CLARK COUNTY COUNCIL
MINUTES OF TUESDAY, NOVEMBER 28, 2023

The Council convened a hybrid meeting at the Public Service Center, 1300 Franklin Street, sixth floor, Vancouver, Washington. Councilor Gary Medvigy attended in person. Councilors Glen Yung, Michelle Belkot, Sue Marshall, and Karen Dill Bowerman attended via WebEx.

10:00 AM

PLEDGE OF ALLEGIANCE
Chair Bowerman led the Pledge of Allegiance.

INVOCATION
Sandra Turney, County-Wide Chaplaincy

CONSENT AGENDA
Consent Agenda items will be considered, together and approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS
1. Kimberlee Goheen-Elbon (via phone)

CONSENT AGENDA (ITEMS 1-16)
Council to consider sixteen items for approval; Councilors Yung pulled item 15 and Medvigy pulled item 6 for further discussion.

ACTION: Moved by Marshall to **APPROVE** items 1-5, 7-14 & 16. Belkot seconded the motion. All aye/motion carried.

ACTION: Moved by Medvigy to **APPROVE** items 6. Marshall seconded the motion. All aye/motion carried.

ACTION: Moved by Yung to **APPROVE** items 15. Belkot seconded the motion. All aye/motion carried.

SEPARATE BUSINESS (3 ITEMS)

ACTION: Moved by Marshall to **APPROVE** item 1. Bowerman seconded the motion. All aye/motion carried.

ACTION: Moved by Medvigy to **APPROVE** item 2, Ordinance 2023-11-28 – Essential Public Facilities. Belkot seconded the motion.
Roll Call: Yung–aye; Belkot–aye; Medvigy–aye; Marshall–aye; Bowerman–aye. Motion carried.

ACTION: Moved by Medvigy to **APPROVE** item 3. Belkot seconded the motion. All aye/motion carried.

ACTION: Moved by Medvigy to **APPROVE** item 4. Marshall seconded the motion. All aye/motion carried.

ACTION: Moved by Belkot to **APPROVE** item 5. Medvigy seconded the motion. All aye/motion carried.

ACTION: Moved by Medvigy to **APPROVE** item 6. Belkot seconded the motion. All aye/motion carried.

ACTION: Moved by Medvigy to **APPROVE** item 7. Marshall seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Monica Zazueta (in person)
2. Noelle Lovern (in person)
3. Kimberlee Goheen Elbon (phone)

PUBLIC HEARING: PRECINCT ADDITIONS AND PRECINCT BOUNDARY CHANGES
The Council considered Precinct Additions and Precinct Boundary Adjustments to Reflect City Annexations and Precinct Voter Size.

Presented by Cathie Garber, Auditor's Office-Elections Division.

Public Testimony

1. Kimberlee Goheen-Elbon (via phone)

ACTION: Moved by Belkot to **APPROVE** Ordinance 2023-11-13 – Precinct Additions and Precinct Boundary Adjustments to Reflect City Annexations and Precinct Voter Size. Seconded by Marshall.

ROLL CALL:
Yung-aye
Belkot-aye
Medvigy-aye
Marshall-aye
Bowerman: (technical difficulties-no audio)
Motion carried.

PUBLIC HEARING: 2024-2029 TRANSPORTATION IMPROVEMENT PROGRAM & 2024 ANNUAL CONSTRUCTION PROGRAM

The Council considered adoption of the 2024-2029 Transportation Improvement Program and the 2024 Annual Construction Program in accordance with RCW 36.81.121.

Presented by Chris Carle, Public Works

Public Testimony

1. Monica Zazueta (in person)
2. Don Steinke (in person)
3. Kimberlee Goheen-Elbon (via phone)

ACTION: Moved by Medvigy to **APPROVE** Resolution 2023-11-08 for the 2024-2029 Transportation Improvement Program. Seconded by Bowerman. All aye/Motion carried.

ACTION: Moved by Medvigy to **APPROVE** Resolution 2023-11-09 for the 2024 Annual Construction Program. Seconded by Belkot. All aye/Motion carried.

PUBLIC HEARING: CLIMATE CHANGE AND RESILIENCY ELEMENT PUBLIC PARTICIPATION PLAN.

The Council considered a proposal to adopt a public participation plan, including a timeline and the process for formation of three advisory groups, to develop a Climate Change and Resiliency Element for the Comprehensive Growth Management Plan 2025-2024. *Hearing cont'd from November 7, 2023.*

Presented by Jenna Kay, Planner III, Community Planning.

Public Testimony

1. Jean Avery (in person)
2. Peter Fells (in person)
3. Monica Zazueta (in person)
4. Don Steinke (in person)
5. Janet Hedgepath (in person)
6. Noelle Lovern (in person)
7. Kimberlee Goheen-Elbon (via phone)
8. Heidi Cody (via phone)
9. Brenna Collins (via phone)
10. Richard Kolber (via phone)

ACTION: Moved by Marshall to **APPROVE** Resolution 2023-11-14. Seconded by Belkot. All aye/Motion carried.

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COUNCILOR COMMUNICATIONS

- Medvigy stated the county is actively looking for land dedicated to affordable housing. He also spoke about the Affordable Down Payment Assistance Program through the Treasurer's Office.

COUNTY MANAGER REPORT

- Kathleen Otto reminded the Council that the 2024 Annual Budget Process is scheduled to begin next Monday, December 4, 2023.

ADJOURNED

CLARK COUNTY COUNCIL

Karen Dill Bowerman, Chair, District 3

Glen Yung, District 1

Michelle Belkot, District 2

Gary Medvigy, District 4

Sue Marshall, District 5

ATTEST:

Rebecca Messinger, Clerk to the Council

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