

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF AUGUST 21, 2024**

The Council held a hybrid meeting via WebEx as well as conveyed in the Hearing Room, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington.

1:00 PM

Councilor Roll Call

- Yung - present
- Belkot – present
- Bowerman – present
- Medvigy – present
- Marshall – present

Amendments to the Agenda

NONE

Open Public Comment

1. Gregory Smith
2. Diane Dempster
3. Marty Getty
4. Carmen DeLeon
5. Wynn Grich
6. Kimberlee Goheen-Elbon
7. Teresa Hardy

Old Business

Approval of minutes for August 14, 2024

ACTION: Moved by Councilor Marshall to **APPROVE** the minutes for August 14, 2024. Councilor Bowerman seconded the motion with suggested amendments. All aye/motion passed

New Business

- Cowlitz Indian Tribe Letter of Support
 - Council unanimously supports sending this letter of support to the Cowlitz Indian Tribe.
- Chelatchie Bluff Surface Mining Overlay Ordinance; GMA Compliance Issues Public Hearing
 - Council unanimously agrees to move forward with a public hearing.

Councilor Reports

- Councilor Bowerman gave a shout-out to an individual that called attention to a business owner that removed some handicapped parking signs; then proceeded to give a second shout-out to Clark County Code Enforcement and the Director of Community Development who followed up on this with the business owner to help educate and resolve the issue.
- Councilor Marshall stated WSAC will be conducting their statewide conference locally here in Vancouver, and early bird sign-up deadline is this Friday, Aug. 23rd. The Conference is Nov. 19th -21st.
- Chair Medvigy provided a detailed report regarding the Ribbon Cutting Ceremony for Community Court’s New Facility. He also asked staff to work on a proclamation for National Hispanic Heritage Month for September.

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Work Session Requests

- Speed Limit Changes
 - Council unanimously agrees to move forward with this work session request.
- Camp Bonneville Update
 - Council unanimously agrees to move forward with this work session request.
- Humane Society
 - Council unanimously agrees to move forward with this work session request.
- Animal Control Advisory Board
 - Council unanimously agrees to move forward with this work session request.

Report on Policy Issues

- WSAC is having a local conference “Finding a Path Forward Together”, November 19th -21st that three councilors want to attend; staff will check with the budget department prior to registering.
- Council Time will be cancelled on October 2nd, as three Councilors will be attending the Board of Health Training Conference in Leavenworth, WA.

Executive Sessions

Start Time 2:05 pm with the presence of legal counsel. Collective Bargaining, 10 minutes; Potential Litigation, RCW 42.30.110(1)(i), 10 minutes; Pending Litigation, RCW 42.30.110 (1)(i), 10 minutes; Pending Litigation, RCW 42.30.110(1)(i), 5 minutes. Council added an additional 5 minutes; an additional 5 minutes; an additional 5 minutes. No after action. End time was 2:55 pm.

ADJOURNED

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CLARK COUNTY COUNCIL

Gary Medvigy, Chair

Glen Yung, Councilor

Michelle Belkot, Councilor

Karen Dill Bowerman, Councilor

Sue Marshall, Councilor

ATTEST:

Rebecca Messinger, Clerk to the Council

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The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/the-grid) on The Grid.