

**CLARK COUNTY COUNCIL  
MINUTES OF TUESDAY, SEPTEMBER 17, 2024**

The Council convened a hybrid meeting via WebEx and at the  
Public Service Center, 1300 Franklin Street, sixth floor, Vancouver, Washington

**6 PM**

**PROCLAMATIONS**

- Hispanic Heritage Month
  - Read by, Chair Medvivy; Accepted by, Hector Hinojosa, President of Vancouver Metro LULAC Council and Andrew Lara, President of the SWWA LULAC Council.
- Rita Corbin Burns Humanitarian Award for 2024 – Linda Reid
  - Read by, Councilor Bowerman; Accepted by, Michelle Bart, Founder/CEO NWCAVE (National Women’s Coalition Against Violence).

**PLEDGE OF ALLEGIANCE**

Chair Medvivy led the Pledge of Allegiance.

**INVOCATION**

Rudy Carrasco, Murdock Trust

**COUNCILOR ROLL CALL**

Yung – Present  
Belkot – Present  
Bowerman - Present  
Medvivy – Present  
Marshall – Present

**AMENDMENTS TO THE AGENDA**

*NONE*

**PUBLIC HEARING: 2023 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT**

The purpose of the hearing is to receive public input on the 2023 Consolidated Annual Performance Evaluation Report (CAPER) prior to its submission to the U.S. Department of Urban Development. The 2023 CAPER describes the programs and outcomes that were achieved with Community Development Block Grant and HOME Investment Partnerships funding between July 1, 2022, and June 30, 2023.

Staff: Michael Torres and Rebecca Royce

**PUBLIC COMMENT:**

1. Carmen DeLeon
  2. Kimberlee Goheen-Elbon
- They are continuing to take comments from the public until Monday the 23<sup>rd</sup>. All comments received will be passed to HUD and reflected in the paper. No action from Council is required this day.

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**OPEN PUBLIC COMMENT AND PUBLIC COMMENT ON CONSENT AND SEPARATE BUSINESS ITEMS**

1. Don Steinke
2. Mary Goody
3. Tanya Enger
4. Carmen DeLeon
5. Teresa Hardy
6. Wendy Cleveland
7. Kimberlee Goheen-Elbon

**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.*

**CONSENT AGENDA (ITEMS 1-10)**

**ACTION:** Moved by Bowerman to **APPROVE** items 1-10. Marshall seconded the motion. All aye/motion carried.

**SEPARATE BUSINESS (2 ITEMS)**

*Chair Medvigy requested item four be presented following item one; the Council was unable to make final determination for item one until hearing the request for item four.*

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

**ACTION:** Moved by Marshall to **APPROVE** item 2. Belkot seconded the motion. All aye/motion carried.

**COUNTY MANAGER REPORT**

County Manager, Kathleen Otto spoke about the Clark County Fair being one of the record highs for revenues coming in. As a follow-up to the Governor's visit last week when he presented the Smart Community Awards, she extended her appreciation to Oliver and his team and the Commission on Aging for being recognized for all their hard work at the state level.

**MEETING ADJOURNED**

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CLARK COUNTY COUNCIL

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Gary Medvigy, Chair, District 4

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Glen Yung, District 1

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Michelle Belkot, District 2

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Karen Dill Bowerman, District 3

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Sue Marshall, District 5

ATTEST:

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Rebecca Messinger, Clerk to the Council

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Please note: Council minutes are prepared as action minutes. Digital recordings of meetings are available on request. Council meetings are live streamed on CVTV 23 and [cvtv.org](http://cvtv.org), and replays are available on CVTV 21 and CVTV 23 and on the web ([www.cvtv.org](http://www.cvtv.org)).