CLARK COUNTY COUNCIL MINUTES OF TUESDAY FEBRUARY 4, 2025

The Council convened a hybrid meeting via WebEx and at the Public Service Center, 1300 Franklin Street, Sixth floor, Suite 680, Vancouver, Washington

10 AM

PROCLAMTION

Black History Month

• Read by Councilor Fuentes; Accepted by Larry Nelson, President of Vancouver NAACP

PLEDGE OF ALLEGIANCE

Chair Marshall led the Pledge of Allegiance.

INVOCATION

Rob Anderdon

COUNCILOR ROLL CALL

Yung-Present

Belkot – Absent

Fuentes - Present

Little – Present

Marshall – Present

AMENDMENTS TO THE AGENDA

NONE

PUBLIC HEARING: RULES OF PROCEDURE

The Council will consider revisions and additions to the Rules of Procedures.

Staff: Kathleen Otto

PUBLIC COMMENT

- 1. Carmen Deleon
- 2. Kimberlee Goheen-Elbom
- 3. Margaret Tweet
- 4. Rob Anderson

ACTION: Moved by Fuentes to **APPROVE** Ordinance No.2025-02-01 The Rules of Procedure. Yung

seconded the motion.

ROLL CALL

Yung -aye

Fuentes - aye

Little – aye

Marshall – aye

All aye/Motion Carried

CLARK COUNTY COUNCIL MINUTES OF TUESDAY FEBRUARY 4, 2025

<u>OPEN PUBLIC COMMENT AND PUBLIC COMMENT ON CONSENT AND SEPARATE</u> BUSINESS ITEMS

- 1. Douglas Tweet
- 2. Randi Knott
- 3. Carmen DeLeon
- 4. Kimberlee Goheen-Elbon
- 5. Margaret Tweet

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 1-7)

ACTION: Moved by Yung to **APPROVE** items 1-7. Fuentes seconded the motion. All aye/motion carried.

SEPARATE BUSINESS (2 ITEMS).

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

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

COUNTY MANAGER REPORT

NONE

MEETING ADJOURNED

CLARK COUNTY COUNCIL MINUTES OF TUESDAY FEBRUARY 4, 2025

CLARK COUNTY COUNCIL	
Sue Marshall, Chair	
Glen Yung, Councilor	
Michelle Belkot, Councilor	
Wil Fuentes, Councilor	
Matt Little, Councilor	
ATTEST:	
Rebecca Messinger, Clerk to the Counci	1
mp	
Please note: Council minutes are prepared as action streamed on CVTV 23 and cvtv.org, and replays are	minutes. Digital recordings of meetings are available on request. Council meetings are live e available on CVTV 21 and CVTV 23 and on the web (www.cvtv.org).