

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF AUGUST 12, 2020**

The Council convened in Hearing Room 680, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington, Councilors, Temple Lentz, Julie Olson, John Blom, Gary Medvigy and Chair Quiring present via WebEx.

10:00 am

Old Business

Approval of minutes for August 05, 2020

ACTION: Moved by Councilor Medvigy to **APPROVE** the minutes for August 5, 2020, Councilor Olson seconded the motion. All aye/motion carried.

- Equestrian Facilities Code presented by Mitch Nickolds; The Council agrees that the appeals hearing should move forward and a public process is significant.
- Listen Session #3 Schedule, options presented by County Manager Kathleen Otto.

New Business

- Public Health proposal for Food Establishment COVID-19 Operational Support, presented by Brigitte Bashaw, Council to add this item to the council agenda for 8/18/2020.
- COVID-19 Testing Supplies, presented by Dr. Melnick
- Washougal School District DA, presented by Christine Cook, *Action taken:*

ACTION: Moved by Councilor Blom to **DENY** the DA Application, Councilor Olson seconded the motion. All aye/motion carried.

- Transportation Improvement Program (TIP) discussion, presented by Ahmad Qayoumi and Susan Wilson. Work Session is scheduled for Wednesday, August 19 at 9 a.m.
- Transportation Summit is scheduled for Wednesday, August 26, 2020 from 1-3p.m. with Councilor Medvigy in attendance.
- TIP/PIF, presented by Ahmad Qayoumi; *Action taken:*

ACTION: Moved by Olson to **APPROVE** deferring PIF thru the DA and staff negotiation, contingent that legal agrees on the legal analysis of a viable option, Councilor Medvigy seconded the motion. Councilors Blom and Lentz voted nay, Councilors Olson, Medvigy and Quiring voted aye/motion carried.

Councilor Reports:

- Councilor Medvigy disagrees with section 5B of the outlined proposal for listening session #2. He also spoke about the recent Parks Advisory Board meeting.
- Councilor Lentz asked for the Council to review a sample resolution and consider moving forward with a Resolution acknowledging our local public health officials. Will bring draft back for discussion on August 19, 2020.

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- Councilor Olson spoke about a PIF Credit discussion from a year ago and for Parks Recreation to get an update and come back to a future meeting.

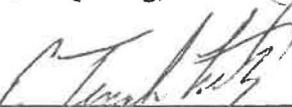
Work Session Requests: None

Policy Issues: None

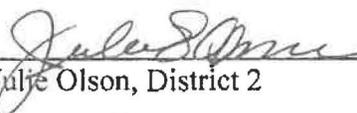
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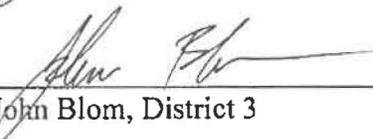
Eileen Quiring, Chair



Temple Lentz, District 1



Julie Olson, District 2



John Blom, District 3



Gary Medvigy, District 4

ATTEST:


Rebecca Messinger, Clerk to the Council



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

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