

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF AUGUST 19, 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, and Chair Quiring present via WebEx, Councilor Medvigy absent.

10:00 am

Old Business

Approval of minutes for August 12, 2020

ACTION: Moved by Councilor Blom to **APPROVE** the minutes for August 12, 2020, Councilor Lentz seconded the motion. All aye/motion carried.

- Lindsey Shafar presented a draft resolution 2020-08-04 for local public health employees and health care workers. The council suggested a few changes but agreed to move forward and present the resolution during the Council Meeting on September 1, 2020.
- COVID-19 update presented by Dr. Alan Melnick.

New Business

- Emily Sheldrick and Undersheriff John Chapman presented an Interlocal Agreement with Cowlitz Tribe. Per RCW 10.92 the interlocal agreement extends General Peace Officer Authority to Tribal Law Enforcement.

ACTION: Moved by Councilor Blom to **APPROVE** the interlocal agreement and delegate authority to the County Manager to sign the agreement, Councilor Lentz seconded the motion. All aye/motion carried.

- Name change of the Cowlitz Arts and Education Fund.

ACTION: Moved by Councilor Olson to **APPROVE** a name change from Cowlitz Arts and Education fund to Clark County Fund, Councilor Lentz seconded the motion. All aye/motion carried.

- Adjunct Service, County Manager Kathleen Otto requests to continue to teach at Clark College.

ACTION: Moved by Councilor Blom to **APPROVE** the interim County Manager to service at Clark College as an adjunct, Councilor Olson seconded the motion. All aye/motion carried.

Councilor Reports:

- Councilor Olson stated the county received an email from restaurant owners and the hospitality association asking for the county's support to petition the state for changes in guidelines for restaurants. This will be brought back to the Board of Health on August 26, 2020.

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Work Session Requests: None

Policy Issues: None

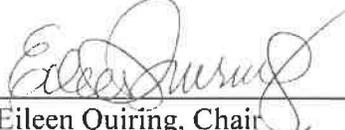
Move to executive session for 15 min for pending litigation with potential action

Executive Session

ACTION: Moved by Councilor Olson to **APPROVE** and delegate authority to Bill Richardson to accept service on behalf County for the Cascadia Litigation, Councilor Blom seconded the motion. All aye/motion carried.

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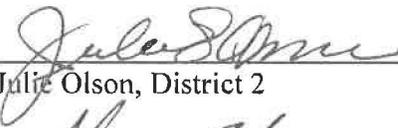
CLARK COUNTY COUNCIL



Eileen Quiring, Chair



Temple Lentz, District 1



Julie Olson, District 2



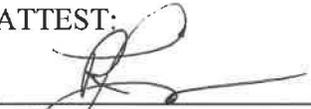
John Blom, District 3



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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