

**CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF OCTOBER 9, 2024**

The Council held a hybrid meeting via WebEx as well as conveyed in the Hearing Room 680,  
6<sup>th</sup> 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. Kimberlee Goheen-Elbon

**Old Business**

**Approval of minutes for September 25, 2024**

**ACTION:** Moved by Councilor Bowerman to **APPROVE** the minutes for September 25, 2024. Councilor Belkot seconded the motion. All aye/motion passed.

- Meeting Scheduled
  - Presented by County Manager, Kathleen Otto
    - Kathleen reviewed with Council the work sessions and Council meeting for the remainder of the year.
    - She advised Council that the yellow highlighted work sessions can wait until next year, although the grey highlighted ones are time sensitive.
    - Also, Council agreed that waiting until next year for a BOH meeting is too long. They agreed to have a less than 15 minutes BOH meeting in November.
    - We may need to use the placeholder on November 12<sup>th</sup>.
    - She also stated that December 3<sup>rd</sup> will be the last meeting of the year with December 4<sup>th</sup> as a place holder in the event they get all the way through.

**New Business**

- James Lee Hansen, Arts Commission Lifetime Achievement Award
  - Presented by Jordan Boege, Sr. Policy Analyst
    - Council unanimously agreed to move forward with the requested Arts Commission Lifetime Achievement Award.

**Councilor Reports**

- Councilor Marshall was invited to a ribbon cutting for a new business on the NE 10<sup>th</sup>; She also acknowledged CREDC, Clint Hendricks was also there for the ribbon cutting and was very helpful. She then spoke about the BOH Training that her and Councilor Yung attended in Leavenworth.

**CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF OCTOBER 9, 2024**

- Councilor Belkot talked about the C-Tran Board meeting she attended last night, the main topic discussed was the discontinued bus wraps due to environmental concerns, with the exception of the MLK, WSU, and the Clark College wraps.
- Councilor Yung provided an update on the MHST Advisory Board, they have conducted interviews and scoring, and now are moving forward.
- Councilor Chair Medvigy attended a fundraising gala at Ilani for the SW WA Humane Society, and the outpour of support from the community was overwhelming. They will be opening up another treatment facility on 99<sup>th</sup>.

**Work Session Requests**

*NONE*

**Report on Policy Issues**

- Presented by Jordan Boege, Sr. Policy Analyst
  - November 14<sup>th</sup> the legislative delegation will come for their pre-session conversation from 10:30-Noon.
  - The Greater Vancouver Chamber of Commerce is having their legislative outlook event on Dec. 5<sup>th</sup>.
  - In ECHO they have begun the conversation about legislative requests and some of the alternative things the other jurisdiction is doing. The VHA can operate in the City of Vancouver and 5 miles outside of the city as their Charter is written, they are looking at to move to a general approval to different jurisdictions, each of the cities and nonincorporated Clark County.

**Executive Sessions**

Start Time 1:27 pm with the presence of legal counsel. Pending Litigation, RCW 42.30.110(1)(i), 5 minutes; Pending Litigation, RCW 42.30.110(1)(i), 15 minutes; RCW 42.30.110(1)(g), 5 minutes; RCW 42.30.110(1)(g), 15 minutes. An additional 10 minutes was added, an additional 5 minutes was added, an additional 5 minutes was added. End time was 2:25 pm.

**ACTION:** Moved by Councilor Yung to **APPROVE** the proposed settlement agreement and release of all claims relating the lawsuit entitled Penny Deanna Campbell Huff vs Clark County and authorize the County Manager to sign the agreement on behalf of the County. Councilor Bowerman seconded the motion. All aye/motion passed.

**ADJOURNED**

**CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF OCTOBER 9, 2024**

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

*mp*

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