

**CLARK COUNTY COUNCIL
MINUTES OF JUNE 4, 2019**

The Board convened in the Councilors' Hearing Room, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Eileen Quiring; Councilors Temple Lentz, Julie Olson, John Blom and Gary Medvigy present.

Tuesday, June 4, 2019

6:00 PM

PLEDGE OF ALLEGIANCE

Elder Abuse Awareness Day

INVOCATION

Moment of silence

ANNOUNCEMENTS

The hearing for 179th street hearing has been scheduled for July 16th.

Another housekeeping matter pertained to Councilor Quiring's role as Council Chair. She stated that according to the Charter, as well as Rules and Procedures, she is tasked with presiding over meetings and ensuring that they are orderly, efficient and that each councilor has an equal opportunity to speak and their views heard. In order to achieve this, she requested that the councilors ask to be recognized by the Chair before taking the floor.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

None.

CONSENT AGENDA

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

ACTION: Moved by Councilor Blom to **APPROVE** items 1-4. Councilor Olson seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined five items.

ACTION: Moved by Councilor Olson to **APPROVE** Resolution 2019-06-03. Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Lentz to **APPROVE** item 2 & 3. Councilor Olson seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** item 4. Councilor Blom seconded the motion. All aye/motion carried.

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ACTION: Moved by Councilor Blom to **APPROVE** item 5. Councilor Lentz seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Ed Barnes
2. John Lee
3. Dan Deringer

PUBLIC HEARING: 2019 SPRING SUPPLEMENTAL APPROPRIATION

To consider the 2019 Spring Budget Supplemental amending the 2019 Annual Budget in the following amounts:

A total increase in expenditures of \$34,027,055; a total revenue increase of \$37,739,269; for a net increase in fund balance of \$3,766,214.

Staff: Emily Zwetzig, 564-397-5092

The following individuals testified:

1. Shawn Bogart
2. Edward Duncare
3. Jeff Souder

ACTION: Moved by Councilor Olson to **APPROVE** Supplemental Budget, Res 2019-06-01. Councilor Lentz seconded the motion.

ACTION: Moved by Councilor Blom to **AMEND** the recommendation to include Decision Packet COS-06-19SP in the amount of \$179,275. Councilor Olson seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Quiring to **APPROVE** Resolution 2019-06-01 as amended. All aye/motion carried.

PUBLIC HEARING: INTERIM EMERGENCY ORDINANCE

A public hearing to take testimony on Interim Emergency Ordinance No. 2019-04-02 which was adopted by Clark County Council on April 16, 2019. State law (RCW 35.63.200 and RCW 36.70A.390) requires that a hearing on an interim ordinance or resolution be held within 60 days from initial adoption.

Staff: Oliver Orjiako, 564-397-4112 and Christine Cook, 564-397-4775

ACTION: Moved by Councilor Olson to **APPROVE** Ord. 2019-05-07 option 2, extend 6 months. Councilor Blom seconded the motion. All aye/motion carried.

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COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

Councilor Blom spoke to the Boys and Girls Club event. He also spoke to the Flag Day event, which is the 244th birthday of the Army as well.

Councilor Lentz also spoke to the Boys and Girls Club event and the Community Foundation of SWWA Luncheon, which honors philanthropy in the community. She also spoke to the City to City trip to Denver she took.

Councilor Olson stated there are 58 days until the Clark County Fair and thanked the council and the sponsors for the resolution for the fourth of July at the fairgrounds.

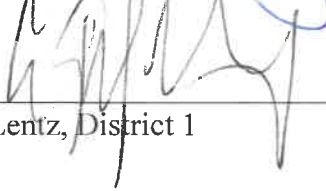
Councilor Medvigy spoke to the new Army recruits who will be taking their PT test at Lake Vancouver. He also spoke to the Community Foundation of SWWA Luncheon.

Councilor Quiring thanked the county manager and budget team for the deep dives and the cost savings. Shawn Hennessee spoke to the 179th Street hearing and scheduled work sessions prior to, the Livingston Mountain agreement and potential CFAC numbers. He also spoke to the CRGC appointment.

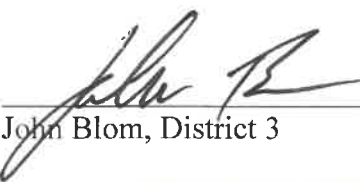
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CLARK COUNTY COUNCIL


Eileen Quiring, Chair


Temple Lentz, District 1

ABSENT
Julie Olson, District 2


John Blom, District 3


Gary Medvigy, District 4

ATTEST:

Rebecca Messinger, Clerk to the Council



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