

**CLARK COUNTY COUNCIL
MINUTES OF JANUARY 22, 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 and John Blom present.

Tuesday, January 22, 2019

9:45 AM

PROCLAMATIONS

- ♣ Weekend of Reflection and Prayer
- ♣ National Slavery and Human Trafficking Prevention Month

10 AM

PLEDGE OF ALLEGIANCE

The council led the Pledge of Allegiance.

INVOCATION

Invocation given by Steve Zimmerman, Clark County Prayer Connect

ACTION: Moved by Councilor Olson to **ADD** an item to the agenda, to meet in room 698 for consideration for candidate selection process. Councilor Blom seconded the motion. All aye/motion carried.

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 Olson to **APPROVE** items 1-3. Councilor Lentz seconded the motion. All aye/motion carried.

DECLARATION OF EMERGENCY

To consider a Resolution declaring a local public health emergency due to the imminent threat of the spread of measles in Clark County.

Staff: Dr. Alan Melnick, 564-397-8000

ACTION: Moved by Councilor Blom to **APPROVE** Resolution 2019-01-09. Councilor Olson seconded the motion. All aye/motion carried.

**CLARK COUNTY COUNCIL
MINUTES OF JANUARY 22, 2019**

SEPARATE BUSINESS

Staff members briefly outlined six items.

- ACTION:** Moved by Councilor Olson to **APPROVE** item 1. Councilor Lentz seconded the motion. All aye/motion carried.
- ACTION:** Moved by Councilor Olson to **APPROVE** item 2. Councilor Lentz seconded the motion. All aye/motion carried.
- ACTION:** Moved by Councilor Blom to **APPROVE** item 3. Councilor Olson seconded the motion. All aye/motion carried.
- ACTION:** Moved by Councilor Lentz to **APPROVE** item 4. Councilor Olson seconded the motion. All aye/motion carried.
- ACTION:** Moved by Councilor Olson to **APPROVE** item 5. Councilor Blom seconded the motion. All aye/motion carried.
- ACTION:** Moved by Councilor Blom to **APPROVE** item 6. Councilor Olson seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. David Alt
2. Carol Levanen
3. John Polos
4. Sharon Nassit

PUBLIC HEARING: FALL 2018 BIENNIAL CODE CHANGES

To consider eleven (11) biannual code change items. Most are changes to development regulations in Title 40.
Staff: Jan Bazala (564) 397-4499

The following individuals testified:

1. Carol Levanen
2. Jakob Perry

- ACTION:** Moved by Councilor Olson to **REMOVE** item number 7 from the code changes. Councilor Lentz seconded the motion. All aye/motion carried.
- ACTION:** Moved by Councilor Olson to **APPROVE** biannual code changes, with the changes as outlined during the hearing. Councilor Lentz seconded the motion. All aye/motion carried.

The council recessed for 15 minutes, and reconvened at 11:45am in 698 to discuss candidate selection process.

**CLARK COUNTY COUNCIL
MINUTES OF JANUARY 22, 2019**

ACTION: Moved by Councilor Olson to **APPROVE** Resolution 2019-01-12. Councilor Lentz seconded the motion. All aye/motion carried.

ADJOURN

2:00 PM

CANDIDATE INTERVIEWS FOR DISTRICT 4

The following candidates were interviewed for the open Council seat for District 4:

1. John Ley
2. Brook Pell
3. Gary Medvigy

The council adjourned at 3:40pm for one executive session for a half hour.

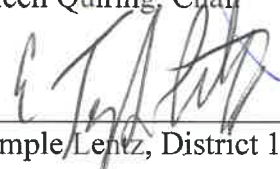
ACTION: Moved by Councilor Olson to **APPOINT** Gary Medvigy to the position of County Councilor for District 4. Councilor Blom seconded the motion. All aye/motion carried.

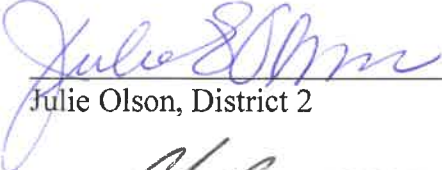
ADJOURN

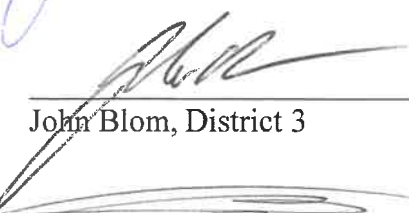
CLARK COUNTY COUNCIL
MINUTES OF JANUARY 22, 2019


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



aw

Please note: Council minutes are prepared as action minutes. Digital recordings of meetings are available on request. Council meetings are streamed live on CVTV 23 and cvtv.org, and replays are available on CVTV 21 and CVTV 23 and on the web (www.cvtv.org).