

**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.

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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.

ADJOURN

**CLARK COUNTY COUNCIL
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CLARK COUNTY COUNCIL

Eileen Quiring, Chair

Temple Lentz, District 1

Julie Olson, District 2

John Blom, District 3

, District 4

ATTEST:

Rebecca Messinger, Clerk to the Council

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