



## MEETING AGENDA

Tuesday, Feb. 5, 2019

**2 PM**

### PUBLIC BID OPENING

#### BID 2869

Fairgrounds Event Center Roofing Project

**6 PM**

### PROCLAMATION

Black History Month

### SPECIAL PRESENTATION

Clark County Arts Commission 2018 Lifetime Achievement Award to Beth Harrington, Filmmaker

### PLEDGE OF ALLEGIANCE

### INVOCATION

### 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.

### PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

#### CONSENT

##### ROUTINE

1. Minutes approved for Jan. 8, 2019 (verbatim transcript pertaining to the portion of the meeting on 2018 Annual Reviews & Dockets); and Jan. 29, 2019.

##### APPROVED

2. Acceptance of final plats approved by the County Manager for:

- Hite Short Plat

##### APPROVED





## MEETING AGENDA

### SEPARATE BUSINESS

#### COMMUNITY DEVELOPMENT

1. Request approval of a Plat Vacation: Glenn and Emily Johnson / Gerald and Joann Swanson – FLD2016-00059.

**APPROVED; SR 12-19; Ref. # CD 19-01**

#### DISTRICT COURT

2. Request approval authorizing the County Manager to sign Interlocal Agreements with the cities of Vancouver and La Center to provide Work Crew services.

**APPROVED; SR 13-19**

#### INTERNAL SERVICES – EVENT CENTER & FAIRGROUNDS

3. Request approval to use remaining 2018 Equipment Repair & Replacement (ER&R) funds which were authorized in Decision Package GEN-04-18SP, for equipment purchases in the 2019 budget year.

**APPROVED; SR 14-19**

#### PUBLIC WORKS

4. Request approval of a resolution amending Resolution 2018-05-19, which authorizes the Public Works Director or his designee to apply for grant funding assistance through the Washington State Recreation and Conservation Office. An amendment is required to reference Eileen Quiring as Chair of the Clark County Council and Ahmad Qayoumi as Public Works Director/County Engineer.

**APPROVED; SR 15-19; Res. 2019-02-03**

#### TREASURER

5. Request approval of a resolution to cancel uncollectible delinquent property taxes, assessments and fees for real, business personal and mobile home property accounts.

**APPROVED; SR 16-19; Res. 2019-02-01**

## OPEN PUBLIC COMMENT

## COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

## ADJOURN

*For any questions regarding consent agendas, contact the County Manager's office at 564.397.2232*



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