



MEETING AGENDA

Tuesday, Mar. 5, 2019

2 PM

PUBLIC BID OPENINGS

BID CRP 372522

2019 HMA Overlays

BID CRP 372522

2019 Full Depth Reclamation (Road Preservation Program)

6 PM

PLEDGE OF ALLEGIANCE

INVOCATION

OPEN PUBLIC COMMENT

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.

CONSENT

ROUTINE

1. Minutes approved for Feb. 26, 2019.

APPROVED

2. Approval of County Manager Appointments and Letters of Acceptance for:

- Susanne Holmberg appointed to the Clark County Public Facilities District Board, effective immediately to Dec. 31, 2023.

APPROVED

SEPARATE BUSINESS

DISTRICT COURT

1. Request approval of a contract with 1Lingua LLC dba e-interpreters for accessing centralized interpreter management services and program named 1Lingua.

APPROVED; SR 35-19





MEETING AGENDA

PUBLIC HEALTH

2. Request approval to appoint Dr. Martha Burt as the Medical Examiner for Clark County in compliance with RCW 36.24.190.

APPROVED; SR 36-19; RES. 2019-02-18

PUBLIC WORKS

3. Request approval of funding contracts (Project Prospectus and Local Agency Agreement) for the NE Blair Road (SR-500 – MP 2.47) Project No. 322212.

APPROVED; SR 37-19; RES. 2019-02-19

4. Request approval of a resolution for a temporary road closure of Northeast Blair Road approximately 0.75 miles southeast of its intersection with Northeast Zeek Road as part of NE Blair Road (SR-500 – MP 2.47) Project No. 322212.

APPROVED; SR 38-19; RES. 2019-02-20

5. Request approval of a grant application to the Washington State Department of Ecology for Clean Water's Local Source Control Partnership Program.

APPROVED; SR 39-19

6. Request approval of Modification 10 to the Environmental Services Cooperative Agreement (ESCA), W912DY-11-2-0337, to increase cleanup funding by \$7,998,856.19 for Camp Bonneville munitions cleanup. Also request approval of the contract with Weston Solutions, Inc. for the work funded through modification 10 of the ESCA.

APPROVED; SR 40-19

PUBLIC HEARING: PRECINCT ADDITIONS AND PRECINCT BOUNDARY CHANGES

To consider Precinct Additions and Precinct Boundary Adjustments to reflect annexations and precinct voter size.

Staff: Cathie Garber, 564-397-2345

APPROVED; ORDINANCE 2019-02-17

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

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

