



## MEETING AGENDA

Tuesday, Mar. 19, 2019

**2 PM**

### PUBLIC BID OPENING

#### **BID 2693**

Annual Legal Advertising

**6 PM**

### PROCLAMATION

Korean War Memorial

### 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

#### WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
  - 02/08 – 02/25/19 in the amount of \$38,356.78**APPROVED; Res. 2019-03-02**

#### ROUTINE

2. Minutes approved for Feb.12, 2019 (verbatim transcript), and Mar. 5, 2019.  
**APPROVED**
3. Acceptance of final plats approved by the County Manager for:
  - Harder Acres Subdivision
  - Roberts Short Plat**APPROVED**
4. Approval of County Manager Appointments and Letters of Acceptance for:





## MEETING AGENDA

- Thomas Breitenbauch appointed to the Clark County Community Action Advisory Board, effective immediately to Dec. 31, 2020.

### APPROVED

5. Final Budget submitted by Clark County Fire Protection District No. 3.

### APPROVED

## SEPARATE BUSINESS

### INTERNAL SERVICES

1. Request approval to use Event Center Funding (Fund 1003) to purchase a new horse trailer.

### APPROVED; SR 41-19

### PUBLIC HEALTH

2. Request approval to submit a renewal grant application to Washington State Department of Ecology for Pollution Prevention Assistance Program (formerly known as Local Source Control). Also request approval authorizing the Public Health Director to sign any resulting agreements and amendments. Total remuneration is anticipated to be \$186,500.

### APPROVED; SR 42-19

3. Request approval to extend the current Community Health specialist position (P002061) through April 30, 2019 to accommodate a no-cost extension of the current Kaiser Healthy Eating Active Living Community Health Work (HEAL CHS) grant.

### APPROVED; SR 43-19

4. Request approval to apply for new grant funding through the Kaiser Permanente Community Benefit program. Additionally, request extension of the current Community Health Specialist position (P002061) through March 21, 2020 and authorize the Public Health Director to sign resulting agreements or amendments. Total expected remuneration is \$60,000 for 12 months.

### APPROVED; SR 44-19

### PUBLIC WORKS

5. Request approval to roll over budget from the 2018 biennium budget cycle to 2019 and approve equipment and vehicle purchases that were approved in the prior biennium but not procured before the end of 2018.

### APPROVED; SR 45-19

### SHERIFF

6. Request approval authorizing 2019 budget adjustments for the Merwin/Yale Lakes marine enforcement contract with PacifiCorp.

### APPROVED; SR 46-19

7. Request approval to accept a grant from the Washington Association of Sheriffs and Police Chiefs in the amount of \$7,600 to fund the purchase of equipment that will assist the





## MEETING AGENDA

Sheriff's Office Traffic Unit in enforcement of motor vehicle speed laws, school-zone safety laws, and impaired driver laws.

**APPROVED; SR 47-19**

### PUBLIC HEARING: SPEED LIMITS

To consider changing speed limits along the following corridors:

1. NE Manley Road/NE 92nd Avenue between NE 259th Street and NE 239th Street
2. NE 239th Street between NE 92nd Avenue and Battle Ground City Limits
3. NE 20th Avenue between NE Highway 99 and NE 134th Street
4. NE Highway 99 between Northeast 20th Avenue and NE 134th Street
5. NE Tenney Road/NE 134th Street between NE 10th Avenue and NE Salmon Creek Avenue
6. NE 47th Avenue between NE Minnehaha Street and NE 78th Street

Staff: Matt Griswold, 564-397-6118, ext. 4372

**APPROVED; Ord. 2019-03-01**

## COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

## ADJOURN

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

