



MEETING AGENDA

Tuesday, Apr. 2, 2019

6 PM

Convene as the Emergency Medical Service District #1 Board

EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MEETING

ADJOURN

Convene as the County Council

PROCLAMATION

National Volunteer Week

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD 2693

Annual Legal Advertising

APPROVED

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:
 - 03/08 – 03/15/19 in the amount of \$32,795.79**APPROVED, Res. 2019-03-06**

ROUTINE

2. Minutes approved for Mar. 19, 2019.
APPROVED





MEETING AGENDA

3. Approval of County Manager Appointments and Letters of Acceptance for:
 - Terry Wollam appointed to the Clark County Development and Engineering Advisory Board, effective immediately to Mar. 31, 2022.

APPROVED

4. Acceptance of final plats approved by the County Manager for:
 - Luca Glen Subdivision
 - Pleasant Hollow Phase 1

APPROVED

SEPARATE BUSINESS

COMMUNITY DEVELOPMENT

1. Request approval of final Ordinance 2019-03-05 pertaining to twelve (12) biannual code change items, most of which relate to development regulations in Title 40. Public hearing held on Jan. 22, 2019.

APPROVED; Ord. 2019-03-05; SR 48-19

DISTRICT COURT

2. Request approval authorizing the County Manager to sign an Interlocal agreement with the Port of Vancouver to provide Work Crew Services.

APPROVED; SR 49-19

PUBLIC WORKS

3. Request approval to appoint volunteers to serve on the Camp Bonneville Community Working Group.

PULLED FROM AGENDA UNTIL FURTHER NOTICE

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

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





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

Public Service Center
1300 Franklin Street, 6th floor
Vancouver, WA

MEETING AGENDA

Tuesday, Apr. 9, 2019

2 PM

PUBLIC BID OPENING

BID 2691

CRESA Roofing Project



For other formats, contact
the Clark County ADA Office

Voice 360.397.2322
Fax 360.397.6165

Relay 711 or 800.833.6388
Email ADA@clark.wa.gov