



Tuesday, Nov.5, 2019

**10 AM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**SPECIAL PRESENTATION**

Washington State Department of Transportation – 2019 Award of Excellence, Director's Category

- o NE 10<sup>TH</sup> Avenue from NE 154<sup>th</sup> to NE 164<sup>th</sup> Street Project

**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**

**WARRANTS**

1. Request approval of warrants for payment of claims against various county departments as follows:
  - o 09/15 – 09/30/19 in the amount of \$62,465.06  
**APPROVED; RES. 2019-11-08**
  - o 09/30 – 10/04/19 in the amount of \$2,296,340.20  
**APPROVED; RES. 2019-11-09**
  - o 10/07 – 10/11/19 in the amount of \$9,158,550.10  
**APPROVED; RES. 2019-11-10**
  - o 10/14 – 10/18/19 in the amount of \$6,116,460.07  
**APPROVED; RES. 2019-11-11**
  - o 10/21 – 10/25/19 in the amount of \$2,845,041.68  
**APPROVED; RES. 2019-11-12**

**ROUTINE**

2. Minutes approved for:
  - o Oct. 15, 2019  
**APPROVED**





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

- o Muhonen Short Plat
- o Miroslav Short Plat

**APPROVED**

HUMAN RESOURCES

4. Request approval of M1, M2, and M3 wage adjustments for 2020.

**APPROVED; SR 142-19**

5. Request approval of Collective Bargaining Agreements between Clark County and the International Association of Machinists and Aerospace Workers, Local 1432, District Lodge 24, AFL-CIO.

**APPROVED; SR 143-19**

COMMUNITY PLANNING

6. Request approval of the Historic Preservation Commission's recommendation to fund eight (8) projects for the 2020 Historical Promotions Grant program and one HPC Preservation Project for a total amount of \$58,000.

**APPROVED; SR 144-19**

COMMUNITY SERVICES

7. Request approval of an interlocal agreement with the City of Vancouver to provide mental health resources as part of a pilot project to assist law enforcement officers in the field, and approval for the County Manager to sign related grant agreements.

**APPROVED; SR 145-19**

PUBLIC WORKS

8. Request approval authorizing the County Manager to sign an interlocal agreement with the City of Ridgefield for disposal and processing services at the Whatley facility.

**APPROVED; SR 146-19**

9. Request approval authorizing the County Manager to sign an interagency agreement with the Washington State Department of Ecology for noxious weed control provided by the Washington Conservation Corps in an amount not to exceed \$17,250.

**APPROVED; SR 147-19**

SEPARATE BUSINESS

PUBLIC HEALTH

1. Request approval to increase position P001359, Medical Examiner, from 0.60 FTE to 1.0 FTE, effective Jan. 1, 2020.

**APPROVED; SR 148-19**





**PUBLIC WORKS**

2. Request approval authorizing the County Manager to sign an interagency agreement not to exceed \$27,000 with the Washington Department of Fish and Wildlife for Clark County Vegetation Management to develop an integrated aquatic vegetation management plan for Vancouver Lake.  
**APPROVED; SR 149-19**
  
3. Request approval of a notice of hearing and resolution directing the County Engineer to review the petition to vacate a portion of Northwest 41<sup>st</sup> Avenue and right-of-way for an adjacent, unconstructed, east-west road; set the hearing for Jan. 7, 2020.  
**APPROVED; SR 150-19, RES. 2019-11-13**
  
4. Request approval of a resolution allowing the County Engineer to restrict loads on bridges in compliance with critical findings by the consultant bridge engineer.  
**APPROVED; SR 151-19, RES. 2019-11-14**

**OPEN PUBLIC COMMENT**

**PUBLIC HEARING: 2019 FALL BUDGET SUPPLEMENTAL**

To consider the 2019 Fall Budget Supplemental amending the 2019 Annual Budget in the following amounts:

A total decrease in expenditures of \$8,528,885; a total revenue decrease of \$1,109,719; for a net increase in fund balance of \$7,419,166.

Staff: Emily Zwetzig, 564-397-6097

**APPROVED WITH AMENDMENT; RES 2019-11-03**

**PUBLIC HEARING: LOAD RESTRICTIONS ON FOUR COUNTY-OWNED BRIDGES**

To consider placing load restrictions for certain trucks on four (4) county-owned bridges to protect the public's investment and slow deterioration and aging of the structures:

1. Bridge # 11 Whipple Creek, NW 179th Street over Whipple Creek
2. Bridge # 12 Knapps Station, NW Krieger Rd over Whipple Creek
3. Bridge # 63 Carson, NE 67th Ave over Mill Creek
4. Bridge # 169, Matney South, NE 232nd Ave over Matney Creek

Staff: Carolyn Heniges, 564-397-1626

**APPROVED; ORD. 2019-11-04**





**PUBLIC HEARING: 2019 ANNUAL REVIEWS AND DOCKETS**

To consider 2019 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Text and Map, Zone Map, and Clark County Code (Title 40):

1. **CPZ2019-00025 – Complete Streets:** A proposal to amend Clark County Code (Pedestrian/Bicycle Circulation Standards CCC 40.350.010) to create a complete streets program, renumber CCC 40.350.010 to become 40.350.015, and correct a scrivener's error.  
Staff Contact: Gary Albrecht, (564) 397-4318  
**APPROVED; ORD. 2019-11-05**
2. **CPZ2019-00016 Arterial Atlas and Appendix F (NE 106 St to NE 112<sup>th</sup> St):** A proposal to delete the planned NE 16<sup>th</sup> Ave, NE 107<sup>th</sup> St, and NE 110<sup>th</sup> St. from the Arterial Atlas and Hwy 99 Sub Area Plan.  
Staff Contact: Matt Hermen, (564) 397-4343  
**APPROVED**
3. **CPZ2019-00029 Development Agreement Procedures:** A proposal to amend the Clark County Code to add new Section 40.550.030 to create a consistent process and criteria for review and approval of proposed development agreements.  
Staff Contact: Matt Hermen, (564) 397-4343  
**HEARING CONTINUED TO NOVEMBER 12, 2019 AT 10:00 AM**
4. **CPZ2019-00028 – Historic Preservation:** A proposal to amend Clark County Code (CCC 40.250.030) to increase the number of commission members from five (5) to (7), allow the City of Vancouver to appoint two of the members, and to amend the appeals process.  
Staff Contact: Sharon Lumbantobing, (564) 397-4909  
**APPROVED; ORD. 2019-11-06**
5. **CPZ2019-00033 – Columbia River Gorge National Scenic Area Districts:** A proposal to amend Columbia River Gorge National Scenic Area Districts CCC 40.240.440(H) to correct a scrivener's error.  
Staff Contact: Sharon Lumbantobing, (564) 397-4909  
**APPROVED; ORD. 2019-11-07**
6. **Planning Commission recommendation of 2020-2025 Transportation Improvement Program**  
Staff: Susan Wilson, (564) 397-4330  
**APPROVED**





**CLARK COUNTY WASHINGTON**

**CLARK COUNTY COUNCIL**

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

**PUBLIC HEARING: 2020-2025 TRANSPORTATION IMPROVEMENT PROGRAM AND 2020 ANNUAL CONSTRUCTION PROGRAM**

To consider adoption of the 2020-2025 Transportation Improvement Program and the 2020 Annual Construction Program in accordance with RCW 36.81.121.

Staff: Susan Wilson, (564) 397-4330

**APPROVED; TIP RES. 2019-11-02, ACP RES. 2019-11-02**

**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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