



MEETING AGENDA

PLEASE NOTE

Council meetings are closed to the public until further notice, but they encourage participation in the following ways:

- Watch it live on CVTV (Comcast channel 23)
- Livestream from your personal computer, www.cvtv.org
- Listen to audio only by calling: 1-408-418-9388 and entering access code: 146 008 0393 (unique to this meeting)
- Submit comments: <https://www.clark.wa.gov/councilors/public-comment>

Tuesday, July 7, 2020

10 a.m.

PLEDGE OF ALLEGIANCE

INVOCATION

Led by: Chaplain Brandon Marten

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:

- 06/22 – 06/26/20 in the amount of \$6,036,813.34 RES. 2020-07-01
- 06/15 – 06/19/20 in the amount of \$2,120,209.34 RES. 2020-07-02
- 06/08 – 06/12/20 in the amount of \$3,474,126.10 RES. 2020-07-03

APPROVED





MEETING AGENDA

ROUTINE

2. Minutes approved for:
 - o June 16, 2020
- APPROVED

PLATS – FOR NOTICE ONLY

3. Acceptance of final plats approved by the County Manager for:
 - o Serov Short Plat
 - o Nielsen Industrial Subdivision
 - o Wiebold Commercial Short Plat
 - o Final plat alteration declaration to amend the plat for Whipple Creek Heights, which was recorded in Book H Page 528
- APPROVED

4. Approval of County Manager Appointments and Letters of Acceptance for:
 - o John Rose reappointed to the Board of Equalization, effective May 1, 2020 to April 30, 2023
 - o Joseph (Dick) Riley reappointed to the Board of Equalization, effective May 1, 2020 to April 30, 2023
 - o Lisa Bodner reappointed to the Board of Equalization, effective May 1, 2020 to April 30, 2023
- APPROVED

AUDITOR

5. Request approval to purchase 10, ballot drop boxes for the Elections Office related to compliance with Governor Inslee's COVID-19 orders. The purchase will be made using CARES Act funding.
- APPROVED; SR 085-20

SEPARATE BUSINESS

AUDITOR

1. Request approval and authorize County Manager to sign a Work Order with Workday and contract with Accenture for the implementation of the Workday Analytics and Learning Modules.
- APPROVED; SR 086-20





MEETING AGENDA

COMMUNITY SERVICES

2. Request approval to use CARES Act funds to fund an emergency small business assistance program focused on providing emergency grants and subsidized loans to small businesses during the economic downturn caused by COVID-19.
APPROVED; SR 087-20
3. Request approval to use CARES Act funding to respond to quarantine/isolation emergency shelter for people who are houseless.
APPROVED; SR 088-20

PUBLIC HEALTH

4. Request ratification of Staff Report #2020-1211, which was previously approved on July 2, 2020 by the County Manager. Request is for approval to apply for the PeaceHealth Community Health grant. Grant funding will expand community engagement efforts in the Fourth Plain place-based initiative. Total remuneration is \$115,000 over a three-year period. Also, request approval authorizing the Public Health Director to sign any resulting agreements or amendments.
APPROVED; SR 089-20
5. Request approval to add a 1.0 FTE Public Health Nurse II position to perform enhanced Hepatitis C mitigation work within Public Health's Communicable Disease Unit. Washington Department of Health is awarding an additional \$299,180 of Foundational Public Health Services grant funds to implement a new Hepatitis C service delivery model in Clark County. APPROVED; SR 090-20

PUBLIC WORKS

6. Request approval of a resolution for temporary road closures of the departure (outbound) lanes of the west approach of Northeast 99th Street, between Northeast Highway 99 and Northeast 13th Avenue, as part of the Northeast Highway 99 Intersection Improvements Project (Project No. 351022).
APPROVED; SR 091-20; RES. 2020-07-04
7. Request approval of the 2019 Annual Bridge Report. APPROVED; SR 092-20
8. Request approval of two purchase and sale agreements for two separate 24-acre properties (Parcel No. 212116-000 and Parcel No. 212161-000) as part of the Conservation Futures East Fork Lewis River Mason Creek Project.
APPROVED; SR 093-20; REF. NO'S: RE 20-12 & RE 20-13
9. Request approval of an Interlocal Agreement with the City of Vancouver for the NE 68th Street Sidewalk project. CRP No. 372122. APPROVED; SR 094-20





MEETING AGENDA

10. Request approval and authorize the County Manager to sign an Interlocal Agreement with Clark Public Utilities – Water Department for coordination of capital construction projects. APPROVED; SR 095-20

ADD-ON ITEM

11. Council discussion with the possibility of a decision regarding an ethics complaint.
APPROVED

OPEN PUBLIC COMMENT

Any comments received will be provided to the Council and filed in the record.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

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

