



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: 146 783 7339 (unique to this meeting)
- Submit comments: <https://www.clark.wa.gov/councilors/public-comment>

Tuesday, July 21, 2020

10 a.m.

PLEDGE OF ALLEGIANCE

INVOCATION

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:
 - 07/06 – 07/10/20 in the amount of \$5,505,434.85 RES. 2020-07-06
 - 07/10 – 07/14/20 in the amount of \$3,688,121.95 RES. 2020-07-07
 - 06/29 – 07/03/20 in the amount of \$8,285,090.63 RES. 2020-07-08
 - 05/22 – 06/26/20 in the amount of \$10,718,334.33 RES. 2020-07-09

APPROVED





MEETING AGENDA

ROUTINE

2. Minutes approved for:
 - o July 7, 2020

APPROVED

PLATS – FOR NOTICE ONLY

3. Acceptance of final plats approved by the County Manager for:
 - o Orchards Townhomes Subdivision
 - o Final plat alteration declaration to amend a short plat recorded in Book 3 Page 914

APPROVED

4. Approval of County Manager Appointments and Letters of Acceptance for:
 - o Eric Hale reappointed to the City-County Telecommunications Commission, effective July 1, 2020 to August 31, 2023.
 - o Jim Ackerman reappointed to the City-County Telecommunications Commission, effective May 1, 2020 to April 30, 2023.
 - o Paul Dicker reappointed to the City-County Telecommunications Commission, effective April 1, 2020 to March 31, 2023.
 - o Paul Hunter reappointed to the City-County Telecommunications Commission, effective April 1, 2020 to March 31, 2023.
 - o Amy Gross reappointed to the Commission on Aging Advisory Board, effective June 1, 2020 to May 31, 2023.
 - o Meghan McCarthy reappointed to the Commission on Aging Advisory Board, effective June 1, 2020 to May 31, 2023.
 - o Tanya Stewart appointed to the Commission on Aging Advisory Board, effective June 1, 2020 to May 31, 2023.
 - o Andrew Gregg reappointed to the Historic Preservation Commission, effective July 1, 2020 to June 30, 2023.

APPROVED

SEPARATE BUSINESS

COMMUNITY PLANNING

1. Request approval authorizing the County Manager to sign an Interlocal Agreement with the City of Vancouver concerning Cultural and Historic Resources.

APPROVED; SR 096-20





MEETING AGENDA

COMMUNITY SERVICES

2. Request approval of recommended revisions to the Clark County Veterans Assistance Fund Policies and Procedures Manual.
APPROVED; SR 097-20

PUBLIC HEALTH

3. Request approval to increase staffing resource budget capacity and add three 1.0 Program Coordinator I project positions to expand COVID-19 case investigation operations for Clark County with use of CARES Act funding. Total remuneration of \$1,223,391 through October 31, 2020. APPROVED; SR 098-20

PUBLIC WORKS

4. Request approval of the Clark Regional Wastewater District's request to annex an area (identified as Annexation #01-19) to their Service Area Boundary, which was added to the Urban Growth Area during the County's 2007 Growth Management Act update. APPROVED; SR 099-20
5. Request approval of an amendment to the Interlocal Agreement extending time for the City of La Center to complete Bolen Creek Trail Corridor Conservation Futures bond project. APPROVED; SR 100-20
6. Request approval to submit grant application 20-1680C to the Washington State Recreation and Conservation Office for the development of a trail connecting Camp Currie to the Lacamas Heritage Trail.
APPROVED; SR 101-20; RES. 2020-07-10

SHERIFF

7. Request approval of the 2020-2021 Sex Offender Address and Residency Verification Program grant. APPROVED; SR 102-20

TREASURER

8. Request approval of a resolution to distribute public utilities state excise tax funds received by Clark County. APPROVED; SR 103-20; RES. 2020-07-05

OPEN PUBLIC COMMENT

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

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN





MEETING AGENDA

EXECUTIVE SESSION: The county council generally will hold executive sessions, which are closed to the public for the purposes set forth in RCW 42.30.110, at the end of a public meeting.

The council convened in executive session re: RCW 42.30.110 (30 minutes)

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

