



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: 146 890 7711 (unique to this meeting)
- Submit comments: <https://www.clark.wa.gov/councilors/public-comment>

Tuesday, Aug. 4, 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:
 - 07/20 – 07/24/20 in the amount of \$3,079,424.85
 - 07/13 – 07/17/20 in the amount of \$5,597,655.83

ROUTINE

2. Minutes approved for:
 - July 21, 2020





MEETING AGENDA

PLATS – FOR NOTICE ONLY

3. Acceptance of final plats approved by the County Manager for:
 - o Peters Property Short Plat

SEPARATE BUSINESS

AUDITOR

1. Request approval to use CARES Act funds for the installation of protection shields in the Recording and Auto Licensing departments to meet L&I employee safety requirements.

COMMUNITY DEVELOPMENT

2. Request approval of the Development Engineering Advisory Board's (DEAB) motion to amend their bylaws, Section 3: Membership, to provide for an additional member representing the Southwest Washington Contractors Association (SWCA).

INTERNAL SERVICES

3. Request approval to transfer a 2018 Ford transit van from Information Technology to Facilities.

PUBLIC WORKS

4. Request approval of Interagency Agreement No. C2000179 with the Washington State Department of Ecology to implement Status and Trends Monitoring of Urban Streams in Clark and Cowlitz counties in the Lower Columbia River Region to meet the Western Washington municipal stormwater permit requirement S8.
5. Request approval of resolution 2020-08-01 authorizing the Public Works Finance Manager to sign federal grant reimbursement requests in accordance with CFR 200.415(a).
6. Request approval to purchase a new forklift for the Salmon Creek Wastewater Treatment Plant.
7. Request approval to use Fleet capital reserve funds to purchase a replacement roller for the Road Operations Division.
8. Request approval to use Fleet capital reserve funds to purchase a replacement kick-off broom for the Road Operations Division.





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

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

MEETING AGENDA

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



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