



MEETING AGENDA

Tuesday, Jan. 21, 2020

6 PM

PROCLAMATION

- **Dr. Martin Luther King Jr. Day**

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:
 - 12/30/19 – 1/03/20 in the amount of \$5,578,461.03
APPROVED; RES 2020-01-08

ROUTINE

2. Minutes approved for:
 - Jan.7, 2020
APPROVED





MEETING AGENDA

3. Acceptance of final plats approved by the County Manager for:
 - o Rivendell Phase 4
APPROVED

COMMUNITY DEVELOPMENT - GIS

4. Request approval to close GIS Map Store petty cash account totaling \$100.
APPROVED; SR 006-20

HUMAN RESOURCES

5. Request approval of new classification Appraisal Analyst, Senior and assign it to existing Local 17 Appraisers Range 260. Also request approval of revision to existing job description for Sales Analyst Statistician including renaming the classification to Appraisal Analyst and request County Manager to approve position change (P000099) from Program Coordinator 1 to Appraisal Analyst, Senior.
APPROVED; SR 007-20
6. Request approval of salary alignment for Autopsy Assistant.
APPROVED; SR 008-20

PUBLIC WORKS

7. Request approval for Public Works Director to sign a Special Construction Proposal agreement with CenturyLink for the relocation of communication lines related to NE 119th St. (NE 87th Ave - NE 112th Ave) project no. 342422.
APPROVED; SR 009-20
8. Request approval of the final order of vacation for a portion of NE 35th Ave.
APPROVED; SR 010-20; REF. 20-02

SEPARATE BUSINESS

AUDITOR

1. Request approval for creation of new fund 1040 for collection of revenue due to HB 1406 – Affordable Housing Fund.
APPROVED; SR 011-20

COMMUNITY DEVELOPMENT - ANIMAL PROTECTION & CONTROL

2. Request approval to award the animal shelter contract to the Humane Society of Southwest Washington for provision of animal sheltering and associated service.
APPROVED; SR 012-20





MEETING AGENDA

PUBLIC WORKS

3. Request approval of Notice of Hearing and Resolution directing the County Engineer to review the petition to vacate a portion of an extension of SE Bybee Rd. and setting a public hearing date for March 17, 2020. Activity No. A280162.

APPROVED; SR 013-20; RES. 2020-01-09

4. Request approval to partner with the Clark Conservation District on a Regional Conservation Partnership Program grant offered by the Natural Resources Conservation Service.

APPROVED; SR 014-20

5. Request approval of Interlocal Agreement with Washington State University Extension to provide outreach and education coordination through the Small Acreage Program for one year, with up to three one-year extensions.

APPROVED; SR 015-20

SHERIFF

6. Request approval of professional service agreement with NaphCare, Inc. to provide inmate medical services at the Clark County Law Enforcement Center Jail, Jail Work Center and Juvenile Justice Center Detention Facility.

APPROVED; SR 016-20

OPEN PUBLIC COMMENT

PUBLIC HEARING: CPZ2018-00021 Holt Homes – Developers Agreement

To consider proposed amendments to the Developers Agreement (DA) between Clark County and Holt that was approved by Council on August 20, 2019; to approve the restatement of the DA to incorporate the amendments; and to consider approval of a performance bond securing Holt's obligations under the amended and restated DA. The proposed amendments to the DA and terms of the performance bond obligate Holt or its surety bond company to satisfy the advance TIF payment obligations set for in the DA.

Staff: Matt Herman, 564-397-4343

Gary Albrecht, 564-397-4318

APPROVED; RES 2020-01-07





MEETING AGENDA

PUBLIC HEARING: Re-Consideration of CPZ2019-00002 NE 152nd Ave.

To consider a proposal to amend the comprehensive plan and zoning from Commercial (CC) to Urban Low (R1-6) on 7.68 acres. Council heard this matter on September 17, 2019 and denied the request. The Applicant has revised its request and now indicates that it will propose to amend the comprehensive plan and zoning designation on a portion of parcel 154246000 from Commercial (CC) to Urban Low (R1-6) on 6 acres and retain the remainder 1.5 acres in Commercial (CC) designation.

Staff: Jose Alvarez, 564-397-4898

APPROVED

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

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

