



MEETING AGENDA

Tuesday, Feb. 18, 2020

6 PM

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:
 - o 02/03 – 02/07/20 in the amount of \$3,055,432.20 RES. 2020-02-23
 - o 01/14 – 01/28/20 in the amount of \$31,673.72 RES. 2020-02-14
 - o 01/27 – 01/31/20 in the amount of \$11,124,003.58 RES. 2020-02-15

APPROVED

ROUTINE

2. Minutes approved for:

- o Jan. 30, 2020 (Planning Commission Appointment)
- o Feb. 4, 2020

APPROVED

3. Approval of County Manager Appointments and Letters of Acceptance for:

- o Bryant Enge appointed to the Clark County Planning Commission, effective immediately to Dec. 31, 2025.

APPROVED





MEETING AGENDA

PLATS – FOR NOTICE ONLY

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

- o Person Family Cluster Subdivision
- o Kestrel Field Subdivision

APPROVED

COMMUNITY PLANNING

5. Request approval of an ordinance amending the Clark County 20-year Comprehensive Growth Management Plan map; zoning map; arterial atlas map; comprehensive plan text and zoning ordinances through the 2019 annual reviews and dockets. APPROVED; ORD. 2020-02-02

PUBLIC HEALTH

6. Request approval authorizing the County Manager to sign an Interlocal Agreement with Educational Service District 112 (ESD112) for epidemiological support related to the Youth Marijuana Education Program. Total remuneration is up to \$10,000.

APPROVED; SR 021-20

PUBLIC WORKS

7. Request approval of a Notice to Contractors to advertise for bids for Project No. 0000069 – 2020 Joint Agency Road Preservation Project.

APPROVED; SR 022-20

8. Request approval of a Notice to Contractors to advertise for bids for Project No. 391322 – 2020 ADA Compliance, Group 1. APPROVED; SR 023-20

SHERIFF

9. Request the acceptance of a Recreational Boating Safety Federal Financial Assistance Grant award for \$18,696.18. APPROVED; SR 024-20

SEPARATE BUSINESS

COUNTY MANAGER

1. Request approval to change position P001968 – Engineering Services Manager III from a revenue position to a permanent position and move all associated budget from the Building and Code Fund (1101) to the General Fund (0001).

APPROVED; SR 025-20

PUBLIC WORKS

2. Request approval of funding contracts (Project Prospectus and Local Agency Agreement) for the NE 119th Street/NE 152nd Avenue Intersection; Project No. 300222. APPROVED; SR 026-20; RES. 2020-02-16





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3. Request approval of funding contracts (Project Prospectus and Local Agency Agreement) for the Cast-in-Place Bridge Bundle; Project No. 300522.
APPROVED; SR 027-20; RES. 2020-02-17
4. Request approval of funding contracts (Project Prospectus and Local Agency Agreement) for the Fiber Reinforced Polymer Bridge Bundle; Project No. 300622.
APPROVED; SR 028-20; RES. 2020-02-18
5. Request approval of funding contracts (Project Prospectus and Local Agency Agreement) for NE 134th Corridor Adaptive Traffic Signals; Project No. 301122.
APPROVED; SR 029-20; RES. 2020-02-19
6. Request approval of a Warranty Deed and Temporary Construction Easement from Highway 99 Center, LLC for Parcel No. 189629-000.
APPROVED; SR 030-20; RES. 2020-02-20; RES. 2020-02-21
7. Request approval of a resolution supporting the Lewis and Clark Regional Trail Concept Plan. APPROVED; SR 031-20; RES. 2020-02-22
8. Request approval of an adjustment to the Fleet capital budget authority for 2020 and approve completion of 2019 acquisitions of fleet vehicles and equipment.
APPROVED; SR 032-20

SHERIFF

9. Request approval to expend \$118,720 for the purchase a Body Scanner to detect drugs being smuggled into the Clark County Jail. Authorize a budget increase of \$99,094 during the next supplemental process to provide necessary additional budget capacity for the outright purchase. APPROVED; SR 033-20

OPEN PUBLIC COMMENT

PUBLIC HEARING: 2020 TECHNICAL SUPPLEMENTAL APPROPRIATION

To consider the 2020 February Technical Budget Supplemental amending the 2020 Annual Budget in the following amounts:

A total decrease in expenditures of \$1,836,000; a total revenue decrease of \$1,836,000; for a net increase in fund balance of \$0. APPROVED; RES 2020-02-01

Staff: Emily Zwetzig, (564) 397-6097





MEETING AGENDA

PUBLIC HEARING: CONCOMITANT REZONE AGREEMENT PARTIAL RELEASE

To consider the partial release of concomitant rezone agreement (Clark County Auditor #5170404) to remove modifications of the southbound NE 23rd Avenue approach at NE 134th Street. APPROVED

Staff Contact: Matt Hermen, (564) 397-4343

PUBLIC HEARING: CPZ2019-00033 – CLARK COUNTY UNIFIED DEVELOPMENT CODE CHANGE (TITLE 40.240.440) AMENDMENTS TO COLUMBIA RIVER GORGE NATIONAL SCENIC AREA DISTRICTS

To consider a proposal to amend Columbia River Gorge National Scenic Area Districts CCC 40.240.440(H) to correct a scrivener's error. APPROVED; ORD 2020-02-13

Staff Contact: Sharon Lumbantobing, (564) 397-4909

PUBLIC HEARING: BIENNIAL CODE AMENDMENTS

To consider seventeen (17) biennial code change items. Most are changes to development regulations in Title 40. APPROVED

Staff: Jan Bazala (564) 397-4499

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

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

