



## MEETING AGENDA

Tuesday, Mar. 24, 2020

**6 PM**

### RETIREMENT PRESENTATION

- o Resolution presented to Bob Richardson, Police Chief, City of Battle Ground

### PROCLAMATIONS

- o Transit Employee Appreciation Day
- o Child Abuse Prevention Month
- o Bob Richardson Retirement

### 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

#### ROUTINE

1. Minutes approved for:

- o March 10, 2020

APPROVED

#### PLATS – FOR NOTICE ONLY

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

- o Harris Town Village Short Plat
- o Jackson 104<sup>th</sup> Street Short Plat

APPROVED





## MEETING AGENDA

### COMMUNITY DEVELOPMENT

3. Request approval of a Covenant Release for the Acero Padden Apartments (OLR-2020-00011). APPROVED; SR 042-20

### HUMAN RESOURCES

4. Request approval of a salary realignment for Chief Deputy Prosecuting Attorney. APPROVED; SR 043-20
5. Request approval of a salary realignment for the Chief Deputy and Undersheriff. APPROVED; SR 044-20

### INTERNAL SERVICES

6. Request approval of the Clark County Annual Capital Inventory Report ending Dec. 31, 2019. APPROVED; SR 045-20

### PUBLIC WORKS

7. Request approval of the Final Order of Vacation for a portion of Northwest 41<sup>st</sup> Avenue and right-of-way for an adjacent, unconstructed east-west road. Activity Number A280156. APPROVED; SR 046-20; RV 20-04
8. Request approval of a Notice to Contractors to advertise for bids for Project No. 405634 – 2020 Catch Basin Retrofit. APPROVED; SR 047-20

### SHERIFF

9. Request approval to transfer ownership of a boathouse and dock to the Port of Vancouver at no cost. The boathouse is no longer utilized by the Sheriff's Office Marine Patrol and the lease with the Port of Vancouver is no longer needed. APPROVED; SR 048-20

## SEPARATE BUSINESS

### COUNTY MANAGER

1. Request approval of a resolution calling for an election of Charter Review Commission members at the November, 2020 General Election for the purposes of reviewing Clark County's Home Rule Charter. APPROVED; SR 049-20; RES. 2020-03-12

### COMMUNITY PLANNING

2. Request approval of adopting Ordinance 2020-03-08 relating to land use and adopting amendments to the Clark County Code to amend sections of Title 40 through the 2019 annual reviews and dockets. Public hearings held on Sept. 3, 2019; Oct. 9, 2019; Nov. 5, 2019 and Nov. 12, 2019. APPROVED; SR 050-20; ORD. 2020-0308





## MEETING AGENDA

3. Request approval of a contract with 3J Consulting, Inc. for the Housing Options Study and Action Plan. APPROVED; SR 051-20

### PUBLIC WORKS

4. Request approval for the Purchasing Department to purchase a 2008 Ford Escape from Fleet Services in the amount of \$5,000. APPROVED; SR 052-20
5. Request approval authorizing the County Manager to sign amendments extending the duration of two interlocal agreements with the Columbia Land Trust in order to complete two conservation futures bond projects. APPROVED; SR 053-20

## OPEN PUBLIC COMMENT

### PUBLIC HEARING: RULES OF PROCEDURE

To consider approval of an ordinance amending section 2.09 of the Clark County Code with regard to an amendment to the Council's Rules of Procedure.

SUSPENDED TO FUTURE DATE

Staff Contact: Lindsey Shafar (564) 397-4157

### PUBLIC HEARING: SPEED ZONE CHANGES FOR 2020

To consider changing speed limits along the following corridors:

1. NE 63rd Street between NE 94th Avenue and NE Covington Road
2. NE 299th Street from NE Kelly Road for 0.50 miles to the east
3. NE Covington Road between NE 107th Avenue and Vancouver City Limits
4. NE 239th Street between NW 20th Avenue and Battle Ground City Limits
5. NE/NW Bassel Road from NE Hazel Dell Avenue to a point 0.43 miles to the north
6. NE 139th Street between NE Tenney Road and NE 20th Avenue
7. NW 93rd Street between NW Lakeshore Avenue and NW 27th Avenue
8. NE/NW 94th Street between NW 9th Avenue and NE Hazel Dell Avenue
9. NE 221st Avenue between NE Cedar Creek Road and SR 503
10. NE 50th Avenue between NE St Johns Road and NE 119th Street

APPROVED; ORD. 2020-03-12

Staff Contact: Matt Griswold, (564) 397- 6118





**CLARK COUNTY** WASHINGTON

**CLARK COUNTY COUNCIL**

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

## **MEETING AGENDA**

### **ADD-ON AGENDA ITEM**

To discuss playground equipment in county parks in response to COVID-19.

## **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

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