



## **MEETING AGENDA**

Tuesday, Mar. 10, 2020

**10 AM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**PROCLAMATION**

2020 Census Partnership

**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 02/10 – 02/14/20 in the amount of \$3,320,962.35
  - o 02/03 – 02/25/20 in the amount of \$53,076.94
  - o 02/24 – 02/28/20 in the amount of \$5,131,363.44

**ROUTINE**

2. Minutes approved for:
  - o Feb. 18, 2020





## MEETING AGENDA

3. Approval of County Manager Appointments and Letters of Acceptance for:
  - o Michael Andreotti reappointed to the Bicycle and Pedestrian Advisory Committee, effective Dec. 31, 2019 to Dec. 31, 2023
  - o Anna Dearman reappointed to the Bicycle and Pedestrian Advisory Committee, effective Dec. 31, 2019 to Dec. 31, 2023
  - o Earl William Fleck reappointed to the Mosquito Control District Board, effective Dec. 31, 2019 to Dec. 31, 2021
  - o Joe Zimmerman appointed to the Solid Waste Advisory Commission, effective immediately to Dec. 31, 2022

### COUNCIL

4. Request approval of the 2020 annual contract for the Columbia River Economic Development Council (CREDC) for economic development services.

### PUBLIC WORKS

5. Request approval of a Memorandum of Agreement between Clark County and the Federal Emergency Management Agency for the use of the Clark County Event Center in the event of a Presidential Declaration.
6. Request approval of the Final Order of Vacation for a portion of Northeast 129<sup>th</sup> Street, from Northeast 25<sup>th</sup> Avenue to the west line of Interstate 205; Activity No. A012588.
7. Request approval authorizing the County Manager to execute an agreement with the Columbia Resources Company, L.P. for solid waste transportation, disposal and alternate daily cover (ADC) management services.

### SHERIFF

8. Request approval of 2020 budget adjustments for the Merwin/Yale Lakes marine enforcement contract with PacifiCorp.

## SEPARATE BUSINESS

### COMMUNITY DEVELOPMENT

1. Request approval of final Ordinance 2020-03-01 pertaining to twelve (17) biannual code change items, most of which relate to development regulations in Title 40. Public hearing held on Feb. 18, 2020.

### PUBLIC WORKS

2. Request approval of Resolution 2020-03-02 to adopt the 78<sup>th</sup> Street Heritage Farm Master Plan Update.





## MEETING AGENDA

### OPEN PUBLIC COMMENT

#### **PUBLIC HEARING: PARKING RESTRICTIONS**

To consider approval of an ordinance amending section 10.04.020 of the Clark County Code with regard to parking restrictions for vehicles.

Staff Contact: Lindsey Shafar (564) 397-4157

### COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

#### ADJOURN

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

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Tuesday, Mar. 17, 2020

**2 PM**

#### **BID OPENING**

Bid #2707  
Annual Legal Advertising



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the Clark County ADA Office

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**Fax** 360.397.6165

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**Email** ADA@clark.wa.gov