



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: 967 434 645 (unique to this particular meeting)
- Submit comments: <https://www.clark.wa.gov/councilors/public-comment>

Tuesday, Apr. 7, 2020

10 a.m.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD 2707

Annual Legal Advertising

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

- Scott Ouchi appointed to the Civil Service Commission, effective immediately to Nov. 1, 2021.

APPROVED





MEETING AGENDA

2. Minutes approved for:
 - o March 24, 2020

APPROVED

WARRANTS

3. Request approval of warrants for payment of claims against various county departments as follows:
 - o 02/03 – 03/10/20 in the amount of \$76,413.14 **APPROVED; RES. 2020-04-03**
 - o 03/02 – 03/06/20 in the amount of \$5,757,490.24 **APPROVED; RES. 2020-04-04**
 - o 03/08 – 03/25/19 in the amount of \$7,180,044.63 **APPROVED; RES. 2020-04-05**
 - o 12/10 – 12/27/19 in the amount of \$6,922,004.86 **APPROVED; RES. 2020-04-06**
 - o 03/09 – 03/13/20 in the amount of \$4,882,132.67 **APPROVED; RES. 2020-04-07**
 - o 02/25 – 02/25/19 in the amount of \$3,780,204.89 **APPROVED; RES. 2020-04-08**
 - o 03/16 – 03/20/20 in the amount of \$3,915,169.18 **APPROVED; RES. 2020-04-09**
 - o 03/10 – 03/26/20 in the amount of \$7,187,539.06 **APPROVED; RES. 2020-04-10**
 - o 09/10 – 09/25/19 in the amount of \$7,195,014.16 **APPROVED; RES. 2020-04-11**
 - o 10/10 – 10/25/19 in the amount of \$7,269,664.28 **APPROVED; RES. 2020-04-12**
 - o 04/10 – 04/25/19 in the amount of \$7,468,879.06 **APPROVED; RES. 2020-04-13**
 - o 11/08 – 11/25/19 in the amount of \$7,446,986.50 **APPROVED; RES. 2020-04-14**
 - o 01/10 – 01/24/20 in the amount of \$7,542,447.94 **APPROVED; RES. 2020-04-15**
 - o 08/09 – 08/23/19 in the amount of \$7,545,968.04 **APPROVED; RES. 2020-04-16**
 - o 07/10 – 07/25/19 in the amount of \$7,553,558.14 **APPROVED; RES. 2020-04-17**
 - o 05/10 – 05/30/19 in the amount of \$7,557,570.39 **APPROVED; RES. 2020-04-18**
 - o 02/10 – 02/25/20 in the amount of \$7,599,560.30 **APPROVED; RES. 2020-04-19**
 - o 06/10 – 06/25/19 in the amount of \$7,652,577.56 **APPROVED; RES. 2020-04-20**

SEPARATE BUSINESS

COUNCIL

1. Request approval to extend the Declaration of Emergency Due to a Public Health Emergency, which was approved on March 9, 2020 as Resolution Number 2020-03-09. It will be extended to midnight on May 13, 2020, unless earlier superseded.
APPROVED; SR 054-20; RES. 2020-04-01





MEETING AGENDA

PUBLIC HEALTH

2. Request ratification of Staff Report #2020-1129, which was previously approved on Mar. 3, 2020 by the Interim County Manager. This staff report request approves a temporary increase of a FTE for two existing part-time staff in support of the ongoing COVID-19 incident response effort. Remuneration of \$38,884 in State Grant funding anticipated.

APPROVED; 055-20

PUBLIC WORKS

3. Request approval of a Notice to Contractors to advertise for bids for Project No. CRP 381522 – Smith Bridge No. 211 project located on Northeast 167th Avenue 0.25 mile south of Northeast 199th Street.

APPROVED; SR 056-20

4. Request approval of a resolution for a temporary road closure on Northeast 167th Avenue at Smith Bridge as part of the Smith Bridge project, CRP No. 381522.

APPROVED; SR 057-20; RES. 2020-04-02

OPEN PUBLIC COMMENT

PUBLIC HEARING: ROAD VACATION – PORTION OF SOUTHEAST BYBEE ROAD

To consider the County Engineer's Report on the advisability of a partial road vacation on a portion of Southeast Bybee Road lying within the plat of County Ridge 1.

Staff Contact: Laura Henry Slye (564) 397-4777

Hearing continued to May 19, 2020, 6pm

PUBLIC HEARING: RESTRICTING BRIDGE LOAD LIMITS

To consider the adoption of an ordinance restricting load limits on three county bridges and updating load limits on eight previously restricted bridges.

Staff Contact: Rani Jafaar, (564) 397-1618

Hearing continued to May 5, 2020, 6pm

PUBLIC HEARING: CCC 40.260.115 – REGULATION OF MARIJUANA FACILITIES

To consider adoption of an ordinance amending Clark County Code 40.260.115 relating to the regulation of marijuana facilities.

Staff Contact: Susan Ellinger, (564) 397-4489

Hearing continued to May 5, 2020, 6pm





MEETING AGENDA

ADD-ON AGENDA ITEM

To discuss approval to submit a letter to Governor Inslee pertaining to essential construction in Clark County.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

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

