



## 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](http://www.cvtv.org)
- Listen to audio only by calling: 1-408-418-9388 and entering access code: 961 136 443 (unique to this particular meeting)
- Submit comments: <https://www.clark.wa.gov/councilors/public-comment>

Tuesday, Apr. 21, 2020

10 a.m.

### 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:

- 04/06 – 04/10/20 in the amount of \$2,637,906.26 RES. 2020-04-21
- 03/30 – 04/03/20 in the amount of \$5,322,786.51 RES. 2020-04-22

APPROVED





## MEETING AGENDA

### ROUTINE

2. Approval of County Manager Appointments and Letters of Acceptance for:
  - Don Hardy reappointed to the Development and Engineering Advisory Board, effective Apr. 1, 2020 through Mar.31, 2023
  - Jamie Howsley reappointed to the Development and Engineering Advisory Board, effective Apr. 1, 2020 through Mar. 31, 2023
  - Michael Odren reappointed to the Development and Engineering Advisory Board, effective Apr. 1, 2020 through Mar. 31, 2023
  - Andrew Gunther reappointed to the Development and Engineering Advisory Board, effective Apr. 1, 2020 through Mar. 31, 2023
  - Nicholas Flagg appointed to the Development and Engineering Advisory Board, effective Apr. 1, 2020 through Mar. 31, 2023APPROVED

3. Minutes approved for:
  - April 7, 2020
  - April 8, 2020 (Council Time)APPROVED

### PLATS – FOR NOTICE ONLY

4. Acceptance of final plats approved by the County Manager for:
  - Skyview Meadows Short PlatAPPROVED

### PUBLIC WORKS

5. Request approval of a Notice to Contractors to advertise for bids for Project No. CRP 381212 – Lehto Bridge No. 294 project at Northeast Lehto Road milepost 0.25.  
APPROVED; SR 060-20
6. Request approval of a Notice to Contractors to advertise for bids for Project No. CRP 381722 – Salmon Creek Bridge No. 331 project located on Northeast Caples Road 0.39 miles north of Northwest 159<sup>th</sup> Street. APPROVED; SR 058-20
7. Request approval of notices to advertise summaries of construction projects completed with county forces in 2019 and listing projects to be built with county forces in 2020.  
APPROVED; R 061-20





## MEETING AGENDA

### SEPARATE BUSINESS

#### PUBLIC WORKS

1. Request approval of a resolution for a temporary road closure on Northeast Caples Road at Salmon Creek Bridge, as part of the Salmon Creek Bridge project, CRP 381722. APPROVED; SR 0059-20; RES. 2020-04-23
2. Request approval of funding contracts (Project Prospectus and Local Agency Agreement) for Northeast 15<sup>th</sup> Avenue (Northeast 179<sup>th</sup> Street to Northeast 10<sup>th</sup> Avenue); Project No. 372222. APPROVED; SR 062-20
3. Request approval to submit a grant application to the Washington State Recreation and Conservation Office for the development of Kozy Kamp Neighborhood Park. APPROVED; SR 063-20; RES. 2020-04-24
4. Request approval to submit a grant application to the Washington State Recreation and Conservation Office for the development of Curtin Creek Park. APPROVED; SR 064-20; RES. 2020-04-25

### OPEN PUBLIC COMMENT

### COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

### ADJOURN

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

### EXECUTIVE SESSION - **CANCELED**

*NOTE: The county council generally will hold executive sessions, which are closed to the public for the purposes set forth in RCW 42.30.110, at the end of a public meeting.*

*Following today's Public Hearing there will be an executive session on pending litigation, which is scheduled to last about 20 minutes. – **CANCELED***

