



## 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: 963 554 080 (unique to this meeting)
- Submit comments: <https://www.clark.wa.gov/councilors/public-comment>

Wednesday, May 6, 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:
  - 04/13 – 04/17/20 in the amount of \$2,817,300.69 RES. 2020-05-04
  - 02/17 – 02/21/20 in the amount of \$2,218,463.20 RES. 2020-05-05
  - 04/20 – 04/24/20 in the amount of \$2,360,214.51 RES. 2020-05-06

APPROVED





## MEETING AGENDA

### ROUTINE

2. Minutes approved for:
    - o April 21, 2020
    - o April 29, 2020 (Council Time)
- APPROVED

### PLATS – FOR NOTICE ONLY

3. Acceptance of final plats approved by the County Manager for:
    - o McElroy Subdivision
    - o Gaylord Short Plat
    - o Final plat alteration declaration to amend the plat for The Cedars Phase I, which was recorded in Book G Page 596
- APPROVED

## SEPARATE BUSINESS

### EMERGENCY MANAGEMENT

1. Request approval to extend the Declaration of Emergency Due to a Public Health Emergency, which was most recently approved on April 7, 2020 as Resolution Number 2020-04-01. The current extension is set to expire at midnight on May 13, 2020, unless extended by the Council.
- APPROVED; SR 065-20; RES. 2020-05-07

### COMMUNITY DEVELOPMENT

2. Request approval of an emergency ordinance to temporarily approve the use of recreational vehicles on private residential property for emergency habitation during the Clark County Declaration of Emergency. APPROVED; SR 066-20; ORD. 2020-05-01

## OPEN PUBLIC COMMENT

### 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. Hearing continued from April 7, 2020.

Staff Contact: Rani Jafaar, (564) 397-1618  
APPROVED; ORD. 2020-05-02





## MEETING AGENDA

### **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. Hearing continued from April 7, 2020.

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

APPROVED; ORD. 2020-05-03

## 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:** 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.

Executive Sessions: 2 Pending Litigation (40 minutes total); 1 Potential Litigation (15 minutes) with no action.

