



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: 969 356 223 (unique to this meeting)
- Submit comments: <https://www.clark.wa.gov/councilors/public-comment>

Tuesday, May 19, 2020
10 a.m.

PLEDGE OF ALLEGIANCE

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:
 - 04/27 – 05/01/20 in the amount of \$5,693,615.34 RES. 2020-05-08APPROVED

ROUTINE

2. Minutes approved for:
 - May 6, 2020
 - May 13, 2020 (Council Time)APPROVED





MEETING AGENDA

PLATS – FOR NOTICE ONLY

3. Acceptance of final plats approved by the County Manager for:
 - o NE 202nd Avenue Cluster Subdivision

APPROVED

PUBLIC WORKS

4. Request approval of a Notice to Contractors to advertise for bids for Project No. 351022 – Highway 99 Corridor Improvements.

APPROVED; SR 067-20

5. Request approval to grant two sewer easements to Clark Regional Wastewater District.

APPROVED; SR 068-20; REF. EA 20-05/EA 20-06; RES. 2020-05-09

SEPARATE BUSINESS

PUBLIC HEALTH

1. Request approval authorizing the Interim County Manager to sign an Interlocal Agreement with Educational Service District No. 112 (ESD112) for reimbursement of Epidemiological support. Total remuneration is \$9,700.
APPROVED; SR 069-20
2. Request approval authorizing the Interim County Manager to sign an Interlocal Agreement with Educational Service District No. 112 (ESD112) for reimbursement of Epidemiological support. Total remuneration is \$359,890 over a five-year period.
APPROVED; SR 070-20
3. Request to increase staffing and resource budget capacity to implement a comprehensive COVID-19 case investigation and contact tracing operation.
 - **Scenario 1:** COVID-19 case investigation and contact tracing operations within its Incident Management Team (IMT)
 - **Scenario 2:** COVID-19 case investigation and contact tracing operations within its Incident Management Team (IMT) and further approval to enter into an agreement with Public Health Institute (PHI) to provide COVID-19 contract tracing to residents of Clark County.APPROVED SCENARIO 2; SR 071-20

PUBLIC WORKS

4. Request approval authorizing the Interim County Manager to accept a Warranty Deed from the Estate of Nancy L. Rader for Parcel No. 099777-330
APPROVED; SR 072-20; REF. DE 20-07; RES. 2020-05-10





MEETING AGENDA

5. Request approval authorizing the Interim County Manager to accept a Warranty Deed from Russell and Rebecca Manning and sign an access easement and maintenance agreement for Parcel No. 185404-000; CRP No. 323322.
APPROVED; SR 073-20; REF. DE 20-08/EA 20-09; RES. 2020-05-11

6. Request approval to execute a Quit Claim Deed transferring Tax Parcel No. 176390-026 to the City of Vancouver.
APPROVED; SR 074-20; REF. DE 20-10; RES. 2020-05-12

OPEN PUBLIC COMMENT

Any comments received will be provided to the board and filed in the record.

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. Hearing continued from April 7, 2020.

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

Hearing continued to July 21, 2020

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 Session: 1 RCW 42.30.110 (1)(G) (30 minutes) with potential action.

