



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: 966 567 306 (unique to this meeting)
- Submit comments: <https://www.clark.wa.gov/councilors/public-comment>

Tuesday, June 2, 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:
 - 05/11 – 05/15/20 in the amount of \$2,724,423.98 RES. 2020-06-01
 - 04/03 – 05/11/20 in the amount of \$11,397,929.88 RES. 2020-06-02

APPROVED

ROUTINE

2. Minutes approved for:
 - May 19, 2020





MEETING AGENDA

- o May 27, 2020 (Council Time)
APPROVED

PLATS – FOR NOTICE ONLY

3. Acceptance of final plats approved by the County Manager for:
 - o Lawhead Short Plat
 - o Final plat alteration declaration to amend the plat for Hazel Dell Landing Subdivision, which was recorded in Book 312 Page 81
APPROVED

4. Approval of County Manager Appointments and Letters of Acceptance for:
 - o Dr. Laurie Drapela appointed to the Developmental Disabilities Advisory Board, effective immediately to Dec. 31, 2021.
 - o Keisha Weathers appointed to the Developmental Disabilities Advisory Board, effective immediately to Dec. 31, 2022.
 - o Lindy Treece appointed to the Developmental Disabilities Advisory Board, effective immediately to Dec. 31, 2021.
 - o Adrian Cortes reappointed to the Developmental Disabilities Advisory Board, effective immediately to Dec. 31, 2022.
 - o Maradee Potter reappointed to the Developmental Disabilities Advisory Board, effective immediately to Dec. 31, 2022.
 - o Patrick Canfield reappointed to the Developmental Disabilities Advisory Board, effective immediately to Dec. 31, 2022.
 - o Rev. Ted Engelbrecht reappointed to the Developmental Disabilities Advisory Board, effective immediately to Dec. 31, 2022.
 - o Walt Gordon reappointed to the Developmental Disabilities Advisory Board, effective immediately to Dec. 31, 2022.
APPROVED

SEPARATE BUSINESS

HUMAN RESOURCES

1. Request approval of a salary realignment for Death Investigator classification.
APPROVED; SR 075-20

PUBLIC WORKS

2. Request approval of funding contracts (Project Prospectus and Local Agency Agreement) for the Northeast 10th Avenue (Northeast 149th Street to Northeast 154th Street) Project; Project No. 323322.
APPROVED; SR 076-20; RES. 2020-06-03





MEETING AGENDA

3. Request approval of funding contracts (Project Prospectus and Local Agency Agreement) for the I-5/NE 179th Street Area Improvements Project; Project No. 390222. APPROVED; SR 077-20; RES. 2020-06-04
4. Request approval of a Quit Claim Deed granting Parcel No. 191073-000 to Curtis Lake Ranch, LLC. APPROVED; SR 078-20; RES. 2020-06-05; DE 20-11

AUDITOR

5. Request approval authorizing the County Manager to sign an Interagency Agreement through the Coronavirus Relief Fund for Local Governments for costs incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) during the period of March 1, 2020 thru October 31, 2020.
APPROVED; SR 079-20

OPEN PUBLIC COMMENT

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

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

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

