



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.cytv.org
- Listen to audio only by calling: 1-408-418-9388 and entering access code: 146 699 1464 (unique to this meeting)
- Submit comments: <https://www.clark.wa.gov/councilors/public-comment>

Tuesday, Sept. 1, 2020

10 a.m.

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATION

Labor Day

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:

- 08/17 – 08/21/20 in the amount of \$2,708,938.75 RES. 2020-09-04
- 08/10 – 08/14/20 in the amount of \$3,195,741.36 RES. 2020-09-05

APPROVED

ROUTINE

2. Minutes approved for:

- Aug. 18, 2020 APPROVED





MEETING AGENDA

PLATS – FOR NOTICE ONLY

3. Acceptance of final plats approved by the County Manager for:
 - o Plat Alteration Declaration to amend a subdivision recorded in Short Plat Book 2 Page 98. APPROVED

4. Approval of County Manager Appointments and Letters of Acceptance for:
 - o Thomas Griffiths appointed to Drainage District #5, Position 2, effective immediately to Feb. 28, 2022. APPROVED

SEPARATE BUSINESS

BUDGET

1. Request approval to set a public hearing for September 15, 2020 to consider the 2020 mid-year COVID-19 Budget Supplemental Appropriation.
APPROVED; SR 116-20; RES. 2020-09-01

COUNCIL

2. Request approval of a resolution in support of Clark County public health workers and health care workers for their work responding to the COVID-19 pandemic.
APPROVED; SR 117-20; RES. 2020-09-06

PUBLIC WORKS

3. Request approval of spending authority to perform an equipment swap between two Road Operations vehicles to make both usable for service. APPROVED; SR 118-20

OPEN PUBLIC COMMENT

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

PUBLIC HEARING: WHEELED ALL-TERRAIN VEHICLES

To consider a proposed ordinance authorizing the use of wheeled all-terrain vehicles (WATVs) on county roads with a posted speed limit of 35 mph or less. TABLED

Staff: Lindsey Shafar, 360-397-2232, x. 4157

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

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

