



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: 146 690 6717 (unique to this meeting)
- Submit comments: <https://www.clark.wa.gov/councilors/public-comment>

Tuesday, Aug. 18, 2020

10 a.m.

PLEDGE OF ALLEGIANCE

INVOCATION

Chaplain Alan Walter, County-Wide Chaplaincy

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:
 - 07/27 – 07/31/20 in the amount of \$6,582,003.13
 - 07/24 – 07/29/20 in the amount of \$3,672,547.02
 - 08/03 – 08/07/20 in the amount of \$4,959,457.47

ROUTINE

2. Minutes approved for:
 - Aug. 4, 2020





MEETING AGENDA

PLATS – FOR NOTICE ONLY

3. Acceptance of final plats approved by the County Manager for:
 - Whipple Creek Executive Holmes Cluster Subdivision
 - Plat Alteration Declaration to amend a subdivision

4. Approval of County Manager Appointments and Letters of Acceptance for:
 - Lisa Nelski appointed to the Noxious Weed Control Board, effective immediately to Dec. 31, 2020.

SEPARATE BUSINESS

CODE ADMINISTRATION- ANIMAL CONTROL & CODE ENFORCEMENT

1. Request approval to repurpose existing funding to cover the capital cost of new software for Animal Control and Code Enforcement due to the scheduled decommission of Tidemark.

PUBLIC HEALTH

2. Request approval of CARES Act funding to support Clark County food establishments that are impacted by Public Health safety measures in response to COVID-19. Total remuneration not to exceed \$1,364,693 for 2020.

PUBLIC WORKS

3. Request approval to reimburse the Vancouver Lake Rowing Club for Eurasian watermilfoil control using funds from Parks' controllable budget.

4. Request approval to purchase a shed and the installation of Salt Brine equipment. This equipment is necessary to maintain roadway safety during the winter.

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

