



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: 146 249 8493 (unique to this meeting)
- Submit comments: <https://www.clark.wa.gov/councilors/public-comment>

Tuesday, Oct. 6, 2020

10 a.m.

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS

- Disability Employment Awareness Month
- Breast Cancer Awareness Month
- Domestic Violence Awareness Month

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:
 - 09/21 – 09/25/20 in the amount of \$5,305,510.57 RES. 2020-10-02
 - 09/14 – 09/18/20 in the amount of \$4,412,939.81 RES. 2020-10-03
 - 08/31 – 09/04/20 in the amount of \$5,907,348.58 RES. 2020-10-04
 - 09/08 – 09/11/20 in the amount of \$3,989,913.55 RES. 2020-10-05
 - 08/10 – 09/16/20 in the amount of \$10,999,579.48 RES. 200-10-06
 - 08/24 – 08/28/20 in the amount of \$4,583,058.68 RES. 2020-10-07
- APPROVED





MEETING AGENDA

ROUTINE

2. Minutes approved for:
 - o Sept. 15, 2020
 - o Sept. 23, 2020 (Fort Vancouver Regional Library District Board Appointment)
- APPROVED

PLATS – FOR NOTICE ONLY

3. Acceptance of final plats approved by the County Manager for:
 - o MAJ Brush Prairie Short Plat
 - o Kingbird Terrace Subdivision
 - o Wharton Cluster Short Plat
- APPROVED

SEPARATE BUSINESS

COUNTY COUNCIL

1. Request approval of a Joint Resolution of the Clark County Council and Klickitat and Skamania Boards of County Commissioners to appoint Kelsi Gilkey as Clark County's designee to Position 7 on the Fort Vancouver Regional Library Board of Trustees, effective immediately and expiring Dec. 31, 2021. APPROVED; RES. 2020-10-08

BUDGET

2. Request approval to set a public hearing for Oct. 20, 2020 for the purpose of presenting, discussing and approving the 2020 Fall Supplemental appropriation. APPROVED; SR 130-20

PUBLIC HEALTH

3. Request approval to apply for the enrollment as a Mentee in the National Association of County and City Health Officials Mentor Program. Funding of up to \$14,400 may be awarded to the mentee. Also request approval authorizing the Public Health Director to sign any resulting agreements or amendments. APPROVED; SR 131-20
4. Request approval to apply for the AFDO-managed Retail Program Standards Grant Program through the Association of Food & Drug Officials. Total remuneration would be up to \$3,000, Also request approval authorizing the Public Health Director to sign any resulting agreements or amendments. APPROVED; SR 132-20

PUBLIC HEALTH AND PUBLIC WORKS

5. Request approval authorizing the departments of Public Health and Public Works to partner with Clark County Conservation District to submit a Water Quality Improvement grant application to the Washington State Department of Ecology. APPROVED; SR 133-20





MEETING AGENDA

6. Request approval authorizing the County Manager to sign a Statutory Warranty Deed from Clark County to the City of Vancouver for the sale of 35.16 acres, which is part of the Leichner master plan and is commonly known as the Koski Campus. Tax Parcel Numbers 105740-000; 199863-000; 199845-000; & 199864-000.
APPROVED; SR 134-20; DE 20-14; RES. 2020-10-09

PUBLIC WORKS

7. Request approval to submit a grant proposal to the Washington State Department of Ecology to fund a Northeast Highway 99 water quality retrofit stormwater capital project.
APPROVED; SR 135-20
8. Request approval authorizing the County Manager to sign an interlocal agreement between the City of Camas and Clark County for the Fallen Leaf Lake Monitoring Project.
APPROVED; SR 136-20
9. Request approval authorizing the County Manager to sign a contract amendment to the contract between Clark County and Wire Works LLC for the installation of specialized emergency vehicle equipment. APPROVED; SR 137-20

SHERIFF

10. Request approval of an interlocal agreement with the City of Vancouver and the joint application for the 2020 Justice Assistance Grant program award.
APPROVED; SR 138-20

OPEN PUBLIC COMMENT

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

PUBLIC HEARING: SKYVIEW STATION

To consider the approval of a Development Agreement between Clark County and Ten Talents Investments 18, LLC; and a second amendment to the concomitant rezone agreement between Clark County and Thomas F. Meyer and Jean L. Meyer, T&J Meyer, LLC, Meyer Clan, LLC, Ten Talents Investment 18, LLC, regarding five parcels, generally located at the intersection of Northeast 10th Avenue and Northeast 139th Street.

APPROVED

Staff: Matt Hermen, 564-397-4343

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

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

