



## 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](http://www.cvtv.org)
- Listen to audio only by calling: 1-408-418-9388 and entering access code: 146 106 3036 (unique to this meeting)
- Submit written comments via the County website at <https://www.clark.wa.gov/councilors/public-comment> or via the US Postal Service to the Clark County Council, c/o Rebecca Messinger, PO Box 5000, Vancouver, WA 98666-5000 (please specify which agenda item you will be speaking to)

Tuesday, Oct. 20, 2020

9:45 a.m.

*Convene as the Vancouver Library Capital Facility Area Board*

### **VANCOUVER LIBRARY CAPITAL FACILITY AREA BOARD MEETING**

To consider adoption of the 2021 Budget and levy certification.

### **ADJOURN**

10 a.m.

*Convene as the County Council*

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **PRESENTATION**

Certificate of Good Practice from the County Road Administrative Board to the County Engineer





## MEETING AGENDA

### 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:
  - o 10/05 – 10/09/20 in the amount of \$5,465,170.53
  - o 09/25 – 09/25/20 in the amount of \$3,671,706.85
  - o 09/28 – 10/02/20 in the amount of \$6,941,748.36

##### ROUTINE

2. Minutes approved for:
  - o Oct. 6, 2020

##### PLATS – FOR NOTICE ONLY

3. Acceptance of final plats approved by the County Manager for:
  - o Pine Villas Subdivision

#### SEPARATE BUSINESS

##### CITY/COUNTY CABLE TELEVISION

1. Request approval to award Grant Funds from the PEG Capital Support Fund to TV ETC and CVTV.

##### HUMAN RESOURCES

2. Request approval to delete the Commissioner holiday and add the county-recognized holiday of Juneteenth, June 19th, as of 2021, to Collective Bargaining Agreements between the County and Office of Professional Employees Office and Professional Employees International Union Local 11 (OPEIU), Professional and Technical Employees Local 17 (PROTEC 17), Washington State Council of County And City Employees Council 2, AFSCME, AFL-CIO (AFSCME LOCAL307CO), Laborers' International Union of North America Health Care Division (LIUNA LOCAL 335)

##### PUBLIC HEALTH

3. Request approval to reclassify a vacant position, P003127, from 1.0 FTE Public Health Nurse II to 1.0 FTE Epidemiologist. The additional costs will be funded by vacancy savings (2020) and reallocation existing controllable budget capacity (2021).





## MEETING AGENDA

4. Request approval to add a 1.0 FTE Program Coordinator I position to the Public Health Emergency Preparedness & Response (PHEPR) program, effective November 1, 2020. This position will be funded by Federal CARES Act funding in 2020, State COVID-19 response funds in 2021 and Federal Emergency Preparedness grants and other PHEPR program income beyond 2021. No county General Fund support is requested.
5. Request approval to enter into an agreement as partners on an Environmental Protection Agency Brownfield Coalitions Assessment Grant with the City of Vancouver and Vancouver Housing Authority. Also request approval authorizing the County Manager to sign the resulting agreement and any amendments.

### PUBLIC WORKS

6. Request approval authorizing the County Manager to sign a consultant contract with Exeltech Consulting, Inc. for the design of 9 bridge strengthening projects; CRP No.'s 300522 and 300622.
7. Request approval of a Notice to Contractors requesting bids for construction and reconstruction of curb ramps for the 2020 ADA Compliance Group 2 Project (CRP No. 391322) and the 2021 Preservation ADA Improvements Group 3 Project (CRP No. 391422).
8. Request approval of a Notice to Contractors to advertise for bids for Project No. 0000206 – Lower Daybreak Park Trail Improvements.
9. Request approval of Clark Regional Wastewater District's request to annex an area to their Service Area Boundary, which was added to the Urban Growth Area during the county's 2007 Growth Management Act update; Annexation No. 01-20.

### OPEN PUBLIC COMMENT

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

### PUBLIC HEARING: ROAD VACATION – PORTION OF SE 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.

Staff: Laura Henry Slye (564) 397-4777

### PUBLIC HEARING: 2020 FALL BUDGET SUPPLEMENTAL

To consider the 2020 Fall Budget Supplemental amending the 2020 Annual Budget in the following amounts:

A total increase in expenditures of \$11,480,192; a total revenue increase of \$8,798,463; for a net decrease in fund balance of \$2,681,729.

Staff: Emily Zwetzig, 564-397-5092





## MEETING AGENDA

### **PUBLIC HEARING: MARIJUANA CODE**

To consider adoption of an ordinance to correct a scrivener's error and update language regarding substance abuse disorder treatment facilities as they pertain to the marijuana code.

Staff: Lindsey Shafar, 564-397-4157

### **COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT**

### **ADJOURN**

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

