



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: 146 010 0695 (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, Dec. 1, 2020

10 AM

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:
 - 11/02 – 11/06/20 in the amount of \$5,581,346.23
 - 11/09 – 11/13/20 in the amount of \$5,932,190.49





MEETING AGENDA

ROUTINE

2. Minutes approved for:
 - Nov. 3, 2020 (Housing Options Study & Action Plan verbatim transcript)
 - Nov. 16-17, 2020

3. Ad Valorem documentation received:
 - Camas School District
 - Ridgefield School District
 - City of Vancouver
 - Port of Camas-Washougal
 - City of Battle Ground

PLATS – FOR NOTICE ONLY

4. Acceptance of final plats approved by the County Manager for:
 - The Meadows at Heritage Place Subdivision
 - 87th Avenue Subdivision PUD

BUDGET OFFICE

5. Request approval to set a public hearing for December 15, 2020 for the purpose of presenting, discussing and approving the 2020 Year-End Budget Supplemental appropriation.

COMMUNITY DEVELOPMENT

6. Request approval of a Conservation Covenant recorded under AF#5481595.

COUNCIL

7. Request approval of a name change from the Clark-Cowlitz County Fire Protection District No. 15 to the Clark-Cowlitz Fire Rescue, per RCW 52.30.060.

PUBLIC HEALTH

8. Request approval to use department fund balance to replace the Electronic Medical Records (EMR) platform and Environmental Public Health client permitting platform. Also request approval authorizing the County Manager to sign the resulting contracts. Further, request adding a 24-month 1.0 FTE Office Assistant III project position to allow for staff participation in the systems development process. No county funds are requested.





MEETING AGENDA

9. Request approval authorizing the Public Health Director to sign data sharing agreements required under the Vital Records Modernization Rules that go into effect January 1, 2021.

PUBLIC WORKS

10. Request approval of a Resolution adopting NE 61st Street and NE 10th Avenue into the Clark County Road System.
11. Request approval authorizing the County Manager to accept a Warranty Deed from Ralph A. Chumbley and Tracy S. Chumbley for Tax Parcel No. 199679-000.
12. Request approval of a resolution to 1) accept a Quit Claim Deed transferring a 4.0-acre parcel from Andrew J. Warner and Debbie Erickson-Warner to Clark County, and 2) execute a Quit Claim Deed transferring a 2.88-acre parcel from Clark County to Andrew J. Warner and Debbie Erickson-Warner.

PROSECUTING ATTORNEY

13. Request approval to sign a contract with Journal Technologies, Inc. for eProsecutor case management implementation and grant authority to the County Manager to sign the contract.

SEPARATE BUSINESS

PUBLIC HEALTH

1. Request approval to award \$5,000,000 in County General Fund and allocate budget capacity necessary to allow Public Health to extend COVID-19 pandemic response activities into 2021. Also request approval authorizing the County Manager to sign a contract with the Public Health Institute (PHI) to continue COVID-19 case investigation operations in coordination with Public Health's pandemic response.

OPEN PUBLIC COMMENT

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





MEETING AGENDA

PUBLIC HEARING: CPZ2019-00030 SHORELINE MASTER PROGRAM PERIODIC REVIEW

To consider amendments to the Clark County Comprehensive Growth Management Plan 2015-2035, Chapters 40.440, 40.450, and 40.460 Clark County Code (CCC), and the shoreline designation map. The proposed amendments are part of the Clark County periodic review of its Shoreline Master Program as mandated by RCW 90.58.080(4).

Staff: Jenna Kay, 564-397-4968

PUBLIC HEARING: CPZ2020-00013 PEDESTRIAN ACCESSWAYS

To consider amending Clark County development code to require pedestrian infrastructure when development is near major roads and allowing reduced setbacks, lot coverage standards and average minimum lot depth and width adjustments when those pedestrian accessways are required in the single-family zoning districts.

Staff Contact: Matt Hermen, 564-397-4343

PUBLIC HEARING: FIREWORKS

To consider an ordinance limiting the sale and use of fireworks in unincorporated Clark County to those designated as "safe and sane."

Staff: Lindsey Shafar, 564-397.2232, 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

