



## MEETING AGENDA

### **PLEASE NOTE**

Council meetings will be held in a hybrid format and the public is encouraged to participate in the following ways:

- In person attendance in the Council's Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, WA 98666
- Virtually via WebEx (join by phone or computer):
  - Listen to audio only by calling: 1-408-418-9388 and entering access code 2490 414 1260
  - Join by computer:  
<https://clarkwa.webex.com/clarkwa/j.php?MTID=e9489dbcb4d11345eb4c07777bb10de69>
- Watch the meeting live on CVTV (Comcast channel 23)
- Livestream from a personal computer at [www.cvtv.org](http://www.cvtv.org)
- Submit written comments via the County website at <https://www.clark.wa.gov/councilors/public-comment>
- Read your comments into the record. Instructions are available on the County website at <https://clark.wa.gov/councilors/clark-county-council-meetings>. They can be found at the top of the meeting page, as well as in the related document portion of that meeting entry.

Tuesday, July 5, 2022

**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 SEPARATE BUSINESS ITEMS**





## MEETING AGENDA

### CONSENT

#### ROUTINE

1. Minutes approved for:
  - o June 7, 2022 (Verbatim Transcript – Buildable Lands Report)
  - o June 21, 2022
  - o June 21, 2022 (Verbatim Transcript –Buildable Lands Report Resolution)
  
2. Approval of County Manager Appointments and Letters of Acceptance for:
  - o Kyle Potter reappointed to the Solid Waste Advisory Board, effective July 1, 2022 to June 30, 2025.
  - o Mandy Kipfer appointed to the Southwest Washington Workforce Development/Workforce Southwest Washington effective July 1, 2022 to June 30, 2025.
  - o Renny Christopher reappointed to the Southwest Washington Workforce Development/Workforce Southwest Washington effective July 1, 2022 to June 30, 2025.
  - o Nathan Webster appointed to the Southwest Washington Workforce Development/Workforce Southwest Washington effective July 1, 2022 to June 30, 2025.

#### CITY/COUNTY CABLE TELEVISION OFFICE

3. Request approval of resolutions designating TV ETC and CVTV, respectively, as the Education and Government Access Providers on the Cable Television System.

#### CLARK COUNTY EVENT CENTER/FSMG

4. Request approval of Petty Cash funds and Premiums & Awards for the 2022 Clark County Fair.
  
5. Request approval of a transfer for payment of 2022 Clark County Fair entertainment and immediate payment contracts.

#### COMMUNITY DEVELOPMENT

6. Request approval authorizing the County Manager to sign a Memorandum of Understanding with Clark Conservation District pertaining to the implementation of the Agricultural Habitat Protection Practices Guide.

#### INTERNAL SERVICES

7. Request approval authorizing the County Manager to sign the Lease Amendment with Southwest Washington Regional Transportation Council (RTC), located in Suite 185 of the Public Service Center, 1300 Franklin Street, Vancouver.





## MEETING AGENDA

### PUBLIC WORKS

8. Request approval of a resolution authorizing the County Manager to execute Deeds of Right to meet the grant requirements for project agreement number 18-1412 with the Washington State Recreation and Conservation Office.
9. Request approval to close a Petty Cash Fund of \$250 for the 78<sup>th</sup> Street Operations Center due to lack of need and usage.

## SEPARATE BUSINESS

### COMMUNITY DEVELOPMENT

1. Request approval of an interim ordinance pursuant to RCW 35.63.200 and RCW 36.70A.390 relating to land use; clarifying Clark County Code concerning Section 40.260.150 Multifamily Residential Outdoor Recreation Area Standards and Implementation of the landscaping requirements of Section 40.220.020.C.9.

### PUBLIC HEALTH

2. Request approval to accept pass-through grant funds from Pacific Institute for Research and Evaluation (PIRE) for the Smart Choices 4 Teens with a Community Coalition project, and upon notification of award add a .5 FTE Office Assistant II and allow the Public Health Director to sign any agreements or amendments resulting therein. Total remuneration is estimated at \$114,962 over a 3-year period to begin in 2023.
3. Request approval to repurpose \$200,000 of Federal American Rescue Plan Act (ARPA) funds already allocated to Clark County Public Health to solicit a contractor to coordinate the development of Public Health's next comprehensive strategic plan. This process will incorporate feedback from staff, community partners, and data collection through a community needs assessment process to identify public health priorities and ensure a clear department vision, stewardship, and maximization of internal and allied partner resources to improve population health outcomes.

### PUBLIC WORKS

4. Request approval authorizing the County Manager to sign an Interlocal Agreement with Clark Public Utilities for the relocation of poles, electrical lines, and other facilities necessary to construct the Northeast 119<sup>th</sup> Street and Northeast 152<sup>nd</sup> Avenue intersection improvement project.
5. Request approval authorizing the County Manager to execute a 5-year Lease Agreement with Southwest Washington League of United Latin American Citizens (LULAC) Foundation for 10.4 acres of farmland at Heritage Farm.





## MEETING AGENDA

### OPEN PUBLIC COMMENT

#### **PUBLIC HEARING: 2021 ANNUAL REVIEWS AND DOCKETS**

The Council will consider an ordinance relating to proposed amendments to the Clark County 20-year Comprehensive Growth Management Plan 2015-2035 map, zoning map, arterial atlas map, countywide planning policies, and comprehensive plan text. The specific proposals Council considered were the following cases: CPZ2021-00002 Hua-Symes; CPZ2021-00003 Herrejon; CPZ2021-00004 Defrees; CPZ2021-00005 New Heights Central; CPZ2021-00006 Chelatchie Bluff; CPZ2021-00008 Coordinated Water System Plan; CPZ2021-00013 NE 179th Access Management and Circulation Plan.  
Staff: Jose Alvarez, 564.397.4898

***\*\*Hearing moved to July 19, 2022, 6pm\*\****

### COUNCILOR COMMUNICATIONS

### COUNTY MANAGER REPORT

### ADJOURN

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

