



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 2482 919 0673
 - Join by computer:
<https://clarkwa.webex.com/clarkwa/j.php?MTID=ec0420cd7d2b7851239de0832ab214309>
- Watch the meeting live on CVTV (Comcast channel 23)
- Livestream from a personal computer at 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, Aug. 2, 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 July 19, 2022
2. Approval of County Manager Appointments and Letters of Acceptance for:
 - o Janet Kenefsky appointed to the Clark County Law & Justice Council

PLATS – FOR NOTICE ONLY

3. Acceptance of final plats approved by the County Manager for:
 - o Scena-Thomas Short Plat
 - o Vista Grange Cluster Subdivision
 - o Ramble Creek Phase 1

HUMAN RESOURCES

4. Request approval of a Collective Bargaining Agreement between Clark County and the Information Technology Guild.

PUBLIC WORKS

5. Request approval of a Notice to Contractors requesting bids for the Chelatchie Prairie Railroad Roadbed Rehabilitation – MP 0.0 to MP 14.12; PRJ0000795.
6. Request approval of federal funding contracts (Project Prospectus and Local Agency Agreement) for the Northeast Sunset Falls Road – Chip Seal project; CRP No. 320712
7. Request approval authorizing the County Manager to execute grant agreement No. WQAIP-2023-C1CoPW-00066 between Clark County and the Washington State Department of Ecology for a total of \$50,000 to fund treatment of Variable-leaf Milfoil in Warren Seely Reservoir.
8. Request approval authorizing County Manager to sign an updated Interlocal Agreement with Clark Public Utilities for the relocation of poles, electrical lines, and other facilities necessary to construct the Northeast 119th Street and Northeast 152nd Avenue Intersection Improvement project. [This corrects the previously approved Staff Report No. 122-22.]

PROSECUTING ATTORNEY

9. Request approval to accept a \$116,911 supplemental grant from the Washington Auto Theft Prevention Authority to fund a 1.0 FTE Deputy Prosecuting Attorney 12-month project position, associated position-related equipment costs, and purchase \$6,000 in equipment used for auto theft prevention for the Clark County Sheriff's Office. This is a budget-neutral project that will increase resources dedicated to auto theft prosecution and prevention in Clark County.





MEETING AGENDA

SEPARATE BUSINESS

PUBLIC WORKS

1. Request approval authorizing the County Manager to execute a lease for a modular building to be used by the Salmon Creek Road Operations section crew.
2. Request approval authorizing the County Manager to sign an interlocal agreement with the City of Vancouver for the transfer of right-of-way and the granting of access and utility easement rights related to the Curtin Creek Community Park Development.
3. Request approval of a resolution establishing the 78th Street Heritage Farm Technical Advisory Team.
4. Request approval authorizing the County Manager to execute a grant application for submittal to the Parks Foundation of Clark County for inclusive play equipment at Curtin Creek Community Park.

SHERIFF

5. Request approval to accept a multi-year \$787,842.41 grant from the Washington Association of Sheriffs and Police Chiefs to help detect and mitigate COVID-19 within the Clark County Jail by increased testing, additional PPE supplies, and making physical changes within the jail to make the facility safer for staff and inmates.

OPEN PUBLIC COMMENT

COUNCILOR COMMUNICATIONS

COUNTY MANAGER REPORT

ADJOURN

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

