



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 using WebEx:

Join the webinar: [WebEx Link](#)

Join by phone: 1-408-418-9388

Webinar number: 2498 314 5441

Webinar password: BOCC (2622 from phones)

- 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, September 26, 2023

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



MEETING AGENDA

CONSENT

WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
 - o 09/04 – 09/08/2023 in the amount of \$3,112,002.02

ROUTINE

2. Minutes approved for:
 - o September 19, 2023
3. County Council Appointments and Letters of Acceptance for:
 - o Terry Hagberg appointed to the Board of Equalization, effective immediately to April 29, 2026
 - o Joel Cline appointed to the Board of Equalization, effective immediately to April 29, 2026
 - o John Marks appointed to the Board of Equalization, effective immediately to April 29, 2026
 - o Gloria Gomez Matthews appointed to the Board of Equalization, effective immediately to April 29, 2026

AUDITOR

4. Request approval to continue the funding and allocate \$750,000 ARPA funding for the administration of the grant through the end of the grant in 2026.
5. Request approval to allocate expanded ARPA funding for one of the Community Grant Program recipients, Outsiders Inn, in the amount of \$54,669.11 related to remodeling services for St. Paul's Shelter Bathrooms.
6. Request approval for the allocation of Fund 1041: American Rescue Plan Fund for the ARPA Community Grant Awards Program II. On February 15, 2023, the Council approved the award of \$3M in funding for the APRA Community Grant Awards Program, which provided \$2M in financial assistance to nonprofit organizations and \$1M to small businesses to facilitate recover from the negative impacts of the COVID-19 pandemic. This is a new funding request to increase the amount by \$41,282 in order to fund at the recommended award levels.

COMMUNITY DEVELOPMENT

7. Request approval to allocate ARPA funding in the amount of \$30,000 to explore possible code revisions in unincorporated Clark County related to allowing Agri-tourism related activities in the R-5, R-10, and R-20 zones.



MEETING AGENDA

COMMUNITY SERVICES

8. Request approval of an amendment to a 2014 Intergovernmental Agreement between Clark County and the cities of Battle Ground, Camas, La Center, Ridgefield, Washougal, Woodland, and the town of Yacolt, which established the participation of the member cities in the Urban County CDBG and HOME programs being administered by Clark County.

COUNTY MANAGER

9. Request approval to allocate ARPA funding in the amount of \$300,000 for the Clark County Hearing Room System Upgrade in support of qualifying technology costs to allow more effective communication between the public and online participants.
10. Request approval to allocate ARPA funding in the amount of \$20,000 for the Clark County Hearing and Training Rooms in support of qualifying technology costs to allow more effective communication between the public and online participants, and those utilizing the Hearing and Training Rooms by repairing existing and adding an additional 8 wireless microphones.
11. Request approval to allocate ARPA funding in the amount of \$33,500 for the replacement of neighborhood sign markers that are outdated, vandalized, or missing, per the Administrative Guidelines document that was created for the Neighborhood Outreach program.

DISTRICT COURT

12. Request approval to allocate ARPA funding in the amount of \$24,332 for renewal of the Judicial AV Solutions (JAVS) Service Plan.

INFORMATION TECHNOLOGY

13. Request approval to transfer three FTE from the Clark County Sheriff's Office to Information Technology in order to centralize technology support for Jail Services and the Sheriff's Office and to also ensure technology and cybersecurity best practices are followed countywide.

PUBLIC HEALTH

14. Request approval to allocate ARPA funding in the amount of \$20,000 to purchase molded plastic carrier trays for the medical examiner's office to replace those that have broken over the years.
15. Request approval for the Solid Waste division to apply for the competitive Waste Reduction and Recycling Education (WRRED) grant from the Washington State Department of Ecology. If selected, DOE will award up to \$60,000 in state dollars for an 18-month term, beginning Jan. 1, 2024. The grant requires a 25% local match, which the Solid Waste fund has in place. Also request approval authorizing the Public Health Director to sign any resulting amendments and contracts.



MEETING AGENDA

PUBLIC WORKS

16. Request approval authorizing the County Manager to sign an interagency agreement with the Washington State Department of Ecology, as well as any future amendments, for noxious weed control provided by the Washington Conservation Corps at a cost not to exceed \$57,835.
17. Request approval of notices to advertise summaries of construction projects completed by County forces in 2022 and listing the projects to be built with County forces in 2023.

PROSECUTING ATTORNEY

18. Request approval to allocate additional ARPA funds in the amount of \$1,117,835 for salaries and benefits, after carryforward, to fund the current 11 ARPA project positions through 2024.

SHERIFF

19. Request approval to accept a grant from the Washington State Criminal Justice Training Commission in the amount of \$100,000 to continue funding for the Holistic Officer Wellness pilot program. The grant provides a budget-neutral opportunity to support deputies' mental, physical, and emotional health.
20. Request approval to accept a grant from the Firehouse Subs Public Safety Foundation in the amount of \$23,700 to provide 12 AEDs for the Clark County Sheriff's Office to help with first responder life-saving efforts.
21. Request approval to apply for the 2023 federal Justice Assistance Grant awarded through the Bureau of Justice Assistance. The grant would be shared by Clark County and the City of Vancouver in the total amount of \$140,576 for the federal fiscal year 2023 grant cycle . Also request approval of the interlocal agreement with the City of Vancouver and joint application for the 2023 Justice Assistance Grant program award.
22. Request approval to accept a grant from the Washington Association of Sheriffs and Police Chiefs in the amount of \$53,241.31 to provide additional funds to support training needs of the Clark County Sheriff's Office.

SEPARATE BUSINESS

AUDITOR / FACILITIES

1. Request approval to allocate ARPA funding in the amount of \$4,495,000 and federal HAVA 3 Election Security Grant funding in the amount of \$205,000 to remodel the building at 1408 Franklin Street to increase the Elections Office workspace area and relocate the Auto License Department to the Public Service Center. The request also includes funding a Program Coordinator I project position.



MEETING AGENDA

INTERNAL SERVICES

2. Request approval authorizing the County Manager to sign a contract with LRS Architects, Inc. for design services related to office space remodels.

PUBLIC HEALTH

3. Request approval to accept expanded State Foundational Public Health Services grant funds from Washington State Department of Health and add positions and budget capacity herein. Additional remuneration from Washington State Department of Health will be \$1,700,000 per year, starting July 1, 2023.
4. Request approval to allocate ARPA funding in the amount of \$1,251,000 for modifications to the Medical Examiner morgue cooler and autopsy suite, and the purchase/installation of an exero-dr (Iodox) machine in order to ensure operational capabilities are maintained. Also request authorization for the County Manager to sign a contract for an initial feasibility study, which would be completed before work is performed.

PUBLIC WORKS

5. Request approval authorizing the County Manager to execute a donated railroad ties and maintenance agreement with Portland-Vancouver Junction Railroad in support of the Chelatchie Prairie Railroad.

SHERIFF

6. Request approval to create two additional FTE positions that are essential for the Body Worn Camera program. The positions requested are a Communications Manager (Program Manager II) and a Digital Forensic Investigator/Specialist (M3) to be funded by Fund 1042: Public Safety Sales Tax Fund.
7. Request approval to move budget appropriation from the Sheriff's Office Controllable Services ledger to the Sheriff's Office Capital Outlay ledger in the 2023 Operating Budget, per 2023 Budget Resolution requirements.

OPEN PUBLIC COMMENT



CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

Public Service Center
1300 Franklin Street, 6th floor
Vancouver, WA

MEETING AGENDA

PUBLIC HEARING: 2022 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT

The Council will review and take comments on a 2021 Consolidated Annual Performance Evaluation Report (CAPER) prior to its submission to the U.S. Department of Housing and Urban Development. The 2022 CAPER describes the programs and outcomes that were achieved with Community Development Block Grant and HOME Investment Partnerships funding between July 1, 2022 and June 30, 2023. The Council will also review and receive comments on the County's performance using \$426,157 Community Development Block Grant – Coronavirus (CDBG-CV) funds from the Washington Department of Commerce for health facilities.

Staff: Michael Torres, 564-397-7801

PUBLIC HEARING: 2023 CLARK COUNTY AGING READINESS PLAN

The Council will consider adoption of a new 2023 Clark County Aging Readiness Plan to replace the existing plan adopted in 2012. The new plan will address changes since adoption of the original plan including updated data, maps, technologies, and services and include a new emergency preparedness chapter.

Staff: Susan Ellinger, 564-397-4516

COUNCILOR COMMUNICATIONS

COUNTY MANAGER REPORT

ADJOURN

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