



CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

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

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:

WebEx Link

Join by phone: 1-408-418-9388

Webinar number: 2499 773 8896

Webinar password: BOCC (2622 from phones and video systems)

- Watch the meeting live on CVTV (Comcast channel 23/323 HD)
- 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, June 17, 2025

6PM

PROCLAMATIONS

- ~ Clark County Pollinator Week
- ~ Juneteenth

SPECIAL PRESENTATION OF RESOLUTION

- ~ Resolution thanking the Cowlitz Indian Tribe

PLEDGE OF ALLEGIANCE



MEETING AGENDA

INVOCATION

COUNCILOR ROLL CALL

AMENDMENTS TO THE AGENDA

OPEN PUBLIC COMMENT AND PUBLIC COMMENT ON CONSENT AND SEPARATE BUSINESS ITEMS

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.

CONSENT

WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
 - 04/09 – 05/27/2025 in the amount of \$10,153,429.97
 - 05/01 – 05/31/2025 in the amount of \$40,212,997.10

ROUTINE

2. Minutes approved for:
 - May 13, 2025 (verbatim transcript)
 - June 3, 2025
3. County Council Appointments and Letters of Acceptance for:
 - Mark Daniels appointed to the Railroad Advisory Board, effective immediately to December 31, 2027
 - John Shaffer appointed to the Railroad Advisory Board, effective immediately to December 31, 2027
 - Neil Chambers appointed to the Railroad Advisory Board, effective immediately to December 31, 2027
 - Jim Malinowski appointed to the Railroad Advisory Board, effective immediately to December 31, 2027
 - David Moss appointed to the Commission on Aging, effective June 1, 2025 to May 31, 2026



MEETING AGENDA

COMMUNITY PLANNING

4. Request approval of a contract amendment to extend the date for Parametrix, Inc. to January 23, 2026 and add \$10,000 to the contract budget to provide climate change element planning consultant support for the 2025 Comprehensive Growth Management Plan periodic update.

INTERNAL SERVICES

5. Request approval to repurpose \$500,000 of existing expense budget savings in Fund 5193: Major Maintenance from the Fairgrounds South Hall and Sheep Barn Roof Replacement projects for the needed repairs of the Fairgrounds E Barn roof.

PUBLIC HEALTH

6. Request approval authorizing the County Manager to execute a Joint Plan of Responsibility/Interagency Agreement between State of Washington Department of Health (DOH) and Clark County Public Health (CCPH) for a period of ten years beginning July 1, 2025. The agreement delineates the responsibilities of DOH and CCPH with respect to the regulation of water recreation facilities in Clark County, pursuant to Chapters 70.90 RCW.

PUBLIC WORKS

7. Request approval of a resolution for the temporary road closure of Northeast 72nd Avenue/Northeast 259th Street between State Route 502 and Northeast 82nd Avenue for chip sealing, not to exceed 1 day.
8. Request approval of a resolution for the temporary road closure of Northeast 221st Avenue between Northeast 405th Way (private road) and State Route 503 and of Northeast 399th Street between State Route 503 to approximately 445 feet east of Northeast 211th Avenue (private road) for the Amboy Territorial Days Parade, on July 12, 2025, for a period not to exceed eight hours.
9. Request approval to amend the license and access agreement with Lower Columbia Estuary Partnership for the East Fork Reconnection Project and authorize the County Manager to sign any additional amendments necessary to complete the project.
10. Request approval authorizing the County Manager to sign a second amendment to Grant Agreement WQC-2021-CICoPW-00032 with the Washington State Department of Ecology for the Heritage Farm Wetland Restoration project.



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SEPARATE BUSINESS

COMMUNITY PLANNING

1. Request approval of the Commute Trip Reduction Plan for 2025-2029.

PUBLIC WORKS

2. Request approval authorizing the County Manager to sign a loan agreement with the Washington State Department of Ecology for a total of \$3,448,170 to fund Heritage Farm Wetland Restoration construction.
3. Request approval of a Professional Services Contract with Windsor Engineers in the amount of \$262,170.30 for a capital repair project at the Philbrook Farms Tract D stormwater facility.

COUNTY MANAGER REPORT

ADJOURN

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