



MEETING AGENDA

Tuesday, April 24, 2018

9:45 AM

SPECIAL RESOLUTION

- ❖ National Park System

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:
 - 04/02 - 04/06/18 in the amount of \$7,449,532.37
APPROVED; Res. 2018-04-011

ROUTINE

2. Minutes approved for April 17, 2018.
APPROVED
3. Approval of Interim County Manager Appointments and Letters of Acceptance for:
 - Linda O'Leary reappointed to the Commission on Aging, effective June 1, 2018 to May 31, 2021.
 - Chuck Green appointed to the Commission on Aging, effective June 1, 2018 to May 31, 2021.
 - Larry Smith appointed to the Commission on Aging, effective June 1, 2018 to May 31, 2021**APPROVED**





MEETING AGENDA

SEPARATE BUSINESS

COMMUNITY PLANNING

1. To consider Austin Heritage Subdivision and Potential 137th Docket Item: (1) whether to add 137th to the docket for potential inclusion in the Capital Facilities Plan; and (2) whether and when to negotiate a Developers Agreement regarding TIF Credit eligibility.
APPROVED, as amended

PUBLIC HEALTH

2. Request approval to accept Federal MIECHV and State General Fund grant funds passed through by Washington State Department of Early Learning; anticipated \$102,783.09 remuneration. Also request a 0.60 FTE Public Health Nurse II revenue position and authorize the Interim County Manager to sign the Interlocal agreement/grant award and any resulting amendments.
APPROVED; SR 85-18

PUBLIC WORKS

3. Request approval of an amended Operator Agreement with Discovery Clean Water Alliance for Public Works to operate the Salmon Creek Wastewater Treatment Plant through December 2024.
APPROVED; SR 86-18
4. Request approval of a Notice of Hearing and Resolution directing the County Engineer to review the petition for a road vacation on Northeast 23rd Avenue, between Northeast 117th Street and Northeast 119th Street, and setting a June 12, 2018 hearing. Work Order No. 012589.
APPROVED; SR 87-18
5. Request approval to use available parks capital repair funds to update the 78th Street Heritage Farm Master Plan.
APPROVED; SR 88-18

TREASURER

6. Request approval of a resolution for previously authorized uncollectable accounts. Uncollectable items include delinquent property taxes, assessments, and fees on business personal and mobile home property accounts.
APPROVED; SR 89-18; Res. 2018-04-05





MEETING AGENDA

OPEN PUBLIC COMMENT

PUBLIC HEARING: 2018 SPRING SUPPLEMENTAL APPROPRIATION

To consider the 2018 supplemental appropriation to amend the 2017-2018 biennial budget in the following amounts:

Total increase in expenditures of \$27,292,375; total revenue increases of \$21,405,587; for a total net decrease in fund balance of \$5,886,788.

Staff: Adriana Prata, 564-397-6097, ext. 4337

APPROVED; Res. 2018-04-09

PUBLIC HEARING: CLARK COUNTY CODE CHAPTER 8 – COMMUNITY CAT PROGRAM

To consider changes to Clark County Code Chapter 8 to allow for better control of the stray and un-owned cat population within Clark County.

Staff: Paul Scarpelli, 360-397-2375, ext. 4705

APPROVED; Ord. 2018-04-10

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

ADJOURN

For any questions regarding consent agendas, contact the County Manager's office at 360.397.2232



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