



MEETING AGENDA

Tuesday, July 24, 2018

9:45 AM

SPECIAL RECOGNITION

Outstanding Treasurer of the Year Award to Doug Lasher

10 AM

PLEDGE OF ALLEGIANCE

INVOCATION

Moment of silence.

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:
 - 07/09 – 07/13/18 in the amount of \$7,543,487.77

APPROVED; Res. 2018-07-08

ROUTINE

2. Minutes approved for July 17, 2018.

APPROVED

SEPARATE BUSINESS

PUBLIC HEALTH

1. Request approval for Public Health to utilize department fund balance for the transition of their electronic medical records software package to MyInsight, add a two-year 1.0 FTE project Office Assistance III position, and authorize the Public Health Director to sign the contract and any resulting amendments. No Clark County general fund support is requested.

APPROVED; SR 132-18





MEETING AGENDA

2. Request ratification of Staff Report #2018-666, which was previously approved on July 17, 2018, by the Deputy County Manager. This staff report request is for approval to apply for Racial and Ethnic Approaches to Community Health (REACH) through the Washington State Department of Health, increase the Community Health Worker from .6 FTE to .8 FTE, and authorize the Public Health Director to sign any resulting contracts or amendments. The grant term is expected to be five years beginning September 29, 2018, with up to \$402,000 in remuneration.

APPROVED; SR 133-18

3. Request approval to add a two-year 1.0 FTE Accountant project position funded with a combination of Department fund balance and indirect cost reimbursement. No County general fund support is requested.

APPROVED; SR 134-18

4. Request approval to reduce position HEC0082 from .85 FTE to .80 and use the budget savings to reclassify position HEW0042 from Public Health Nurse to an Epidemiologist. No additional funding is requested to accommodate these requests.

APPROVED; SR 135-18

PUBLIC WORKS

5. Request approval of a utility easement to Clark Public Utilities for installing and maintaining electrical equipment for a sanitary sewer pump station on the NE 10th Avenue project, from NE 154th Street to NE 164th Street; Capital Road Project 370922.

APPROVED; SR 136-18

OPEN PUBLIC COMMENT

COUNCILOR COMMUNICATIONS AND DEPUTY COUNTY MANAGER REPORT

ADJOURN

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



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