



MEETING AGENDA

Tuesday, Aug. 28, 2018

9:45 AM

RESOLUTION

Support for Stepping Up

PROCLAMATION

Labor Day

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:
 - 06/06/18 and 06/20 – 06/25/18 in the amount of \$32,450.72
APPROVED; Res. 2018-08-05
 - 07/10 – 08/14/18 in the amount of \$129,799.07
APPROVED; Res. 2018-08-06
 - 08/06 – 08/10/18 in the amount of \$7,174,516.54
APPROVED; Res. 2018-08-07

ROUTINE

2. Minutes approved for Aug. 14, 2018 and Aug. 21, 2018.
APPROVED





MEETING AGENDA

3. Acceptance of final plats approved by the County Manager for:

- Hidden Vista Subdivision

APPROVED

4. Approval of County Manager Appointments and Letters of Acceptance for:

- Don Russo appointed to the Development and Engineering Advisory Board, effective immediately to Aug. 31, 2019.
- Karyn J. Kameroff appointed to the Community Action Advisory Board, effective immediately to Dec. 31, 2018.

APPROVED

SEPARATE BUSINESS

PUBLIC WORKS

1. Request approval of a quit claim deed to Rail One, LLC for the transfer of a portion of Tax Parcel No. 099760-000.

APPROVED; SR 145-18

2. Request approval of the Final Order of Vacation for a portion of NE 23rd Ave. between NE 117th St. and NE 119th St.; Work Order No. 012589

APPROVED; SR 146-18

OPEN PUBLIC COMMENT

PUBLIC MEETING: INFORMATION TECHNOLOGY SECURITY PERFORMANCE AUDIT

Staff: Mike Sprinkle, 564-397-6121, ext. 5859

PUBLIC HEARING: CPZ2018-00012 CLARK COUNTY UNIFIED DEVELOPMENT CODE (TITLE 40.250.030) AMENDMENTS – HISTORIC PRESERVATION

To consider a proposal to amend CCC 40.250.030 – Historic Preservation – to add new definitions, clarify processes related to nominating, design review, amending, delisting, and appealing properties on the Clark County Historic Register, provide editorial changes, and update references to other sections of Clark County Code, RCW and WAC.

Staff Contact: Sharon Lumbantobing, 564.397.4909

APPROVED; Ord. 2018-08-04

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

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

