



MEETING AGENDA

Tuesday, Oct. 23, 2018

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:

- 10/08 – 10/12/18 in the amount of \$8,061,927.54

APPROVED; Res. 2018-10-13

ROUTINE

2. Minutes approved for Oct. 16, 2018.

APPROVED

SEPARATE BUSINESS

PUBLIC HEALTH

1. Request ratification of Staff Report #2018-726, which was previously approved on Oct. 10, 2018 by the County Manager. The staff report request is for approval to apply for a Product Donation Grant through Kaléo Cares, and authorize the Public Health Director to sign any resulting agreements or amendments. The plan is for dispensing Naloxone and educating Clark County personnel who work with populations most at risk for opioid overdose: first responders, including Public Health, Community Services, Therapeutic Specialty Courts, etc. Education will also be provided to clients, friends and family members.

APPROVED; SR 169-18

2. Request approval to apply for a NIH Support for Conferences and Scientific Meetings grant through National Institute of Health and authorize the Public Health Director to sign any resulting agreement or amendments, and collect offsetting admission fee for the event. This would be a one-time grant award of up to \$8,000 total remuneration.

APPROVED; SR 170-18





MEETING AGENDA

SHERIFF

3. Request approval of an updated memorandum of understanding between the Washougal Police Department and the Clark County Sheriff's Office related to mutual aid services for the Jemtegaard Middle School and the Columbia Gorge Elementary School, and authorize the County Manager to sign.

APPROVED; SR 171-18

4. Request approval of the Interstate Mutual Law Enforcement Assistance Agreement between the Clark County Sheriff's Office and Multnomah County Sheriff's Office, and authorize the County Manager to sign.

APPROVED; SR 172-18

5. Request approval of the Regional Major Crimes Interlocal Agreement and authorize the County Manager to sign.

APPROVED; SR 173-18

OPEN PUBLIC COMMENT

PUBLIC HEARING: 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM AND 2019 ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2019-2024 Transportation Improvement Program and the 2019 Annual Construction Program in accordance with RCW 36.81.121.

Staff: Susan Wilson, 564-397-4330

APPROVED; Res. 2018-10-11, Res. 2018-10-12

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

2 PM

PUBLIC BID OPENING

Bid #2687

Annual Abandoned Vehicle and Vessel Towing

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

