



MEETING AGENDA

Tuesday, Oct. 30, 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:
 - 10/15 – 10/19/18 in the amount of \$2,178,327.51

APPROVED; Res. 2018-10-15

ROUTINE

2. Minutes approved for Oct. 23, 2018.

APPROVED

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

- Adams Glen Subdivision
- Orchards View Estates
- Orchards Estates Short Plat
- NE 58th Street Short Plat

APPROVED

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

- Adrienne Fairbanks appointed to the Clark County Public Health Advisory Council, effective immediately to Sept. 30, 2021.
- Steven H. Becker reappointed to the Clark County Public Health Advisory Council, effective immediately to Sept. 30, 2021.

APPROVED





MEETING AGENDA

SEPARATE BUSINESS

GENERAL SERVICES

1. Request approval authorizing the County Manager to sign a professional services contract with EGM, Inc. dba MENG Analysis for the Clark County Facilities Condition Assessment. Contract amount is \$271,553.

APPROVED; SR 174-18

2. Request approval of additional funding from the General Fund for the execution of lease extensions for the Family Law Annex and Children's Justice Center located at 601 W. Evergreen Blvd.

APPROVED; SR 175-18

PUBLIC HEALTH

3. Request approval to be a coalition partner with the City of Vancouver for a U.S. Environmental Protection Agency (EPA) Brownsfield Assessment Coalition grant. The City of Vancouver will be the lead applicant to EPA on behalf of the coalition partners. Public Health will enter into an Interlocal agreement that outlines roles and responsibilities if the grant is awarded by the EPA. Also, request authorization for the Public Health Director to sign any resulting agreements. The grant application will be for a total of \$600,000, to be shared by coalition partners.

APPROVED; SR 176-18

PUBLIC WORKS

4. Request approval authorizing the County Manager to sign a purchase and transfer agreement with the Columbia Land Trust for Clark County to acquire the 105-acre Lower Daybreak property.

APPROVED; SR 177-18

5. Request approval authorizing the County Manager to sign an interagency agreement with the Washington Department of Ecology for noxious weed control provided by the Washington Conservation Corps at a cost not to exceed \$36,750.

APPROVED; SR 178-18

SHERIFF

6. Request approval to accept a Second Act Reentry Initiative Program Grant in the amount of \$750,000.

APPROVED; SR 179-18

OPEN PUBLIC COMMENT





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

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

MEETING AGENDA

PUBLIC HEARING: 2017-2018 FALL SUPPLEMENTAL

To consider amending the 2017-2018 biennial budget in the following amounts:

A total increase in expenditures of \$17,078,193; a total revenue increase of \$14,956,570; for a net decrease in fund balance of \$2,121,623.

APPROVED; RESOLUTION NO. 2018-10-14

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

2 PM

PUBLIC BID OPENING

Bid CRP 371622

2019 Preservation ADA Ramp Improvements (Group 3)

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

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Email ADA@clark.wa.gov