



MEETING AGENDA

Tuesday, Nov. 6, 2018

9:45 AM

PROCLAMATION

Veterans Parade

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:
 - 10/22 – 10/26/18 in the amount of \$10,124,694.20

APPROVED; Res. 2018-11-01

ROUTINE

2. Minutes approved for Oct. 30, 2018.

APPROVED

SEPARATE BUSINESS

COMMUNITY DEVELOPMENT

1. Request approval authorizing the County Manager to sign an agreement awarding \$8,500 in grant funds to the Humane Society of Southwest Washington for provision of low-cost spay and neuter services to Clark County pet owners.

APPROVED; SR 180-18





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2. Request approval authorizing the County Manager to sign an agreement awarding \$6,500 in grant funds to Second Chance Companions for provision of low-cost spay and neuter services to Clark County pet owners

APPROVED; SR 181-18

PUBLIC HEALTH

3. Request approval to enter into an interlocal agreement with the Educational Service District No. 112 for work related to substance use prevention, and authorize the County Manager to execute the agreement and any resulting amendments. Remuneration is anticipated to be \$7,030.

APPROVED; SR 182-18

PUBLIC WORKS

4. Request approval of a resolution appointing Ahmad Qayoumi, PE, as the County Engineer.

APPROVED; SR 183-18; Res. 2018-11-02

TREASURER

5. Request approval authorizing the County Manager to approve a one-year contract extension with Foster Pepper, the county's current bond counsel.

APPROVED; SR 184-18

OPEN PUBLIC COMMENT

PUBLIC HEARING: 2018 ANNUAL REVIEWS & DOCKETS

To consider 2018 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Text and Map, Zone Map, and Clark County Code (Title 40):

1. **CPZ2018-00003 Faith Center** – A proposal to amend the comprehensive plan and zoning from Mixed Use Comp Plan designation (MU with Mixed Use zoning (MX) to Urban Low Density Residential Comp Plan Designation with Residential zoning (R-1-6) on three parcels as follows: 200145000, 20008000 and 200080001.

Staff Contact: Sharon Lumbantobing, 564-397-4909

APPROVED

2. **CPZ2018-00004 Strawberry Hill** – A proposal to amend the comprehensive plan and zoning from Commercial Comp Plan designation with Neighborhood Commercial zoning to Low Density Residential Comp Plan Designation with Residential zoning (R 1-6) on two parcels as follows: 18983500 and 18981000.

Staff Contact: Sharon Lumbantobing, 564-397-4909

APPROVED





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3. **CPZ2018-00006 Gaither:** A proposal to amend the comprehensive plan and zoning map from General Commercial zoning (GC) to Urban Medium Density Residential comp pan designation with Office Residential zoning (OR-22) on the following four parcels: 144534000, 144492000, 144514000, and 144516000.

Staff Contact: Sharon Lumbantobing, 564-397-4909

APPROVED

4. **CPZ2018-00011 Complete Streets:** A proposal to create a complete streets ordinance and add complete streets text and two policies to the transportation chapter of the Clark County Comprehensive Growth Management Plan.

Staff Contact: Gary Albrecht, 564-397-4318

APPROVED

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

2 PM

PUBLIC BID OPENING

Bid CRP 371622

2019 Preservation ADA Ramp Improvements (Groups 1 & 2)

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



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