



## MEETING AGENDA

Tuesday, Dec. 18, 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:
  - 12/03 – 12/07/18 in the amount of \$4,645,510.65  
**APPROVED; Res. 2018-12-66**

##### ROUTINE

2. Minutes approved for Nov. 27, 2018 (verbatim transcript pertaining to the portion of the meeting on 2018 Annual Reviews & Dockets); and Dec. 11, 2018.
3. Levy Certification & Budget documentation received:
  - Clark County Fire Protection District 10
  - City of La Center
4. Approval of County Manager Appointments and Letters of Acceptance for:
  - Katherine Lytle appointed to the Mosquito Control Board, effective Jan. 1, 2019 to Dec. 31, 2020.
  - Michelle Maynard appointed to the Clean Water Commission, effective Jan. 1, 2019 to Dec. 31, 2021.
  - Sue Marshall appointed to the Clean Water Commission, effective Jan. 1, 2019 to Dec. 31, 2021.
  - Justin Maynard appointed to the Clean Water Commission, effective Jan. 1, 2019 to Dec. 31, 2021.





## MEETING AGENDA

- Charlena Miller appointed to the Animal Control Advisory Board, effective immediately to Oct. 31, 2020.
- Christy Novik appointed to the Animal Control Advisory Board, effective immediately to Oct. 31, 2019
- Bridget McLeman appointed to the Community Action Advisory Board, effective Jan. 1, 2019 to Dec. 31, 2021
- Karyn Kameroff appointed to the Community Action Advisory Board, effective Jan. 1, 2019 to Dec. 31, 2021
- Lee Wells appointed to the Noxious Weed Control Board, effective Jan. 1, 2019 to Dec. 31, 2022
- Randy Lawffer appointed to the Noxious Weed Control Board, effective Jan. 1, 2019 to Dec. 31, 2022
- Kelly Smith appointed to the Fort Vancouver Regional Library District, effective Jan. 1, 2019 to Dec. 31, 2025
- Thomas Baltes appointed to the Bicycle and Pedestrian Advisory Committee, effective Jan. 1, 2019 to Dec. 31, 2022
- Garrett Hoyt appointed to the Bicycle and Pedestrian Advisory Committee, effective Jan. 1, 2019 to Dec. 31, 2022
- John Shafter reappointed to the Railroad Advisory Board, effective Jan. 1, 2019 to Dec. 31, 2021
- Dick Clairmont reappointed to the Railroad Advisory Board, effective Jan. 1, 2019 to Dec. 31, 2021
- Lloyd Lycan reappointed to the Railroad Advisory Board, effective Jan. 1, 2019 to Dec. 31, 2021
- Jack Melton reappointed to the Railroad Advisory Board, effective Jan. 1, 2019 to Dec. 31, 2021
- Neil Chambers reappointed to the Railroad Advisory Board, effective Jan. 1, 2019 to Dec. 31, 2021
- Scott Sawyer appointed to the Railroad Advisory Board, effective Jan. 1, 2019 to Dec. 31, 2020
- Rick DeNise appointed to the Railroad Advisory Board, effective Jan. 1, 2019 to Dec. 31, 2019
- Connie Bushnell appointed to the Clark County Arts Commission, effective Jan. 1, 2019 to Dec. 31, 2022





## MEETING AGENDA

### SEPARATE BUSINESS

#### CITY/COUNTY CABLE TELEVISION OFFICE

1. Request approval to award grant funds from the PEG Capital Support Fund to TV ETC and CVTV.

**APPROVED; SR 196-18, Res. 2018-12-67**

#### GENERAL SERVICES

2. Request approval of petty cash funds for the Tri Mountain Golf Course.

**APPROVED; SR 197-18**

#### HUMAN RESOURCES

3. Request approval of a memorandum of understanding between Clark County, Clark County Sheriff's Office and Clark County Sheriff's Office Administrator's Association in regards to the Collective Bargaining Agreement.

**APPROVED; SR 198-18, Ref # HR 18-10**

4. Request approval of a memorandum of understanding between Clark County, Clark County Sheriff's Office and Clark County Sheriff's Office Support Guild in regards to the Collective Bargaining Agreement.

**APPROVED; SR 199-18, Ref # HR 18-11**

#### PUBLIC WORKS

5. Request approval of the adopting ordinance for CPZ 2018-00019 Park Impact Fees for Trails provided it is approved at the Dec. 18, 2018 Council hearing.

**Cont'd to date uncertain**

6. Request approval authorizing use of the modified approach to account for road, stormwater facility, and bridge infrastructure assets as provided in Governmental Accounting Standards Board (GASB) Statement #34.

**APPROVED; SR 200-18, Res. 2018-12-68**

7. Request approval of a donation agreement with Mark Hinton for 19-acre property, Tax Parcel No. 199477-000, and authorize the County Manager to accept the property's deed.

**APPROVED; SR 201-18**

8. Request approval authorizing the Public Works Director to sign three professional services agreements with Otak, Inc. for engineering and environmental permitting work for three county bridge projects, in a total amount not to exceed \$494,817, and authorizing the Public Works Director to sign supplemental agreements, if necessary, extending the duration of the agreements and increasing the original contract amounts by up to 10 percent.

**APPROVED; SR 202-18**

9. Request approval to carry forward funds to purchase a replacement Sea Sport boat for the Sheriff's Office in 2019.

**APPROVED; SR 203-18**





## MEETING AGENDA

### COUNCIL

10. Consider rescinding Resolution 2015-12-13, which opposed attempts to locate a casino in northern Clark County.

**APPROVED**

### OPEN PUBLIC COMMENT

### PUBLIC MEETING

Emergency interim ordinance.

**APPROVED; Ord. 2018-12-64**

### PUBLIC HEARING: CODE PROVISIONS

To consider proposals to amend and/or repeal the following code provisions so ensure consistency with the Home Rule Charter and state law, and to clean-up text and align with current administrative and department functions.

Staff: Emily Sheldrick, 564-397-4956

**APPROVED; Ord. 2018-12-15 through 2018-12-61**

### PUBLIC HEARING: LOAD RESTRICTIONS ON SEVEN COUNTY-OWNED BRIDGES

To consider placing load restrictions for certain trucks on seven (7) county-owned bridges to protect the public's investment and slow deterioration and aging of the structures:

1. Bridge #6 Gibbons Creek
2. Bridge #96 Rock Creek
3. Bridge # 168 Matney
4. Bridge # 213 Morgan
5. Bridge #217 Venersborg
6. Bridge #222 None
7. Bridge #299 Landon

Staff: Carolyn Heniges, 564-397-6118

**APPROVED; Res. 2018-12-62**

### PUBLIC HEARING: SOLID WASTE RATES

To consider an increase in Solid Waste rates.

Staff: Travis Dutton, 564-397-7325

**APPROVED; Res. 2018-12-63**





## MEETING AGENDA

### 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. **CPZ2018-00015 – Urban Holding Removal near the I-5/179<sup>th</sup> St Interchange/Killian.** A proposal to consider removing the urban holding overlay on 40 acres designated in the Comprehensive Plan map and zoning map.

Staff Contact: Matt Hermen, 564-397-4343

**APPROVED**

2. **CPZ2018-00019 Park Impact Fees for Trails** – A proposal to revise Title 40 development code to allow the Park Impact Fees to be applied to trails.

Staff Contact: Laurie Lebowsky, 564-397-4544

**Cont'd to date uncertain**

## ADJOURN

2 PM

## PUBLIC BID OPENING

### Bid 2688

Track Rehabilitation – MP 0.1 – 6.0

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



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