



MEETING AGENDA

Tuesday, Jan. 8, 2019

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:
 - 11/21 – 12/11/18 in the amount of \$32,649.94
APPROVED; Res. 2019-01-01
 - 12/17 – 12/21/18 in the amount of \$6,449,647.07
APPROVED; Res. 2019-01-02

ROUTINE

2. Minutes approved for Dec. 11, 2018; Dec. 18, 2018 (Verbatim Transcript pertaining to the portion of the meeting on 2018 Annual Reviews & Dockets); & Dec. 31, 2018.
APPROVED
3. Acceptance of final plats approved by the County Manager for:
 - Kimber Estates
 - Johns Landing Subdivision
 - Kalmykov Short Plat
 - Tenny Creek Subdivision Phase 1**APPROVED**
4. Approval of County Manager Appointments and Letters of Acceptance for:
 - Bruce Wiseman reappointed to the Clark County Assessor's Farm Advisory Board, effective Jan. 1, 2019 to Dec. 31, 2019.
 - Valerie Alexander appointed to the Clark County Assessor's Farm Advisory Board, effective Jan. 1, 2019 to Dec. 31, 2019.
 - Sue Marshall appointed to the Clark County Assessor's Farm Advisory Board, effective Jan. 1, 2019 to Dec. 31, 2019.





MEETING AGENDA

- Lisa Bayautet appointed to the Clark County Assessor's Farm Advisory Board, effective Jan. 1, 2019 to Dec. 31, 2019.
- Jason Lee reappointed to the Clark County Assessor's Farm Advisory Board, effective Jan. 1, 2019 to Dec. 31, 2019.
- Daniel Wisner appointed to the Development and Engineering Advisory Board, effectively immediately to Dec. 31, 2021.
- Christine Dunbar appointed to the Clean Water Commission, effective immediately to Dec. 31, 2020.

APPROVED

SEPARATE BUSINESS

PUBLIC HEALTH

1. Request approval authorizing the County Manager to execute an interlocal agreement with the Washington State Patrol to provide reimbursement to Clark County Public Health of allowable costs incurred for mobilization of Fire Agency personnel and equipment in an emergency event involving fire.

APPROVED; SR 01-19

PUBLIC WORKS

2. Request approval of a quit claim deed to Christopher Cone and Michelle Cone for the sale of a portion of Tax Parcel No. 149211-000.
APPROVED; SR 02-19
3. Request approval authorizing the Public Works Director to sign a professional services agreement with Harper, Houf, Peterson, Righellis, Inc. for engineering and environmental permitting work for the NE 68th Street Sidewalk (Highway 99 – Vancouver City Limit) Project #373122 in a total amount not to exceed \$388,800.

APPROVED; SR 03-19

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:

CPZ2018-00020 – Clark Regional Wastewater District: A proposal to amend Clark County Comprehensive Plan, Capital Facilities Element and Appendix E Capital Facilities Plans Review and Analysis Element to reflect the update of the Clark Regional Wastewater District Comprehensive General Sewer Plan.

Staff Contact: Jose Alvarez, 564-397-4898

APPROVED





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

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

MEETING AGENDA

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

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



VINE

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