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

# **MEETING AGENDA**

Tuesday, Jan. 15, 2019

10 AM

PLEDGE OF ALLEGIANCE

**INVOCATION** 

## **ELECT 2019 VICE-CHAIR OF THE CLARK COUNTY COUNCIL**

## **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
  - 01/01 01/04/19 in the amount of \$7,400,133.16

APPROVED; Res. 2019-01-05

12/24 – 12/28/18 in the amount of \$8,333,901.55

APPROVED; Res. 2019-01-06

#### ROUTINE

2. Minutes approved for Jan. 8, 2019.

#### **APPROVED**

- 3. Approval of County Manager Appointments and Letters of Acceptance for:
  - Kent Meyer appointed to the Solid Waste Advisory Committee, effective immediately to Dec. 31, 2021.
  - Liliya Zhukova appointed to the Portland Citizen Noise Advisory Committee, effective immediately to Nov. 31, 2021.
  - Kyle Sciuchetti appointed to the Animal Control Advisory Board, effective immediately to Oct. 31, 2019.
  - LeAnn Larson reappointed to the Clark County Development Disabilities Board, effective immediately to Dec. 31, 2021.

## **APPROVED**



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

# **MEETING AGENDA**

## **SEPARATE BUSINESS**

#### **PUBLIC HEALTH**

1. Request approval of an amendment to the Interlocal Agreement between Washington State University Extension and Clark County for funding during January 1, 2019 through December 31, 2019. Also request approval authorizing the County Manager to sign future amendments. Total remuneration is \$310,272.

APPROVED; SR 04-19

## **PUBLIC WORKS**

2. Request approval of a Notice of Hearing and Resolution directing the County Engineer to review the petition to vacate a portion of Northeast 272<sup>nd</sup> Avenue south of Northeast Cooper Road and north of Northeast 28th Street and setting a hearing for Feb. 26, 2019. Work Order No. 014013.

APPROVED; SR 05-19, Res. 2019-01-07

#### **OPEN PUBLIC COMMENT**

PUBLIC HEARING: CODE AMENDMENT RE: PARKING IN FRONT OF U.S. MAILBOXES

To consider amending a portion of the Clark County Code related to parking in front of U.S. mailboxes.

Staff: Lindsey Shafar, 564-397-2232, ext. 4157

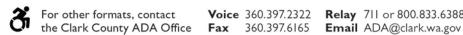
APPROVED; Ord. 2019-01-04

#### COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

#### **ADJOURN**

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





Voice 360.397.2322 Relay 711 or 800.833.6388