



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 follows:
 - 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





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 272nd 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



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