



MEETING AGENDA

Tuesday, Jan. 22, 2019

9:45 AM

PROCLAMATIONS

- Weekend of Reflection and Prayer
- National Slavery and Human Trafficking Prevention Month

10 AM

PLEDGE OF ALLEGIANCE

INVOCATION

DECLARATION OF EMERGENCY

To consider a Resolution declaring a local public health emergency due to the imminent threat of the spread of measles in Clark County.

Staff: Dr. Alan Melnick, 564-397-8000

APPROVED; Res. 2019-01-09

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:
 - 01/07 – 01/11/19 in the amount of \$8,978,831.57

APPROVED; Res. 2019-01-10

ROUTINE

2. Minutes approved for Jan. 15, 2019.

APPROVED

3. Approval of County Manager Appointments and Letters of Acceptance for:

- Judie Stanton reappointed to the Fair Site Management Group, effective Jan. 1, 2019 to Dec. 31, 2020.





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- Brad Lothspeich reappointed to the Fair Site Management Group, effective Jan. 1, 2019 to Dec. 31, 2020.

APPROVED

SEPARATE BUSINESS

ADMINISTRATION

1. Request approval of a Joint Resolution of the Clark, Klickitat and Skamania Boards of County Commissioners to appoint Kelly Smith as Clark County's designee to Position No. 2 on the Fort Vancouver Regional Library Board of Trustees for a term expiring December 31, 2026.

APPROVED; Res. 2019-01-11

COMMUNITY DEVELOPMENT

2. Request approval to adopt a formal fund balance policy for the planning and code fund to help ensure the county meets its financial service obligations associated with land use and building permits.

APPROVED; SR 06-19

HUMAN RESOURCES

3. Request approval of a collective bargaining agreement between Clark County and Clark County Juvenile Detention Guild, effective January 1, 2019 to December 31, 2021.

APPROVED; SR 07-19

PUBLIC HEALTH

4. Request approval authorizing the County Manager to sign an Interlocal agreement with Washington State Parks to permit them to perform tank pumping and maintenance at Washington State park properties within the county.

APPROVED; SR 08-19

5. Request approval to apply for Local Strategies for Physical Activity and Nutrition (LSPAN) grant through Washington Department of Health and authorize the Public Health Director to sign any resulting agreements or amendments. This grant may be renewed annually for up to \$60,000/year for up to four additional years.

APPROVED; SR 09-19

PUBLIC WORKS

6. Request approval of a notice to contractors to advertise for construction bids for the 2018 Preservation Guardrail Improvements project, Capital Road Project No. 381822.

APPROVED; SR 10-19

OPEN PUBLIC COMMENT





MEETING AGENDA

PUBLIC HEARING: FALL 2018 BIENNIAL CODE CHANGES

To consider eleven (11) biannual code change items. Most are changes to development regulations in Title 40.

Staff: Jan Bazala (564) 397-4499

APPROVED, AS AMENDED (adopting ordinance will be scheduled for approval on future consent agenda)

11:45 AM (ADD-ON ITEM)

COUNCIL DISCUSSION ON THE CANDIDATE SELECTION PROCESS FOR COUNCIL DISTRICT NO. 4 .

2:00 PM

CANDIDATE INTERVIEWS FOR DISTRICT 4 COUNCILOR SEAT

**RESOLUTION TO APPOINT GARY MEDGIVY TO THE COUNTY COUNCIL, DISTRICT NO. 4
APPROVED; RES. 2019-01-12**

ADJOURN

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



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