



## MEETING AGENDA

Tuesday, Jan. 29, 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**

ROUTINE

1. Minutes approved for Jan. 22, 2019.

**APPROVED**

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

- Shawn Hennessee appointed to the Fair Site Management Group, effective Jan. 1, 2019 to Dec. 31, 2020.
- Jerry Kolke reappointed to the Public Facilities District Board, effective Jan. 1, 2019 to Dec. 31, 2022.
- Lisa Phifer Ross reappointed to the Public Facilities District Board, effective Jan. 1, 2019 to Dec. 31, 2022.

**APPROVED**

**SEPARATE BUSINESS**

PUBLIC HEALTH

1. Request approval authorizing the County Manager to sign an Interlocal Mutual Aid Agreement for Tribes and Local Health Jurisdictions in Washington State.

**APPROVED; SR 11-19**

**OPEN PUBLIC COMMENT**

**ADJOURN**





**CLARK COUNTY** WASHINGTON

**CLARK COUNTY COUNCIL**

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

## MEETING AGENDA

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



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