



MEETING AGENDA

Monday, Dec. 3, 2018

2 PM

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: 2019 ANNUAL BUDGET

To allow elected county officials and the public to comment on the proposed 2019 annual budget for Clark County.

Staff: Emily Zwetzig, 564-397-6097

A D J O U R N

Tuesday, Dec. 4, 2018

6 PM

PLEDGE OF ALLEGIANCE

INVOCATION

RETIREMENT PRESENTATION

Doug Lasher, Treasurer

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:
 - 11-12 – 11/16/18 in the amount of \$5,502,094.27
APPROVED; Res. 2018-12-06
 - 11/19 – 11/23/18 in the amount of \$8,149,705.21
APPROVED; Res. 2018-12-07





MEETING AGENDA

ROUTINE

2. Minutes approved for Nov. 27, 2018.

APPROVED

3. Acceptance of final plats approved by the County Manager for:

- Stonehaven Subdivision

APPROVED

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

- Eric Golemo appointed to the Development and Engineering Advisory Board, effective immediately to Dec. 31, 2021.

APPROVED

5. Levy Certification & Budget documentation received:

- Evergreen School District
- City of Battle Ground
- Clark County Fire Protection District No. 3
- City of Vancouver
- Clark County Fire Protection District No. 6

APPROVED

OPEN PUBLIC COMMENT

Convene as the Greater Clark Parks District Board

PUBLIC HEARING: 2019 GREATER CLARK PARKS DISTRICT BUDGET

To consider adoption of the proposed 2019 Greater Clark Parks District budget in the total amount of \$3,700,000. The Greater Clark Parks District property tax levy for 2019 will also be considered at this time.

Staff: Lori Pearce, 564-397-6008

APPROVED; Res. 201-12-01

ADJOURN

Convene as the County Council

PUBLIC HEARING: 2019 ANNUAL BUDGET

To allow public comment on the proposed 2019 annual budget.

Staff: Emily Zwetzig, 564-397-6097

BUDGET: APPROVED; Res. 2018-12-02

GENERAL FUND: APPROVED; Res. 2018-12-03

CONSERVATION FUTURES: APPROVED; Res. 2018-12-04

ROAD FUND: APPROVED; Res. 2018-12-05





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

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

MEETING AGENDA

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

A D J O U R N

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



For other formats, contact
the Clark County ADA Office

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