



MEETING AGENDA

Tuesday, July 16, 2019

6 PM

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

WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
 - o 06/10 – 06/27/19 in the amount of \$29,325.65

APPROVED; Res 2019-07-07

ROUTINE

2. Minutes approved for:
 - o July 2, 2019

APPROVED

3. Approval of County Manager Appointments and Letters of Acceptance for:
 - o Nancy Dong appointed to the Commission on Aging, effective immediately to May 31, 2022
 - o Kyle Potter appointed to the Solid Waste Advisory Commission, effective immediately to June 30, 2022
 - o Jim Lucey reappointed to the Board of Directors for Workforce Southwest Washington, effective July 1, 2019 to June 30, 2022
 - o Diane McWithey reappointed to the Board of Directors for Workforce Southwest Washington, effective July 1, 2019 to June 30, 2022
 - o Bill Skidmore reappointed to the Board of Directors for Workforce Southwest Washington, effective July 1, 2019 to June 30, 2022
 - o Renny Christopher reappointed to the Board of Directors for Workforce Southwest Washington, effective July 1, 2019 to June 30, 2022

APPROVED





MEETING AGENDA

SEPARATE BUSINESS

PUBLIC WORKS

1. Request approval to use Real Estate Excise Tax (REET) 2 in the amount of \$25,000 in 2019 and \$25,000 in 2020 to fund a project for eradication of milfoil at Vancouver Lake, in partnership with the Friends of Vancouver Lake.
APPROVED; SR 89-19
2. Request approval authorizing the County Manager to sign a professional services agreement with PBS Engineering and Environmental Inc. in the amount of \$249,260 for groundwater monitoring activities at Camp Bonneville.
APPROVED; SR 90-19
3. Request approval of funding contracts for NE 99th Street (NE 94th Avenue – vicinity of NE 117th Avenue) Capital Road Project No. 350722.
APPROVED; SR 91-19; Res 2019-07-09

INTERNAL SERVICES – CLARK COUNTY EVENT CENTER/FSMG

4. Request approval of Contract Amendment No. 1 between the Fairground Site Management Group and Clark County for financial streamlining and administrative updates.
APPROVED; SR 92-19
5. Request approval of Direct Pay amount Transfer for the 2019 Clark County Fair.
APPROVED; SR 93-19
6. Request approval of Petty Cash funds for the 2019 Clark County Fair.
APPROVED; SR 94-19

PUBLIC HEALTH

7. Request approval authorizing the County Manager to sign an agreement with J.R. Miller and Associates to complete a study of the Clark County Regional Solid Waste System. Total remuneration \$395,524.
APPROVED; SR 95-19

TREASURER

8. Request approval of a resolution to distribute public utilities state excise tax funds received by Clark County.
APPROVED; SR 96-19
RES. 2019-07-08

OPEN PUBLIC COMMENT





MEETING AGENDA

PUBLIC HEARING: 78th STREET HERITAGE FARM MASTER PLAN UPDATE

To consider adoption of the 78th Street Heritage Farm Master Plan update.

~ hearing postponed until further notice

PUBLIC HEARING: BUILDABLE LANDS PROGRAM PUBLIC PARTICIPATION PLAN

To consider a proposal to adopt a public participation plan, including a timeline and formation of a project advisory committee, to update the Buildable Lands program by June 30, 2021.

Staff: Jose Alvarez, 564-397-4898

APPROVED; Res 2019-07-06

PUBLIC HEARING: I-5/NE 179TH STREET AREA FUNDING OPTION & CPZ2018-00021 HOLT HOMES

To consider the following:

1. Selecting a financing option to reasonably fund the localized critical links and intersection improvements to remove urban holding and maintain concurrency in the I-5/NE 179th Street area;
2. CPZ2018-00021 Holt Homes – To consider the recommendation of the Planning Commission to remove the urban holding zoning and comprehensive plan overlays on approximately 143 acres designated in the Comprehensive Plan and zoning map upon a determination by Council that critical links and infrastructure improvements are reasonably funded.

Staff: Matt Hermen, 564-397-4343 or Oliver Orjiako, 564-397-4112

~hearing continued to August 20, 2019, 6pm

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

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

