



## MEETING AGENDA

### PLEASE NOTE

Council meetings are closed to the public until further notice, but they encourage participation in the following ways:

- Watch it live on CVTV (Comcast channel 23)
- Livestream from your personal computer, [www.cvtv.org](http://www.cvtv.org)
- Listen to audio only by calling: 1-408-418-9388 and entering access code: 146 629 7605 (unique to this meeting)
- Submit comments: <https://www.clark.wa.gov/councilors/public-comment>

Tuesday, June 16, 2020  
10 a.m.

### PLEDGE OF ALLEGIANCE

### INVOCATION

Led by: Sandy Turney, Clark County Chaplaincy

### SPECIAL PRESENTATION

Resolution relating to eliminating systemic racism and injustice in Clark County  
APPROVED; RES. 2020-06-06

### 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:

- 06/01 – 06/05/20 in the amount of \$4,083,680.57 RES. 2020-06-07





## MEETING AGENDA

- o 05/25 – 05/29/20 in the amount of \$5,025,788.42 RES. 2020-06-08
  - o 05/18 – 05/22/20 in the amount of \$6,816,358.52 RES. 2020-06-09
- APPROVED

### ROUTINE

2. Minutes approved for:
- o May 22, 2020 (special meeting, Board of Health)
  - o May 22, 2020 (special meeting, County Council)
  - o June 2, 2020
- APPROVED

### PLATS – FOR NOTICE ONLY

3. Acceptance of final plats approved by the County Manager for:
- o Felida Overlook Subdivision
  - o Lalonde Creek Estates Short Plat
  - o Wells Short Plat
  - o Cody Estates Subdivision aka Cody Property Subdivision
- APPROVED

## SEPARATE BUSINESS

### COMMUNITY SERVICES

1. Request approval authorizing the County Manager to sign two interlocal agreements with Clark Public Utilities to fund and administer the Low Income Home Energy Assistance Program. APPROVED; SR 080-20

### PUBLIC HEALTH

2. Request approval authorizing the Public Health Director to sign an Interlocal Agreement with the Office of Superintendent of Public Instruction (OSPI) to conduct inspections of sites preparing and serving food to kids through the summer lunch program. Total remuneration \$14,480 per year with the anticipated start date of June 17, 2020. APPROVED; SR 081-20
3. Request approval authorizing the County Manager to sign an Interlocal Agreement with Skamania County to use the department's Public Health Institute contract for COVID-19 contact notification services, if necessary. PULLED





## MEETING AGENDA

### PUBLIC WORKS

4. Request approval authorizing the County Manager to sign a letter of support for the Portland Vancouver Junction Railroad to apply for the Consolidated Rail Infrastructure and Safety Improvements Program grant through the Federal Railroad Administration. APPROVED; SR 082-20

### SHERIFF

5. Request approval to accept a Coronavirus Emergency Supplemental Funding Program Award in the amount of \$103,135 to reimburse the Sheriff's Office for costs incurred in response to the Coronavirus. APPROVED; SR 083-20

### OPEN PUBLIC COMMENT

*Any comments received will be provided to the Council and filed in the record.*

### COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

### ADJOURN

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

