



MEETING AGENDA

Tuesday, Apr. 16, 2019

6 PM

SPECIAL PRESENTATION

- o Cowlitz Indian Tribe Presentation

PROCLAMATIONS

- o Child Abuse Prevention Month
- o Community Development Block Grant Week
- o National County Government Month

PLEDGE OF ALLEGIANCE

INVOCATION

OPEN PUBLIC COMMENT

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.

CONSENT

ROUTINE

1. Minutes approved for Apr. 2, 2019.

APPROVED

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

- o NE 10th Avenue Cluster Short Plat

APPROVED

SEPARATE BUSINESS

HUMAN RESOURCES

1. Request approval of a Collective Bargaining Agreement (CBA) between Clark County and Clark County Information Technology Guild, effective Jan. 1, 2019 – Dec. 31, 2021.

APPROVED; SR 50-19





MEETING AGENDA

PUBLIC HEALTH

2. Request approval to add a project Environmental Operations Specialist position to the Public Health Solid Waste Operations program, funded with Solid Waste Environmental Outreach fund balance. The position start date is expected to be June 1, 2019 and is not to exceed a 2-year period from the date of hire.

APPROVED; SR 51-19

3. Request approval to ratify staff report CCPH SR2019-860 to apply for the Community Foundation Focus Grant (previously signed on Mar. 25, 2019). Grant funding will extend the pilot of RxPlay to implement program improvements identified in the initial evaluation and extend reach to more families. Total remuneration is \$25,000. Also, request approval authorizing the Public Health Director to sign any resulting agreements.

APPROVED; SR 52-19

PUBLIC WORKS

4. Request approval of a Notice to Contractors to advertise for bids for Project No. 322212 – NE Blair Road (SR-500 – Mile Post 2.47).

APPROVED; SR 53-19

5. Request approval to enter into a Local Agency Detour Agreement with the Port of Camas-Washougal to detour SR-14 traffic onto SE Evergreen Highway, from SR-14 to SE Sunset View Road.

APPROVED; SR 54-19

6. Request approval of a Notice to Contractors to advertise for bids for Project No. 372422 – NE 63rd Street and NE 58th Avenue Signal.

APPROVED; SR 55-19

7. Request approval of Lower Columbia Fish Recovery Board – Clark County Clean Water Fund grant #18-04, Stormwater Facility Maintenance Resources.

APPROVED; SR 56-19

8. Request approval of Lower Columbia Fish Recovery Board – Clark County Clean Water Fund grant #18-03, Watershed Sign Revitalization and Outreach.

APPROVED; SR 57-19

PUBLIC MEETING: INTERIM ORDINANCE

To consider Interim Ordinance 2019-04-02 relating to Land Use.

APPROVED; Ord. 2019-04-02

PUBLIC HEARING: ROAD VACATION – NE 272ND AVENUE

To consider the County Engineer's Report on the advisability of a partial road vacation on a portion of Northeast 272nd Avenue lying southerly of Northeast Cooper Road and lying northerly of Northeast 28th Street. *Hearing continued from Feb. 26, 2019.*

Staff: Laura Henry Slye, 564-397-6118, ext. 4777

APPROVED; RV 19-02





MEETING AGENDA

PUBLIC HEARING: ROAD VACATION – NE 35TH AVENUE

To consider the County Engineer's Report on the advisability of a partial road vacation on a portion of Northeast 35th Avenue lying northerly of Northeast Salmon Creek Avenue.

Staff: Laura Henry Slye, 564-397-6118, ext. 4777

RV 19-03; Postponed – Date TBD

PUBLIC HEARING: CPZ2019-00026 – UNIVERSITY DISTRICT CODE UPDATE

To consider an amendment to CPZ2019-00026 – Clark County Unified Development Code (Title 40) to include dormitories as an outright permitted use in the use table (40.230.050-1).

Staff: Colete Anderson, 564-397-4516

APPROVED; Ord. 2019-04-01

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

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

2 PM

PUBLIC BID OPENING

BID CRP 372322

NE 259th Street & NE 72nd Avenue Intersection Improvements

Delayed to April 23, 2019

