



## MEETING AGENDA

Tuesday, June 4, 2019

6 PM

### PROCLAMATION

Elder Abuse Awareness Day

### 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 05/10 – 05/14/19 in the amount of \$32,343.15**APPROVED; Res. 2019-06-02**

##### ROUTINE

2. Minutes approved for:
  - o May 7, 2019 (Verbatim Transcript for Hearing on I-5/179<sup>th</sup> Street Area Funding Option)
  - o May 21, 2019**APPROVED**

3. Approval of County Manager Appointments and Letters of Acceptance for:
  - o Dave Mercier appointed to the Fort Vancouver Regional Library Board of Trustees, effective immediately to Dec. 31, 2021
  - o Julie Bohn appointed to the Historic Preservation Commission, effective July 1, 2019 to June 30, 2022
  - o Donald Trost appointed to the Historic Preservation Commission, effective July 1, 2019 to June 30, 2022
  - o Amy Boget appointed to the Clark County Community Action Advisory Board, effective immediately to Dec. 31, 2019





## MEETING AGENDA

- Alishia Topper appointed to the Clark County Community Action Advisory Board, effective immediately to Dec. 31, 2020.
- Stacy Kysar appointed to the Clark County Parks Advisory Board, effective immediately to Dec. 31, 2020

**APPROVED**

## SEPARATE BUSINESS

### COUNCIL

1. Request approval of a resolution relating to community fireworks celebrations for Independence Day, designating the Clark County Fourth at the Fairgrounds as an official county event, and encouraging community participation in events across the county.

**APPROVED; Res. 2019-06-03**

### PUBLIC HEALTH

2. Request approval to apply for \$178,924 of recurring grant funds through the State of Washington's Department of Ecology's Waste 2 Resources Local Solid Waste Financial Assistance (LSWFA) program. In addition, request approval authorizing the Public Health Director to sign any resulting agreements and amendments related to the grant.

**APPROVED; SR 72-19**

3. Request approval to apply for recurring grant funds through the State of Washington's Department of Ecology's Waste 2 Resources Local Solid Waste Financial Assistance (LSWFA) program. This grant will continue to support Environmental Public Health Solid Waste Implementation. In addition, request approval authorizing the Public Health Director to sign any resulting agreements and amendments related to the grant. Exact remuneration is pending adoption of the 2019-21 Washington State budget; however, Public Health is requesting to apply for up to \$304,968.

**APPROVED; SR 73-19**

### PUBLIC WORKS

4. Request approval of a sewer easement to Clark Regional Wastewater District on Clean Water Division tax parcel #185837-102. *Item continued from May 21, 2019.*

**APPROVED; SR 74-19**

5. Request approval of a Rural Arterial Program Project Construction Agreement to receive grant funding for SE Blair Road (MP 2.47 – MP 3.91/SE Washougal River Road).

**APPROVED; SR 75-19**

## OPEN PUBLIC COMMENT





## MEETING AGENDA

### **PUBLIC HEARING: 2019 Spring Supplemental Appropriation**

To consider the 2019 Spring Budget Supplemental amending the 2019 Annual Budget in the following amounts:

A total increase in expenditures of \$34,027,055; a total revenue increase of \$37,739,269; for a net increase in fund balance of \$3,766,214.

Staff: Emily Zwetzig, 564-397-5092

**APPROVED as amended, Res. 2019-06-01**

### **PUBLIC HEARING: INTERIM EMERGENCY ORDINANCE**

A public hearing to take testimony on Interim Emergency Ordinance No. 2019-04-02 which was adopted by Clark County Council on April 16, 2019. State law (RCW 35.63.200 and RCW 36.70A.390) requires that a hearing on an interim ordinance or resolution be held within 60 days from initial adoption.

Staff: Oliver Orjiako, 564-397-4112 and Christine Cook, 564-397-4775

**APPROVED, option 2 (extending Interim Ordinance 2019-04-02 by six months)**

## COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

## ADJOURN

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

