



## MEETING AGENDA

Tuesday, August 6, 2019

**10 AM**

### 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 07/10 – 07/12/19 in the amount of \$35,935.96

**APPROVED; Res. 2019-08-01**

##### ROUTINE

2. Minutes approved for:
  - o July 10, 2019 (Columbia River Gorge Commission Appointment)
  - o July 16, 2019

**APPROVED**

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

- o Springtime Estates Subdivision
- o Goschke Cluster Short Plat
- o Norway Green II Short Plat
- o Cottage 53 Subdivision
- o Berry Road Cluster Short Plat
- o 94<sup>th</sup> Avenue Short Plat
- o Heaton Cluster Short Plat
- o Holbrook Meadows Cluster Short Plat

**APPROVED**





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### SEPARATE BUSINESS

#### COUNCIL/COUNTY MANAGER

1. Request approval of a Resolution of Intent to implement Substitute House Bill 1406 related to an affordable and supportive housing sales tax credited against the state sales tax. This resolution is the Resolution of Intent required by SHB 1406 prior to implementation of the sales and use tax.  
**APPROVED; Res 2019-08-02; SR 97-19**

#### COMMUNITY SERVICES

2. Request approval of a change to the previously approved budget for Mental Health Sales Tax funds.  
**Cont'd to Aug 20, 2019**

#### TREASURER

3. Request approval to transfer a Program Coordinator II (1.0 FTE) from the Treasurer's Department to the Information Technology Department, effective Aug. 16, 2019.  
**APPROVED; SR 98-18**

#### PUBLIC WORKS

4. Request approval authorizing the County Manager to sign a Professional Services Agreement with Mackay Sposito for design improvements to Harmony Sports Complex in the amount of \$367,464. Also, authorize the County Manager to sign supplemental agreements extending contract duration and increasing the contract amount up to 10 percent.  
**APPROVED; SR 99-19**
5. Request approval authorizing the Public Works Director to sign a Professional Services Agreement with Robertson Engineering to complete a master plan for Curtin Creek Community Park, Project No. 405762, for a total amount not to exceed \$126,894. Also, authorize the Public Works Director to sign supplemental agreements, if necessary, extending the duration of the agreement and increasing the original contract amount by up to 10 percent.  
**APPROVED; SR 100-19**
6. Request approval authorizing the Public Works Director to sign a Professional Services Agreement with KPFF Consulting Engineers, Inc., for structural and geotechnical design work on Davis Bridge #232 Replacement Project, for a total amount of \$244,755. Also, authorize the Public Works Director to sign supplemental agreements, if necessary,





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extending the duration of the agreement and increasing the original contract amount by up to 10 percent.

**APPROVED; SR 101-19**

7. Request approval authorizing the County Manager to sign an agreement with the Wasco County Landfill for solid waste transportation, disposal and alternate daily cover (ADC) management services.  
**Cont'd to date uncertain**
8. Request approval authorizing the County Manager to sign an interlocal agreement with the City of Ridgefield for disposal and processing services at the Whatley facility.  
**Cont'd to date uncertain**
9. Request approval authorizing the County Manager to sign an interlocal agreement with the City of Ridgefield in an amount not to exceed \$100,000 over five years for which Clark County will provide traffic signals and intelligent transportation systems services in the City of Ridgefield.  
**APPROVED; SR 102-19**

## OPEN PUBLIC COMMENT

### **PUBLIC HEARING: EXTENSION OF INTERIM ORDINANCE NO. 2018-12-64**

To take testimony on Interim Emergency Ordinance No. 2018-12-64, which was adopted by Clark County Council on December 18, 2018. State law (RCW 35.63.200 and RCW 36.70A.390) provides that an interim ordinance may be effective for 6 months, and may be extended for additional 6 month periods. Clark County Council held a public hearing on February 12, 2019 and extended the emergency ordinance by 6 months.

Staff Contact: Oliver Orjiako, 564-397-4112  
**EXTENSION APPROVED; ORD 2018-12-64**

## COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

## ADJOURN

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

