



CLARK COUNTY WASHINGTON
CLARK COUNTY COUNCIL

Clark County Council meeting
April 21, 2026, 6:00pm
6th floor Hearing Room, Public Service Center
1300 Franklin St., Vancouver, WA

Meeting Details

Council meetings will be held in a hybrid format, and the public is encouraged to participate in the following ways:

- In person attendance
- Virtually using WebEx:

WebEx Link

Join by phone: 1-408-418-9388

Webinar number: 2488 873 5838

Webinar password: BOCC (2622 from phones and video systems)

Press *3 on your phone to raise your hand to speak during public comment

- Watch the meeting live on CVTV (Comcast channel 23/323 HD) or livestream from a personal computer at www.cvtv.org
- Submit written comments via the County website at [Public Comment](#) or via the US Postal Service to the Clark County Council, c/o Rebecca Messinger, PO Box 5000, Vancouver, WA 98666-5000
- Read your comments into the record. Sign-in sheets will be available in the back of the meeting room for those attending in person. For those who join virtually, please follow these instructions: [How to provide public comment via computer/mobile device](#)
- Meeting agendas, documents and audios/videos are posted at [Clark County Council Meetings](#).
- For any questions regarding consent agendas, contact the County Manager's office at 564-397-2232.

MEETING AGENDA

PROCLAMATIONS

- National Poetry Month
- National Volunteer Week
- Education and Sharing Day

PLEDGE OF ALLEGIANCE

INVOCATION

COUNCILOR ROLL CALL

AMENDMENTS TO AGENDA

PUBLIC HEARING: FRANCHISE AGREEMENT – FATBEAM, LLC

The Council will consider approval of a resolution granting a nonexclusive franchise agreement to Fatbeam LLC to construct, operate, and maintain fiber optic infrastructure system in certain rights-of-way in unincorporated Clark County.

OPEN PUBLIC COMMENT AND PUBLIC COMMENT ON CONSENT AND SEPARATE BUSINESS ITEMS

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.

Warrants

1. Request approval of warrants for payment of claims against various county departments as follows:
 - 02/10 – 03/26/2026 in the amount of \$21,210,337.77
 - 03/01 – 03/31/2026 in the amount of \$30,798,126.69

Routine

2. Minutes approved for:
 - March 17, 2026
3. County Council Appointments and Letters of Acceptance for:
 - Ryan Wilson reappointed to the Development and Engineering Advisory Board, effective immediately to March 31, 2028.
 - Sherrie Jones reappointed to the Development and Engineering Advisory Board, effective immediately to March 31, 2028.

Plats – For Notice Only

4. Acceptance of final plat(s) approved by the County Manager for:
 - Prairie Glen Townhomes aka Ankenbauer Townhomes
 - Mill Creek Terrace

Auditor

5. Request approval of a recommendation to assign General Fund fund balance as of December 31, 2025, as outlined in the staff report.
6. Request approval of the creation of new Housing and Related Services Sales Tax Fund 1045.

Budget

7. Request approval to set a Public Hearing for Tuesday, May 5, 2026, at 10:00 a.m. for the purpose of presenting, discussing, and approving the 2026 Capital Technical Adjustment Budget Supplemental appropriation.

Community Development

8. Request approval authorizing the County Manager to sign the new two-year gorge grant contract.

District Court

9. Request approval authorizing the County Manager to sign an amendment to the contract and related contracts between District Court and 2 Watch Monitoring for services related to electronic home monitoring.
10. Request approval to increase the cash revolving fund from \$900 to \$1,500 to support District Court's public serve cash operation.
11. Request approval authorizing the County Manager to sign an Interlocal Agreement between Clark County District Court and the City of Vancouver to provide billable services to the City of Vancouver through the County's Community Restitution Program.

Human Resources

12. Request approval of an updated Public Safety Pay Plan, including the realignment of the employees currently in classifications within Pay Grades 111 and 110.

Internal Services

13. Request approval of a sole source resolution for WW Hog-Sheep-Goat Panels and any other Livestock Systems sold by Fitzgerald Farms.

14. Request approval authorizing the County Manager to sign the Amendment to the Interagency Agreement with the Department of Enterprise Services (DES) as well as any future amendments for the Exhibit Hall Clean Building Project and other Clean Building Projects.

Jail Services

15. Request approval authorizing the County Manager to sign the termination letter for Interagency Agreement No. K7852 with Washington State Health Care Authority for the Reentry Demonstration Initiative Project.

Public Works

16. Request approval authorizing the County Manager to sign an amendment to grant agreement WQC-2024-C1CoPW-00089 with the Washington State Department of Ecology for the design of a stormwater capital project.
17. Request approval authorizing the County Manager to sign a grant agreement and any amendments with the Washington State Department of Commerce Salmon Recovery through Local Planning Grant to fund 20-year stormwater capital planning.
18. Request approval authorizing a Sole Source Resolution to enter into a Professional Services Agreement with PlanIT Geo, Inc. to implement Phase 2: Clark County Rural Lands Canopy Assessment and Phase 3: Clark County Tree Canopy Management Plan, and any additional services related to this project.
19. Request approval authorizing the County Manager to sign a professional services agreement and any amendments with PlanIT Geo, Inc. to complete a Phase 2: Clark County Rural Lands Canopy Assessment and Phase 3: Tree Management Plan for County-owned lands.
20. Request approval authorizing the County Manager to sign Amendment No. 1 extending professional services agreement SCN00003855 with LuminaUltra Technologies, Inc. for specialized water quality laboratory analysis. Also, authorize the County Manager to sign up to one additional two-year contract extension in 2028.
21. Request approval of a resolution for the waiver of up to \$5,000 of applicable cost-recovery charges for in-kind Clark County road services for eligible community events in the Clark County right-of-way.
22. Request approval to publish a Notice to Contractors requesting bids for the Highway 99 (NE 78th Street – NE 86th Street) Water Quality Retrofit, PRJ0002517 and Highway 99 (NE 99th Street – Hazel Dell Plaza) Water Quality Retrofit, PRJ0002521 project bundle.

23. Request approval to publish a Notice to Contractors requesting bids for the Cougar Creek Woods Community Park, PRJ0003309 and Foley Neighborhood Park (Frontage Improvements), PRJ0003769 project bundle.
24. Request approval of a resolution authorizing the County Manager to execute Amendment No. P00019 to the Environmental Services Cooperative Agreement No. W9128F-06-2-0160 between Clark County and the United States of America concerning the cleanup of the former Camp Bonneville Military Reservation.
25. Request approval of federal funding contracts (Project Prospectus and Local Agency Agreement) for the NE 179th Street (vicinity of NE 29th Avenue-vicinity of NE 50th Avenue) project; CRP #352922.
26. Request approval authorizing the County Manager to sign a Professional Services Agreement (SCN00004426) with the Berger Partnership, P.S., for preliminary and final design services for improvements to Orchards Community Park (PRJ0004161).
27. Request approval authorizing the County Manager to sign the Interlocal Agreement with the City of Battle Ground, as well as any future amendments, for cooperative purchasing and public work.
28. Request approval of a Recreation and Conservation Office grant applicant resolution/authorization for the Mason Creek Tributary Barrier project (NE J R Anderson Road at Mason Creek).
29. Request approval of a Recreation and Conservation Office grant applicant resolution/authorization for the Mason Creek Barrier Improvements project (NE 102nd Avenue at Mason Creek); Project No. 391112.

SEPARATE BUSINESS

County Manager

1. Request approval of additional full-time equivalent (FTEs) for law and justice personnel.

County Council

2. Request approval of an Employee Agreement between Clark County and Kathleen Otto.

Public Works

3. Request approval to create a capital project and authorize the County Manager to execute a Purchase and Sale Agreement and sign a Warranty Deed and other necessary closing documents to acquire 0.7 acres located at 18402 NE 83rd Street, Vancouver, Washington.

4. Request approval of a resolution directing the County Engineer to acquire the proposed right-of-way and instruct Public Works to proceed with notification and publication for the necessary acquisition of additional right-of-way for NE Hazel Dell Avenue and Burnt Bridge Creek Trail Crossing (vicinity of 5200 – 5400 NE Hazel Dell Avenue); CRP #343322.
5. Request approval authorizing the County Manager to accept a Warranty Deed and Temporary Construction Easement from Betty J. Tribe Revocable Living Trust Agreement dated January 5, 1993 for Tax Parcel No. 181493-000.

COUNTY MANAGER REPORT

ADJOURN

For other formats, contact the Clark County ADA Office 564.397.2282 / 711 or 800.833.6388 / ADA@clark.wa.gov