



CLARK COUNTY COUNCIL

District 1: Glen Yung
District 2: Michelle Belkot
District 3: Wil Fuentes
District 4: Matt Little
District 5: Sue Marshall, Chair

CLARK COUNTY COUNCIL MEETING

Tuesday, August 4, 2026, 10AM

Public Service Center, 6th Floor, Conference Room 680
1300 Franklin Street, Vancouver, WA 98660

For more information, please go to: [Clark County Council Meetings](#)

AGENDA

Pledge of Allegiance

Invocation

Councilor Roll Call

Amendments to Agenda

Open Public Comment /Public Comment on Consent & 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.

Routine

1. Minutes approved for:
 - July 21, 2026
2. County Council Appointments and Letters of Acceptance for:
 - Julie Lloyd appointed to the Southwest Washington Workforce Development Council, effective June 9, 2026 to June 30, 2029

Budget

3. Request approval to set a public hearing for Tuesday, September 1, 2026 for the purpose of presenting, discussing, and approving the 2026 Mid-Year Budget Supplemental appropriation.

Internal Services

4. Request approval authorizing the County Manager to sign Amendment No. 1 to the Lease Agreement for the Family Law Annex located at 603 W. Evergreen Boulevard, Vancouver, Washington, for a term of 21 months. Also, request preapproval for additional budget revenue and expense capacity for 2026 and 2027.
5. Request preapproval for expense budget and revenue to remove two trees at the Main Courthouse that have died and to allow the County Manager to sign any resulting contract for the work to be completed.
6. Request approval authorizing the County Manager to sign the Assurance Managed Services Agreement with One Diversified LLC for four years of support and maintenance services for the hearing and training room equipment, as well as any future amendments.

Public Health

7. Request approval authorizing the County Manager to sign the Interlocal Agreement with Tacoma-Pierce County to issue food worker cards. Also, request approval authorizing the County Manager to sign the agreement and any resulting amendments. Annual remuneration is anticipated to be \$210,000 over the five-year contract period.
8. Request approval to accept funds from the Alternative Drinking Water Program within Washington Department of Health and authorize the County Manager to sign the contract and any future amendments. The anticipated revenue is \$70,000.

Public Works

9. Request approval authorizing the County Manager to sign an Interlocal Agreement between Clark and Skamania Counties for Public Works Maintenance and Projects.
10. Request approval of a Resolution for the temporary road closure of NE Cole Witter Road from approximately 150 feet east of NE 172nd Avenue to the terminus of the roadway for chip sealing not to exceed four days.
11. Request approval authorizing the County Manager to execute a Release of Slope Easement on Assessor's Tax Parcel Number 200084-005.
12. Request approval authorizing the County Manager to sign Amendment No. 2 to a Professional Services Agreement with Moore Iacofano Goltsman, Inc. (MIG) to increase the contract by \$42,000 for additional consulting support services for the Americans with Disabilities (ADA) Transition Plan for Parks and Nature (SCN00003875).
13. Request approval to enter into a Public Assistance Grant Agreement with the Washington State Military Department to cover damages due to the severe winter storm in December 2025 under declared disaster 4906-DR. Request approval authorizing the County Manager to sign any resulting agreements or amendments. Also, request approval of a resolution designating signature authority for the County to Kathleen Otto, County Manager and Mark Gassaway, Finance Director, as required by FEMA. The total reimbursement amount is anticipated to be up to \$3,000,000.

Separate Business

Auditor/Sheriff/District Court

1. Request approval to submit a grant application under Round 2 to Washington State's ESHB 2015 Public Safety Funding Program. The total grant funding amount is anticipated to be up to \$4,835,000.

Public Works

2. Request approval of a Resolution authorizing the County Manager to execute a Right-of-Way Dedication Deed to Clark County, being Assessor's Tax Parcel Number 199630-000.
3. Request approval of a Resolution authorizing the County Manager to execute a Right-of-Way Dedication Deed to the City of Vancouver, being a portion of Assessor's Tax Parcel Number 176384-000.
4. Request approval of a Resolution to create a capital project and authorize the County Manager to execute a Purchase and Sale Agreement, accept a Warranty Deed, and execute all other necessary closing documents and amendments necessary to acquire approximately 21.4 acres from the Massie Joint Revocable Trust (Parcel No. 986062051), located within the Upper Salmon Creek Subarea in Hockinson, Washington.
5. Request approval authorizing the County Manager to sign a contract with DHM Research, LLC (SCN00004528) to conduct surveys and research which will provide a foundation for policy direction, stakeholder communication, and information about potential funding options for Clark County Parks and Nature.
6. Request approval of the Final Order of Vacation for a portion of Northeast 139th Street Road Vacation (Project No. PRJ0004237).

County Manager Report

ADJOURNED