



CLARK COUNTY WASHINGTON
CLARK COUNTY COUNCIL

Clark County Council meeting
May 5, 2026, 10:00am
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: 2499 143 9797

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

- Court Employee Appreciation Week
- National Correctional Officers Week
- Fair Housing Month
- Sikh Heritage Month
- Therapeutic Court Month

PLEDGE OF ALLEGIANCE

INVOCATION

COUNCILOR ROLL CALL

AMENDMENTS TO AGENDA

BID AWARD 2814

Annual Legal Advertising

PUBLIC HEARING: CAPITAL TECHNICAL BUDGET SUPPLEMENTAL

The Council will consider the 2026 Capital Technical Adjustment Budget Supplemental appropriation amending the 2026 Adopted Budget.

Staff: Emily Zwetzig, 564-397-6097

PUBLIC HEARING: 2026 ANNUAL ACTION PLAN

The Council will review and hear comments on its 2026 Community Development Block Grant and HOME Investment Partnerships Programs Annual Action Plan and amendments to its 2025 Annual Action Plan prior to their submission to the US Department of Housing and Urban Development. Copies of the draft 2026 Annual Action Plan and amendments to its 2025 Annual Action.

Staff: Michael Torres, 564-397-7801

PUBLIC HEARING: CURRENT USE APPLICATIONS

The Council will consider the Planning Commission's recommendations for approval of three Open Space Applications for Current Use Assessment pursuant to Chapter 84.34 RCW. The criteria for Open Space are established pursuant to Chapter 3.08 of the Clark County Code.

Staff: Hunter Decker, 564- 397-4852

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.

Routine

1. Minutes approved for April 21, 2026

2. County Council Appointments and Letters of Acceptance for:

- Jen Osburn Eliot appointed to the Animal Protection and Control Advisory Board, effective immediately to October 31, 2027
- Jeni Morgan appointed to the Animal Protection and Control Advisory Board, effective immediately to October 31, 2027
- Jenn Hutchman appointed to the Animal Protection and Control Advisory Board, effective immediately to October 31, 2028
- Jonathan Crighton appointed to the Animal Protection and Control Advisory Board, effective immediately to October 31, 2026
- Kimberly Romero appointed to the Animal Protection and Control Advisory Board, effective immediately to October 31, 2027
- Lilly McRae appointed to the Animal Protection and Control Advisory Board, effective immediately to October 31, 2027
- Andrew Gunther reappointed to the Development and Engineering Advisory Board, effective immediately to March 31, 2029
- James Howsley reappointed to the Development and Engineering Advisory Board, effective immediately to March 31, 2029
- Mike Odren reappointed to the Development and Engineering Advisory Board, effective immediately to March 31, 2029
- Seth Halling reappointed to the Development and Engineering Advisory Board, effective immediately to March 31, 2029
- Melissa Curtis appointed to the Energy Facility Site Evaluation Council, effective immediately through the duration of the group

Plats – For Notice Only

3. Acceptance of final plat(s) approved by the County Manager for:

- Curtin Creek Community Park Short Plat
- Heartwood Phase 2

Council

4. Request for approval authorizing the County Manager to sign Contract #K9072 with Washington State Employment Security Department for reimbursement for flyers introducing Clark County Accessible Community Advisory Committee.

Information Technology

5. Request for approval to repurpose existing budget to upgrade technology within the jail and juvenile detention spaces.

Internal Services

6. Request for approval to complete an appraisal and sale of the North County building, and preapproval of \$10,000 in one-time General Fund appropriation for this purpose.

Public Health

7. Request for approval to enter into an interlocal agreement with the Office of Superintendent of Public Instruction and authorize the County Manager to sign any resulting agreements and amendments. It is anticipated that Public Health staff will conduct 20 inspections with compensation of \$603.00 per inspection to cover staffing costs. The total anticipated amount is \$12,060.00.
8. Request for approval authorizing the County Manager to sign an interlocal agreement, and any future amendments, with the Department of Ecology to provide ongoing revenue to Clark County Public Health to administer and enforce the well tagging, sealing, and decommissioning portions of the water well construction program.
9. Request for approval authorizing the County Manager to sign an interlocal agreement, and any future amendments, with Skamania County for reimbursement of providing Foundational Public Health Services.

Public Works

10. Request for approval authorizing the County Manager to execute an interlocal agreement with Washington State University Extension for education and outreach services performed through the Small Acreage Program.
11. Request for approval authorizing the County Manager to execute Supplemental Agreement #2 to increase a consultant contract with Otak, Inc. (SCN00002654) for design services on scour repairs for the Daybreak Bridge #273 project (PRJ0001780/CRP320222).
12. Request for approval of a resolution authorizing the County Manager to execute a Memorandum of Understanding with the 4-County Cooperative Weed Management Area.
13. Request for approval of a resolution approving Interagency Agreement No. 93-110321 between Clark County and Washington State Department of Natural Resources to establish a forward operating base for helicopter operations at Camp Bonneville.
14. Request for approval to create a capital project for the realignment of approximately 3,500 feet of the Salmon Creek Greenway impacted by shoreline erosion.
15. Request for approval to create a capital project for the repaving of approximately 600 square feet of boat launch approach at the Daybreak Regional Park Boat Launch.
16. Request for approval authorizing Public Works and the Auditor's office to submit a grant application for reimbursement under FEMA disaster public assistance.

17. Request for approval authorizing the County Manager to sign the Interlocal Agreement with Clark Public Utilities for electrical upgrades to the service lines for Camp Hope (PRJ0004140).
18. Request for approval authorizing the County Manager to execute a professional services agreement, and any additional extension, with Maul Foster and Alongi, Inc. for environmental consulting services for the Whatley Decant Facility. In addition, request preauthorization to allocate ongoing Road Fund dollars for the requested financial impacts pertaining to the increase in the contract amount.
19. Request for approval of a resolution for the temporary road closure of NE Hazel Dell Avenue from NE 63rd Street to NE 99th Street, NE 63rd Street from NE Hazel Dell Avenue to NE Highway 99, NE Highway 99 from NE 63rd Street to NE 78th Street, and NE 78th Street from NE Hazel Dell Avenue to NE 13th Avenue for the 2026 Hazel Dell Parade/Band Together for a Better Tomorrow, on May 16, 2026, for a period not to exceed eight hours.
20. Request for approval of notices to advertise summaries of construction projects completed with County forces in 2025 and listing projects to be built with County forces in 2026.

SEPARATE BUSINESS

Internal Services

1. Request for approval to increase the public parking spot rate at the Public Service Center (PSC) garage and the lot between the PSC and CRESA.

Public Works

2. Request for approval authorizing the County Manager to sign a professional services contract and any future amendments with Environmental Incentives, Inc. for Bioretention Facility CBP3 Program Development.
3. Request for approval to purchase full electric equipment and trucks utilizing State of Washington Department of Transportation WAZIP Incentive Program.
4. Request for approval authorizing the County Manager to execute Cooperative Agreement (GCC 1363) with the Washington State Department of Transportation for the VAST Traffic Signal Software and ATMS Replacement project (CRP #353822).
5. Request for approval authorizing the County Manager to sign Amendment #1 and any future amendments to a professional services contract with Windsor Engineers for Philbrook Farms Tract D Stormwater Facilities Design.

6. Request approval of three resolutions directing the County Engineer to acquire the proposed right-of-way for NE 179th Street (NE 15th Avenue to NE 26th Avenue) – CRP #320122; NE Delfel Road (NE 179th Street to NE 182nd Street) – CRP #310122; and NE 15th Avenue (NE 179th Street to NE 10th Avenue) – CRP #372222.

COUNTY MANAGER REPORT

ADJOURN