



**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, July 21, 2026, 6PM**

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

For more information, please go to: <https://clark.wa.gov/councilors/clark-county-council-meetings>

## AGENDA

### Proclamations/Resolution

- America250
- County Volunteer Appreciation Month
- Lake Appreciation Month
- Resolution advocating for light rail transit to extend to a station at Evergreen Boulevard near Library Square

### Pledge of Allegiance

### Invocation

### Councilor Roll Call

### Amendments to Agenda

### Public Hearing: Clark County Code 2.07.020 Ethics Review Commission

The Council will consider updates to Clark County Code 2.07.020 Ethics Review Commission to increase the number of commissioners from three (3) to five (5).

Staff Contact: Kathleen Otto, 564-397-2232

### Public Hearing: Extension of Manifest Error Correction Period

The Council will consider an update to Clark County Code Title 3 to add a new Chapter 3.34 Property Tax Refunds, Section 3.34.010 Manifest Error Refunds. This update would extend the correction period for manifest errors from three to six years preceding the year the error is discovered, as allowed under RCW 84.48.065.

Staff: Michael Fish, 564-397-4547

## 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.*

#### Warrants

1. Request for approval of warrants for payment of claims against various county departments as follows:
  - o 06/10 – 06/29/2026 in the amount of \$10,903,447.47
  - o 05/08 – 05/27/2026 in the amount of \$11,571,531.73
  - o 05/01 – 05/31/2026 in the amount of \$35,019,617.36
  - o 06/01 – 06/30/2026 in the amount of \$37,916,673.89

#### Routine

2. Minutes approved for:
  - o June 16, 2026
3. County Council Appointments and Letters of Acceptance for:
  - o Abia Rosa appointed to the Southwest Washington Workforce Development Council, effective June 9, 2026 to June 30, 2029
  - o Christine Portfors appointed to the Southwest Washington Workforce Development Council, effective June 9, 2026 to June 30, 2029
  - o Ebony Price reappointed to the Southwest Washington Workforce Development Council, effective June 9, 2026 to June 30, 2029
  - o Jordan Boldt appointed to the Southwest Washington Workforce Development Council, effective June 9, 2026 to June 30, 2029
  - o Michael Baskette appointed to the Solid Waste Advisory Commission, effective July 1, 2026 to June 30, 2029
  - o Varun Parthasarathy appointed to the Community Action Advisory Board, effective immediately to December 31, 2028
4. Plat(s) – for Notice Only
  - o Ramble Creek Phase 6
  - o 138<sup>th</sup> Court Infill Short Plat
  - o Legacy Village II Subdivision
  - o Silver Dutch Acres Short Plat
  - o Skyfall Short Plat

#### Auditor/Sheriff/Jail Services

5. Request approval to enter into a HB2015 Public Safety Grant contract with the Washington State Criminal Justice Training Commission for funding established under RCW 43.101.540, the ESHB 2015 Public Safety Funding Program. Also, request approval authorizing the County Manager to sign any resulting agreements or amendments. Total grant amount is up to \$4,997,696.

#### Clerk

6. Request approval to reduce the revolving petty cash fund from \$1,400 to \$1,200.

### **Council**

7. Request preapproval of a one-time \$7,000 allocation from the General Fund to fund policy priorities facilitation services for the County Council.

### **District Court**

8. Request approval for grant acceptance and use of existing budget capacity in the General Fund for a reimbursement grant of \$3,500 from the Administrative Office of the Courts. This grant supports District Court Probation Services to extend supplies and staff training for Domestic Violence Moral Reconciliation Therapy classes, supplies, and facilitator training. District Court will follow up with a staff report to formally adopt the receipt of funds as budget appropriation during the 2026 Fall Budget Supplemental. The grant period is for July 1, 2026 to June 30, 2027.
9. Request approval for grant acceptance and use of existing budget capacity in the General Fund for a reimbursement grant of \$8,000 from the Administrative Office of the Courts. This grant is intended for the implementation of the new case management system DIMS (Drug Court Information Management System) and staff training. District Court will follow up with a staff report to formally adopt the receipt of funds as budget appropriation during the 2026 Fall Budget Supplemental. The grant period is for July 1, 2026 to June 30, 2027.
10. Request approval for grant acceptance and use of existing budget capacity in the General Fund for the Administrative Office of the Courts grant in support of Therapeutic Courts. District Court also requests County Manager signature, following grant acceptance, as this grant supports two project positions. This is a net neutral reimbursement grant for \$291,110 for State Fiscal Year 2027. This grant is a follow-up of the prior AOC State Fiscal Year 2026 grant (first granted via SR280-25). District Court will follow up with a request for formal budget appropriation in the 2026 Fall Supplemental and for the 2027 Budget.

### **Internal Services**

11. Request approval to repurpose existing expense and revenue budget in Fund 5193: Major Maintenance from the Center for Community Health (CCH) – Gas Oven and Stove Replacement Project to be used for the replacement of an ice machine at CCH.
12. Request approval authorizing the County Manager to sign the NASPO ValuePoint FMV Lease Agreement with Pitney Bowes, as well as any future amendments, for Pitney Bowes Postage and Mailroom Equipment and Software.
13. Request approval authorizing the County Manager to sign a three-year lease agreement and any resulting agreements with Coastal Community Action Program for space at the Center of Community Health, located at 1601 East Fourth Plain Boulevard, Building 17, Vancouver, Washington.
14. Request approval of Petty Cash funds and Premiums and Awards funds for the 2026 Clark County Fair.
15. Request approval of transfer for payment of 2026 Clark County Fair Entertainment and Immediate Payment Contracts.
16. Request approval to adopt a formal fund balance policy for Fund 1026: Exhibition Hall Dedicated Revenue Fund.

### **Jail Services**

17. Request approval to accept an additional \$500,000 from the Washington State Health Care Authority for FY 2026-2027, authorize the County Manager to sign the contract amendment and any related amendments, and acknowledge the need for a budget-neutral supplemental in the next 2026 supplemental cycle.

### **Public Defense**

18. Request approval to accept awarded grant funds from the Washington State Office of Public Defense per Chapter 10.101 RCW. Also, request approval authorizing the County Manager to sign the Interagency Agreement and any resulting amendments.

### **Public Health**

19. Request approval authorizing the County Manager to sign interlocal agreements and any future amendments with King and Pierce Counties for Neuropathology consultations on infant deaths and decedents with evidence of traumatic brain injury or neurological deficit diagnosis.

### **Public Works**

20. Request approval of a resolution for the temporary road closure of Northeast 112th Street between approximately 435 feet east of Northeast 11th Avenue to approximately 140 feet east of Northeast 12th Avenue, Northeast 110th Street between Northeast 11th Avenue and Northeast Stutz Road, Northeast Stutz Road between approximately 65 feet south of Northeast 110th Street to Northeast 112th Street, for a period not to exceed 75 days.
21. Request approval to carry forward and increase budget for a previously approved capital project to complete work on a new storage location to house the falling weight deflectometer at the 78<sup>th</sup> Street Operations Center.

## **Separate Business**

### **Council/County Manager**

1. Request approval of a Resolution to submit a proposition to the voters of Clark County (County) on the November 2026 general election, authorizing the issuance of general obligation bonds in a principal amount not to exceed 366,204,000. This proposition would allow Clark County to acquire, construct, remodel, and equip public safety and criminal justice infrastructure in Clark County, including the remodel and expansion of the Clark County Jail and courtrooms and a new or remodeled Sheriff's Office Headquarters and levy annual excess property taxes on all taxable property within Clark County to pay the bonds.
2. Request approval of a Resolution to submit a proposition to the voters on the November 2026 general election to authorize a levy lid lift to provide revenue for public safety and criminal justice purposes.
3. Request approval to separate out the Veteran's, Mental Health, and Developmental Disabilities Property Tax Levies from the General Fund Levy into their own separate levies.

### **Public Defense**

4. Request approval authorizing the County Manager to sign amendments to the Public Defense Felony and District Court contracts for increased compensation, effective August 1, 2026. Also, request preapproval to allocate one-time funding from the General fund to support the contract increases.

### **Public Works**

5. Request approval authorizing the County Manager to execute a contract for consulting services with CLP Ventures LLC, in the amount of \$109,000. Also, authorize the County Manager to sign supplemental agreements, if necessary, extending the duration of the original agreement.
6. Request approval of additional budget and authorization for the County Manager to execute a contract for consultant services with Kittelson & Associates Inc. (SCN00004515), in the amount of \$260,739.00 for the 2026 Systemic Safety Improvement Program (SSIP) and the Traffic Safety Management Program (TSMP) update. Also, authorize the County Manager to sign supplemental agreements, if necessary, extending the duration of the original agreement and increasing the contract amount by up to 10 percent.
7. Request approval authorizing the County Manager to sign a Professional Services Agreement (SCN00004476) with Design Workshop, Inc. for planning and outreach services to develop a comprehensive park plan (PRJ0004487).

### **Treasurer**

8. Request approval to budget the approved purchase (SR #067-26) of two mail sorting machines and execute an interfund loan to support the purchase, from the Real Estate Excise Tax 1 Fund to the Elections Fund.

## **County Manager Report**

## **ADJOURNED**