



Board of County Councilors
1300 Franklin Street, 6th Floor
Vancouver, Washington

Hearing Agenda

Tuesday, March 15, 2016

9:45 A.M.

PROCLAMATION

Child Abuse Awareness Month

10:00 A.M.

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.

COMMUNITY DEVELOPMENT

1. Request approval of a Final Plat for Recording: Hidden Glen North Subdivision.

APPROVED

SR 052-16

GENERAL SERVICES

2. Request approval for General Fund support to complete the Heritage Farm Low Impact Development (LID) Parking Lot.

APPROVED

SR 054-16

HUMAN RESOURCES

3. Request approval of the Clark County Equal Employment Opportunity Plan (EEOP) for November 2015 – November 2017.

APPROVED

SR 053-16

For any questions regarding consent agendas, contact Mark McCauley at Mark.McCauley@clark.wa.gov or 360.397.2232.



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



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WARRANTS

4. Request approval of warrants for payment of claims against various county departments as follows:

- 02/29 – 03/04/16 in the amount of \$3,084,729.91

APPROVED

RESOLUTION NO. 2016-03-07

- 02/22 – 02/26/16 in the amount of \$8,692,129.80

APPROVED

RESOLUTION NO. 2016-03-08

ROUTINE

5. Final 2016 Budget received from:

- Clark County Fire Protection District No. 5

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: ELECTION PRECINCT BOUNDARY CHANGES

To consider Precinct Additions and Precinct Boundary Adjustments to Reflect Annexations and Precinct Voter Size.

Staff: Cathie Garber, Elections, 360-397-2345, ext. 5179

APPROVED

ORDINANCE 2016-03-06

COUNCILOR COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENINGS

BID #2634

Annual Legal Advertising

CRP 352522

2016 HMA Overlays

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