



**Board of County Councilors**  
1300 Franklin Street, 6<sup>th</sup> Floor  
Vancouver, Washington

---

## *Hearing Agenda*

**Tuesday, March 29, 2016**

**9:45 A.M.**

### **PROCLAMATION**

Community Development Block Grant Week

**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.*

#### **INFORMATION TECHNOLOGY**

1. Request approval of a resolution authorizing the initiation of contract negotiations with Rimini Street, Inc., to perform third-party support for the County's Oracle EBS System and Databases, and waiving the competitive negotiation requirements of RCW 39.04.270 due to a sole source purchase.

**APPROVED**

**SR 062-16**

**RESOLUTION 2016-03-14**

#### **ECONOMIC DEVELOPMENT**

2. Request approval of an agreement with the Columbia River Economic Development Council (CREDC) for economic development services for 2016.

**APPROVED**

**SR 063-16**

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto: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](mailto:ADA@clark.wa.gov).



**Board of County Councilors**  
1300 Franklin Street, 6<sup>th</sup> Floor  
Vancouver, Washington

---

## *Hearing Agenda*

3. Request approval authorizing the County Manager to execute a second amendment to the Professional Services Contract with Mackenzie to further increase the scope of industrial land site readiness project in the amount of \$23,550, and all related contract documents.

**APPROVED**

**SR 064-16**

### PUBLIC HEALTH

4. Request approval to create and fill a 1.0 FTE Program Coordinator I position to coordinate and administer the housing program for Public Health's HIV Case Management program, effective May 1, 2016. This position is funded by program income, including two Federal grants providing funding specifically for housing services for HIV Case Management clients.

**APPROVED**

**SR 065-16**

### PUBLIC WORKS

5. Request approval of a Public Works Policy on Customer Service regarding Road complaints.

**APPROVED**

**SR 066-16**

6. Request approval of a Quit Claim Deed to US-6, LLC. Portion of Tax Parcel Number 300011-000.

**APPROVED**

**SR 067-16**

7. Request approval of the use of county-owned parks property and a use agreement with DOGPAW for a new off-leash area, and authorize the County Manager to sign the agreement.

**APPROVED**

**SR 068-16**

8. Request approval of a Final Plat: Evergreen Court *East* Infill Short Plat.

**APPROVED**

**SR 069-16**

9. Request approval of a Final Plat: Evergreen Court *West* Infill Short Plat.

**APPROVED**

**SR 070-16**

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto: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.



**Board of County Councilors**  
1300 Franklin Street, 6<sup>th</sup> Floor  
Vancouver, Washington

---

## *Hearing Agenda*

10. Request approval of a Final Plat: Ashley Ridge Phase 4.

**APPROVED**  
**SR 071-16**

### WARRANTS

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

- 3/14 – 3/18/16 in the amount of \$5,800,221.31

**APPROVED**  
**RESOLUTION 2016-03-15**

- 3/7 – 3/11/16 in the amount of \$6,940,301.69

**APPROVED**  
**RESOLUTION 2016-03-16**

### ROUTINE

12. Approval of minutes for Mar. 15, 2016; & Mar. 22, 2016.

**APPROVED**

### **PUBLIC COMMENT—CLARK COUNTY ISSUES**

### **COUNCILOR COMMUNICATIONS**

### **A D J O U R N**

### **2:00 P.M. PUBLIC BID OPENINGS**

BID #2636  
Annual Auto Body Repair

BID #2637  
Annual Emulsified Oil

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto: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.