



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

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## COUNTY COUNCIL MEETING AGENDA

Tuesday, April 12, 2016

9:45 A.M.

### SPECIAL RECOGNITION

Former County Commissioner and Community Leader John McKibbin

### PROCLAMATION

National Volunteer 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. Prior to asking for a motion to approve, the council chair will ask the council and members of the public present whether an item should be pulled for individual discussion and consideration.*

### GENERAL SERVICES

1. Request approval to increase the daily stipend of Board of Equalization Board members from \$75 per diem to \$100 per diem to align with other counties of similar population sizes and number of hearings.

**PULLED**

2. Request approval authorizing the Acting County Manager to sign the Professional Services Contract with DLC Architecture LLC. Also, request approval from the Council to increase the Expenditure and Revenue Budgets for Fair Fund 1003 for the collection of the State grant that will fund this project.

**APPROVED**

**SR 077-16**

**REFERENCE NO. GS 16-15**

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.

3. Request approval authorizing the Acting County Manager to sign and approve resulting contracts and any future amendments for extensions RFP #704 – “Risk Management, Brokerage and Insurance Services.”

**APPROVED**

**SR 078-16**

**RESOLUTION NO. 2016-04-04**

#### PUBLIC HEALTH

4. Request approval to create and fill a 1.0 FTE Program Coordinator I position, effective May 1, 2016, and eliminate a 1.0 FTE Grants Accounting Specialist position, effective June 1, 2016. This staffing change represents a reorganization of work within Public Health’s Grants & Contracts Team.

**APPROVED**

**SR 079-16**

#### PUBLIC WORKS

5. Request approval of a Final Plat: Jessie Hollow Subdivision Developer: Krippner Homes, LLC.

**APPROVED**

**SR 080-16**

6. Request approval to establish CRP #332322: Brush Prairie Bridge #201 project and approve the Notice to Contractors to advertise the contract for bids.

**APPROVED**

**SR 081-16**

**RESOLUTION NO. 2016-04-05**

#### WARRANTS

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

- 03/25/16 in the amount of \$46,637.15

**APPROVED**

**RESOLUTION NO. 2016-04-06**

- 03/28 – 04/01/16 in the amount of \$5,094,017.75

**APPROVED**

**RESOLUTION NO. 2016-04-07**

#### ROUTINE

8. Approval of minutes for Mar. 29, 2016

**APPROVED**

#### GENERAL PUBLIC COMMENT

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**PUBLIC HEARING: 2016 SPRING SUPPLEMENTAL**

To consider the 2016 Spring supplemental amending the 2015/16 biennial budget in the following amounts:  
A total net increase in expenditures of \$19,789,063; revenue increases total \$13,430,455 for a net decrease in fund balance of \$6,358,608.

Staff: Adriana Prata, 360-397-6097, ext. 4337

**APPROVED, AS AMENDED  
RESOLUTION NO. 2016-04-02**

**COUNCILOR COMMUNICATIONS**

**A D J O U R N**

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

BID CRP 352622  
NE 58<sup>th</sup> Street Sidewalk  
NE 59<sup>th</sup> Avenue – NE Andresen Road

BID WO 380622  
Cedar Creek Bridge #65 Replacement

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