



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, July 5, 2016

6:00 P.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.

EVENTS CENTER

1. Request approval of Petty Cash funds for the 2016 Clark County Fair.

APPROVED
SR 141-16

GENERAL SERVICES

2. Request approval to appoint Priscilla Ricci as the Clark County Purchasing Agent, as stated in RCW 36.32.260. The appointment is to be effective immediately.

APPROVED
SR 142-16

3. Request approval authorizing the County Manager to sign a lease with the Department of Veterans Affairs at the Center for Community Health. The lease is for five (5) years and includes rent and operating costs at a total of \$478,470.65 with three additional five-year lease options. The lease also requires the county to obtain LEED certification on the Center for Community Health building at a one-time cost of \$100,000.

APPROVED
SR 143-16

WARRANTS

4. Request approval of warrants for payment of claims against various county departments as follows:
 - 06/20 through 06/24/16 in the amount of \$8,849,430.14

APPROVED
RESOLUTION NO. 2016-07-01

ROUTINE

5. Request approval of minutes for June 21, 2016.
APPROVED

GENERAL PUBLIC COMMENT

PUBLIC HEARING: 2015 INTERNATIONAL BUILDING CODE

To consider recommendations for implementation of certain additions and amendments to the 2015 International Building Code. The Council will also review and adopt amendments as mandated by the State for Plumbing Code, Mechanical Code, Fire Code, and Energy Code, and consider additional recommended changes by the Building Official and Fire Marshal. ***HEARING CONTINUED TO JULY 12, 2016, 10AM***

Staff: Jon Dunaway, Fire Marshal, (360) 397-2375, ext. 4116

Jim Muir, Chief Building Official (360) 397-2375, ext. 2470

COUNCILOR COMMUNICATIONS

A D J O U R N

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.