



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, July 26, 2016

9:45 A.M.

SPECIAL RESOLUTION

Resolution recognizing the 60th Anniversary of the National Motto “In God We Trust”

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.

COMMUNITY SERVICES

1. Request approval of recommended revisions to the Policies and Procedures Manual for Administration of the Veterans Assistance Fund of Clark County.

APPROVED

SR 159-16

TREASURER

2. Request approval to distribute remainder of monies from the County’s distribution of State Tax.

APPROVED

SR 160-16

RESOLUTION NO. 2016-07-07

GENERAL SERVICES

3. Request approval of additional revenue and expense authority to repair the Dolle Building Sewer Line.

APPROVED

SR 161-16

4. Request approval of an Interlocal Agreement with the City of Vancouver to renew Parking Enforcement and Revenue Collections Services.

APPROVED

SR 162-16

REFERENCE NO. GS 16-22

5. Request approval of additional revenue and expense authority to complete an emergency repair of the CRESA Emergency Generator.

APPROVED

SR 163-16

WARRANTS

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

- 06/24 – 07/14/16 in the amount of \$128,174.92

APPROVED

RESOLUTION NO. 2016-07-08

- 07/04 – 07/08/16 in the amount of \$6,331,772.44

APPROVED

RESOLUTION NO. 2016-07-09

ROUTINE

7. Request approval of minutes for July 12, 2016.

APPROVED

GENERAL PUBLIC COMMENT

COUNCILOR COMMUNICATIONS

ADJOURN

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.