



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, Aug. 16, 2016

10AM

PLEDGE OF ALLEGIANCE

PROCLAMATION

National Farmers Market Week

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 reconvene the Board of Equalization past July 12, 2016 for the purpose of hearing appeals filed for the current year (RCW 84.48.010).

APPROVED

SR 173-16

COMMUNITY DEVELOPMENT

2. Request approval of a Final Plat for approval: Skylee Meadows Short Plat.

APPROVED

SR 174-16

PUBLIC WORKS

3. Request approval of a Final Plat for approval: Hildman Short Plat.

APPROVED

SR 175-16

4. Request approval of a Notice to Contractors to advertise a tied-bid contract for 3 similar projects:

- CRP 332922 – NE Salmon Creek Avenue/119th Street Traffic Signal (Hwy 99 to NE Salmon Creek Avenue);
- WO 011205 – 2016 Conduit and Detection (Traffic Signals, various locations); and
- WO 021805 – SE Eaton Boulevard Railroad Crossing (vicinity of Grace Avenue)

APPROVED

SR176-16

5. Request approval authorizing the County Manager to sign a Warranty Deed from Pamela J. Carey and Larry R. Carey for the NE 10th Avenue (NE 154th Street to NE 164th Street) Road Project; Tax Parcel Number 185413-000.

APPROVED

SR177-16

WARRANTS

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

- 8/01 – 8/05/16 in the amount of \$4,374,687.44

APPROVED

RES. # 2016-08-05

- 7/25 – 7/28/16 in the amount of \$12,213,494.56

APPROVED

RES. # 2016-08-06

7. Approval of County Manager Appointment and Letter of Acceptance for:

- Mike Nieto appointed to the Development and Engineering Advisory Board, effective Sept. 1, 2016 to Aug. 31, 2019.

APPROVED

GENERAL PUBLIC COMMENT

COUNCILOR COMMUNICATIONS

A D J O U R N

2:00 P.M. – PUBLIC BID OPENINGS

BID 2641

Annual Elevator Maintenance

BID 2643

Courthouse Weatherproofing

BID 2644

Annual Motor Oil and Lubricants

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.