



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

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## ***COUNTY COUNCIL MEETING AGENDA***

**Tuesday, Aug. 23, 2016**

**9:45AM**

RESOLUTION: Recognition of the 19<sup>th</sup> Amendment

**10AM**

**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 DEVELOPMENT**

1. Request approval to add an Animal Control Officer project position. This project position will be funded by the General Fund and will require additional budget capacity.

**PULLED**

### **COMMUNITY SERVICES**

2. Request approval of an Interlocal Agreement between Clark County, the City of Vancouver, the Evergreen School District, and Vancouver Public Schools for the Clark County Safe Communities Task Force. Under the new Interlocal Agreement, the previous funding commitments from each member agency will be renewed.

**APPROVED**

**SR 178-16**

**REFERENCE NO. CS 16-27**

### **WARRANTS**

3. Request approval of warrants for payment of claims against various county departments as follows:
  - 8/10/16 in the amount of \$46,115.28

**APPROVED**

**RESOLUTION NO. 2016-08-11**

ROUTINE

4. Request approval of minutes for August 9, 2016 and August 16, 2016.

**APPROVED**

**GENERAL PUBLIC COMMENT**

**PUBLIC HEARING: PARADISE ROAD PROJECT**

To consider an Interlocal Agreement between the City of La Center and Clark County to delegate authority for construction and inspection of the Paradise Road Project.

Carolyn Heniges, Clark County Public Works (360) 397-6118, ext. 4522

**APPROVED**

**REFERENCE NO. PW 16-26**

**COUNCILOR COMMUNICATIONS**

**A D J O U R N**

**2:00 P.M. – PUBLIC BID OPENINGS**

**BID 2643**

Courthouse Weatherproofing

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.