



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, Aug. 30, 2016

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 of a Final Plat: Whipple Creek Short Plat.
APPROVED
SR 179-16

GENERAL SERVICES

2. Request approval of additional revenue and expense authority to replace sally port doors 1 and 3 of the Clark County Jail.
APPROVED
SR 180-16

PUBLIC WORKS

3. Request approval of a Final Plat: Danielle's Journey Infill Subdivision.
APPROVED
SR 181-16

SHERIFF

4. Request approval authorizing a petty cash fund for the Sheriff's Major Crimes Unit in the amount of \$500.
APPROVED
SR 182-16

WARRANTS

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

- 8/15 – 8/19/16 in the amount of \$5,025,776.32

APPROVED

RESOLUTION NO. 2016-08-13

- 8/09 – 8/12/16 in the amount of \$8,786,873.02

APPROVED

RESOLUTION NO. 2016-08-14

EMERGENCY ORDINANCE

An emergency interim zoning ordinance relating to land use, suspending exemptions to the Concurrency Standard under Clark County Code 40.350.020. A Public Hearing will be scheduled on this matter within a period of 60 days.

APPROVED

ORDINANCE 2016-08-12

GENERAL PUBLIC COMMENT

COUNCILOR COMMUNICATIONS

A D J O U R N

2PM – PUBLIC BID OPENINGS

WO #011205

2016 Detection and Conduit for Traffic Signals

WO #021805

SE Eaton Boulevard Railroad Crossing

CRP #332922

NE Salmon Creek Avenue – 119th Street Traffic Signal

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.