



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, Sept. 20, 2016

9:45 AM

PROCLAMATION

National Recovery Month

10 AM

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL PRESENTATION TO THE COUNCIL

Employer Support of the Guard and Reserve ~ Statement of Support

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 for Cooledge Meadows Subdivision.
APPROVED
SR 191-16
2. Request approval of a Final Plat for Marbella Townhome Subdivision.
APPROVED
SR 192-16
3. Request approval of a Final Plat for Rivendell Phase I Subdivision.
APPROVED
SR 193-16

PUBLIC WORKS

4. Request approval a Notice to Contractors to advertise the contract for bids:
CRP #352822 – Hayes Road N&S Safety Improvements and CRP #351622 – Washougal River Road and Lockwood Creek Road Safety Improvements project.
APPROVED
SR 194-16
RESOLUTION NO'S: 2016-09-06 & 2016-09-07

5. Request approval of a land trade between county-owned Parcel No. 181986-070 and Parcel No. 181986-030, owned by Linina Ragan and Michael Zocchi.
APPROVED
SR 195-16

6. Request approval authorizing the submission of an application for a Community Economic Revitalization Board (CERB) planning grant for the I-5/NE 179th Street Improvement (NE Delfel Road to NE 15th Avenue) project.
APPROVED
SR 196-16
RESOLUTION NO. 2016-09-08

7. Request approval of the attached Notice to Contractors to advertise the contract for bids: CRP #352722 – Guardrail and Bridge Rail. Also, authorize the Public Works Traffic Engineer to restrict traffic as outlined in the staff report.
APPROVED
SR 197-16
RESOLUTION NO. 2016-09-09

WARRANTS

8. Request approval of warrants for payment of claims against various county departments as follows:
 - 08/29 – 09/02/16 in the amount of \$5,984,098.20
APPROVED
RESOLUTION NO. 2016-09-10
 - 09/05 – 09/09/16 in the amount of \$5,291,248.87
APPROVED
RESOLUTION NO. 2016-09-11

ROUTINE

9. Request approval of minutes for September 6, 2016.
APPROVED

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.

GENERAL PUBLIC COMMENT

PUBLIC HEARING: ROAD VACATION – PORTION OF LOWER RIVER ROAD

To consider the County Engineer's Report on the advisability of a partial road vacation on a portion of Lower River Road, formally a portion of State Route 501 and/or a transfer of the property described in this notice based upon the terms of the deed that was conveyed to the County.

Staff: Laura Henry Slye, (360) 397-6118, Ext. 4777

APPROVED

REFERENCE NO. RV 16-29

COUNCILOR COMMUNICATIONS

A D J O U R N

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