



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, Oct. 11, 2016

10 AM

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.

BUDGET

1. Request approval to set a public hearing for October 25, 2016 for the purpose of discussing the 2016 Fall Supplemental appropriation.

APPROVED

SR 213-16

RESOLUTION NO. 2016-10-01

GENERAL SERVICES

2. Request receipt of the 2016 Clark County Fair Report.

APPROVED

SR 214-16

3. Request approval of Phase II of the tenant improvements at the Center for Community Health.

APPROVED

SR 215-16

HUMAN RESOURCES

4. Request approval of a Collective Bargaining Agreement with the International Longshore and Warehouse Union, Medical Examiner's Office Unit, Local 8, for the period of January 1, 2016 through December 31, 2018.

APPROVED

SR 216-16

PUBLIC WORKS

5. Request approval of a Bargain and Sale Deed for the sale of surplus property to John and Jennifer Wolcott, for the bid amount of \$70,000; tax parcel number 258455-000.
REJECTED

6. Request approval of an agreement with WSDOT in the amount of \$232,043 to provide practical design guidance on the I-5/179th Street (NE Delfel Road – NE 15th Avenue) Interchange Improvements project; CRP 390222.
APPROVED
217-16
REFERENCE NO. PW 16-30

PROSECUTING ATTORNEY

7. Request approval authorizing the County Manager to sign the Ford Motor Company Master Equipment Lease-Purchase Agreement (Schedule No. 7317301) for the purchase of a replacement vehicle for use in the Child Support division.
APPROVED
SR 218-16

WARRANTS

8. Request approval of warrants for payment of claims against various county departments as follows:
 - 09/19 – 09/23/16 in the amount of \$7,357,676.60
APPROVED
RESOLUTION NO. 2016-10-03
 - 09/26 – 09/30/16 in the amount of \$9,783,660.23
APPROVED
RESOLUTION NO. 2016-10-04

ROUTINE

9. Budget documentation received:
 - 2016 Amended Operating Budget for East County Fire & Rescue
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

COUNCILOR COMMUNICATIONS

A D J O U R N

2 PM

PUBLIC BID OPENINGS

CRP 352822 & CRP 351622
Hayes Road Safety Improvements
Washougal River & Lockwood Roads Safety Improvements

CRP 352722
Guardrail & Bridge Rail (various locations)

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