



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, Nov. 8, 2016

9:30 AM

VANCOUVER LIBRARY CAPITAL FACILITY AREA BOARD MEETING

10 AM

PROCLAMATION

Veterans Day 2016

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC TESTIMONY ON CONSENT & SEPARATE BUSINESS ITEMS

CONSENT AGENDA

COMMUNITY DEVELOPMENT

1. Request approval of a final plat for Sofia Infill Short Plat.

APPROVED

SR 227-16

2. Request approval of a final plat for Parkridge 2 Short Plat.

APPROVED

SR 228-16

WARRANTS

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

- 10/19 – 10/25/16 in the amount of \$42,820.11

RESOLUTION NO. 2016-11-05

- 10/24 – 10/28/16 in the amount of \$8,762,585.78

RESOLUTION NO. 2016-11-06

ROUTINE

4. Request approval of minutes for Oct. 25, 2016 and Nov. 1, 2016.
APPROVED

SEPARATE BUSINESS

GENERAL SERVICES

1. Request approval of a master sales agreement with ConvergeOne, Inc. for services related to the Telecom replacement project.
APPROVED
SR 229-16

PUBLIC WORKS

2. Request approval authorizing the County Manager to sign the North Line Sublease agreement with the Battle Ground, Yacolt, and Chelatchie Prairie Railroad Association.
APPROVED
SR 230-16

OPEN PUBLIC COMMENT

PUBLIC HEARING: 2016 AMENDED ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2016 Amended Annual Construction Program. *Hearing continued from October 18, 2016.*

Staff: Susan Wilson, 360-397-6118, ext. 4330

HEARING WITHDRAWN

PUBLIC HEARING: FIRE MARSHAL INSPECTION PROGRAM & FEES

To consider expanding the Fire Marshal's program for inspection of existing business occupancies. This would be accomplished by amending Clark County Code chapter 15.12 – Clark County Fire Code. Included within the ordinance would be a fee proposal under Clark County Code chapter 6.120 to fund this program in the event the Board decides to expand the program beyond its current limitations.

Staff: Martin Snell, 360- 397-2375, ext. 4101

HEARING CONTINUED TO NOV. 29, 2016, AT 10AM

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.

PUBLIC HEARING: MODIFICATIONS TO CLARK COUNTY CODE 2.09 – COUNTY MANAGER PROCUREMENT AUTHORITY

To consider an ordinance amending CCC 2.09 to recognize the authority granted to the County Manager under the Clark County Charter and to accommodate those occasions when posting contracts on the grid may violate personnel policies or be against the public interest.

Staff: Christine Cook, 360-397-2478, ext. 4775

**APPROVED, AS AMENDED
ORDINANCE 2016-11-04**

COUNCILOR COMMUNICATIONS

A D J O U R N

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