



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

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## *Hearing Agenda*

**Tuesday, May 5, 2015**

### **2:00 P.M. – PUBLIC BID OPENINGS**

**BID CRP 313822**  
NE 47<sup>th</sup> Avenue

**BID CRP 333312**  
NE Sunset Falls Road Pavement Rehabilitation – Dole Valley Road to Sunset Campground

### **6:00 P.M. – BOARD OF COUNTY COUNCILORS HEARING**

**PROCLAMATION**  
Older Americans Month

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **CONSENT AGENDA**

*Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.*

### **PUBLIC WORKS**

1. Request approval of a final plat: Kumma Infill Short Plat.

*(Fiscal Impact: yes  no; + - n)*

2. Request approval authorizing the Acting County Manager to execute a Statutory Warranty Deed from Janet K. Stewart for the purchase of a 0.59-acre parcel for the expansion of the Felida Community Park. Tax parcel number 188210-000.

*(Fiscal Impact:  yes no; +  n)*

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.



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### ROUTINE

3. Request approval of warrants for payment of claims against various county departments dated 4/20 – 4/24/15 in the amount of \$7,301,923.90.
4. Notice of Hearing approved setting Tuesday, May 26, 2015, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6<sup>th</sup> Floor, Vancouver, Washington, as the time and place to consider adoption of an ordinance establishing standards and conditions for contract execution by the County Manager to implement the Charter.

### **PUBLIC COMMENT—CLARK COUNTY ISSUES**

### **COUNCILOR COMMUNICATIONS**

### **A D J O U R N**

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