



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

## *Hearing Agenda*

Tuesday, May 26, 2015

10:00 A.M.

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

**BID AWARD CRP 330022 – Bid Award Delayed**  
Big Tree Creek Bridge

**SPECIAL PRESENTATION**  
Humane Society for Southwest Washington

**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.*

### **COMMUNITY SERVICES**

1. Request approval of the updated Clark County Homeless Plan.  
**APPROVED**  
**SR 094-15**

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

### **ENVIRONMENTAL SERVICES**

2. Request approval of a Statutory Warranty Deed to take title of 160 acres of land adjacent to Flume Creek and tributaries at the south boundary of the City of Ridgefield and authorize the Acting County Manager to sign the Deed of Right to the Washington State Recreation and Conservation Office at such time as the documents are recorded.  
**APPROVED**  
**SR 095-15**  
**REFERENCE NO'S EN 15-24; & EN 15-26**

*(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.



## Hearing Agenda

### PUBLIC HEALTH

3. Request approval of a grant with the State of Washington, Department of Social and Health Services for the Work First Children with Special Needs program, and authorize the Public Health Director to sign the amendments. Remuneration under the agreement is up to \$35,000 over two years.

**APPROVED**

**SR 096-15**

**REFERENCE NO. PH 15-25**

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

4. Request approval to submit an application for a grant to the City of Portland for funding to provide HIV case management services, and authorize the Public Health Director to sign related documents. Up to \$145,596 is available under the renewing grant.

**APPROVED**

**SR 097-15**

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

5. Request approval to submit an application for a Healthy Eating/Acting Living grant through Kaiser Permanente, and authorize the Public Health Director to sign related documents. Remuneration under the grant is up to \$250,000 over 3.5 years.

**APPROVED**

**SR 098-15**

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

### PUBLIC WORKS

6. Request approval of a final plat: Birrel Estates Subdivision.

**APPROVED**

**SR 099-15**

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

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7. Request approval to purchase a 50-foot drive-on vehicle scale for Whatley Pit in an amount up to \$100,000.

**APPROVED**  
**SR 100-15**

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

8. Request approval authorizing the Public Works Director to execute license agreements with Trimble Navigation Limited to install Trimble Navigation GNSS (Global Navigation Satellite System) Reference Stations on three county facilities.

**APPROVED**  
**SR 101-15**

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

9. Request approval of Public Works Project #332422: Fifth Plain Creek Bridge #230, and approve the Notice to Contractors to advertise the construction contract for bids, upon approval of federal construction funds.

**APPROVED**  
**SR 102-15**  
**RESOLUTION NO. 2015-05-10**

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

10. Request approval of Quit Claim Deeds to Washington State Department of Transportation (WSDOT): portion of county roads, NE 16<sup>th</sup> Avenue, NE 136<sup>th</sup> Street; & NE 139<sup>th</sup> Street; and portion of county roads intersecting NE 219<sup>th</sup> Street/SR-502.

**APPROVED**  
**SR 103-15**  
**REFERENCE NO'S: PW 15-27; & PW 15-28**  
**RESOLUTION NO'S: 2015-05-11 & 2015-05-12**

### ROUTINE

11. Request approval of warrants for payment of claims against various county departments dated 4/24 – 5/13/15 in the amount of \$161,217.57; & dated 5/11 – 5/15/15 in the amount of \$5,018,514.70.

**APPROVED**  
**RESOLUTION NO'S: 2015-05-08 & 2015-05-09**

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12. Minutes approved for May 12, 2015 and May 19, 2015.

**APPROVED**

13. Budget documentation received from East County Fire & Rescue: 2015 EMS Levy Budget; & 2015 Amended Operating Budget.

**APPROVED**

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

#### **PUBLIC HEARING: COUNTY MANAGER PROCUREMENT AUTHORITY**

To consider adoption of an ordinance establishing standards and conditions for contract execution by the County Manager to implement the Charter.

Staff: Mark McCauley, 397-2232, ext. 4307

**APPROVED**

**ORDINANCE 2015-05-07**

### **COUNCILOR COMMUNICATIONS**

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

**May 27, 2015**

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

**BID CRP 342322**

HMA Overlays

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