



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

Hearing Agenda

Tuesday, July 28, 2015

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD CRP 350822 – APPROVED
NE 94th Avenue (NE Padden Parkway to NE 99th Street)

BID AWARD CRP 342022 – APPROVED
ADA Ramp Improvements (Groups 1 & 2)

BID AWARD 2625 – Delayed to August 11, 2015, 10:00 a.m.
Annual Motor Oil & Lubricants

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.

GENERAL SERVICES

1. Request approval to declare the Dolle Building at 500 West Eighth surplus and authorize staff to dispose of the building using established procedures.

APPROVED
SR 151-15

(Fiscal Impact: yes no; + - n)

PROSECUTING ATTORNEY

2. Request approval to add a 1.0 FTE Deputy Prosecuting Attorney position, effective August 1, 2015.

APPROVED
SR 152-15

(Fiscal Impact: yes no; + - n)

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.



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PUBLIC WORKS

3. Request approval of a Final Plat for Koles Landing PUD Phase 2.

APPROVED
SR 153-15

(Fiscal Impact: yes no; + - n)

4. Request approval to delete one Engineer Technician project position and add one Engineer III regular position, effective August 1, 2015.

APPROVED
SR 154-15

(Fiscal Impact: no; + n)

TREASURER

5. Request approval of a resolution to distribute the remainder of monies from the County's distribution of State Tax.

APPROVED
SR 155-15
RESOLUTION NO. 2015-07-10

(Fiscal Impact: yes no; + - n)

ROUTINE

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

- 7/13 – 7/17/15 in the amount of \$5,032,954

APPROVED
RESOLUTION NO. 2015-07-11

7. Minutes approved for July 20, 2015 (Planning Commission Appointment).

APPROVED

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PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

PLEASE NOTE: the Board's hearing of August 4, 2015 will be held at 10:00 a.m. rather than 6:00 p.m. in order to accommodate the Elections Department's use of the Hearing Room during the Primary election.

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