



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

Hearing Agenda

Tuesday, February 2, 2016

2:00 P.M. PUBLIC BID OPENING

BID CRP 322122
Carty Road Reconstruction

6:00 P.M.

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.

COMMUNITY DEVELOPMENT

1. Request approval of a Final Plat: Avalon Grand Phase 4.
APPROVED
SR 019-16

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

2. Request approval of a Final Plat: Avalon Grand Phase 5.
APPROVED
SR 020-16

*(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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GENERAL SERVICES

3. Request approval to waive the bid process and authorize repair payment of \$29,247.13 for emergency repairs to Clark County Chelatchie Prairie Rail Line due to an extensive culvert washout.

APPROVED

SR 021-16

RESOLUTION NO. 2016-02-01

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

PUBLIC HEALTH

4. Request approval to submit an application to the National Association of County and Cities Health Officials (NACCHO) for grant funding from the Center for Disease Control and Prevention (CDC) for the LINC (Lessons in Infection Control) initiative and authorization for the Public Health Director to sign application, contract, and amendments. Remuneration under the grant is up to \$25,000.

APPROVED

SR 022-16

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

PUBLIC WORKS

5. Request approval of a Final Plat: Scott's Short Plat.

APPROVED

SR 023-16

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

6. Request approval to establish CRP #351722: 2016 ADA Improvements and approve the attached Notice to Contractors to advertise the contract for bids.

APPROVED

SR 024-16

RESOLUTION NO. 2016-02-02

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

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ROUTINE

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

- 01/18 – 01/22/16 in the amount of \$3,206,066.16
APPROVED
RESOLUTION NO. 2016-02-03
- 01/11 – 01/15/16 in the amount of \$4,137,975.60
APPROVED
RESOLUTION NO. 2016-02-04

8. Approval of County Manager Appointments and Letters of Acceptance for:

- Ty Stober appointed to the Community Action Advisory Board, effective immediately to Dec. 31, 2016.
- Holly Norris appointed to the Clean Water Commission, effective immediately to Dec. 31, 2018.
APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

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