



HEARING AGENDA

Tuesday, February 13, 2018 | 10 am

PLEDGE OF ALLEGIANCE

PROCLAMATION

Weekend of Reflection and Prayer

INVOCATION

Led by Dennis Fugua, Clark County Prayer Connect

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 TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

CONSENT

WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
 - 01/25 – 01/31/18 in the amount of \$48,280.43
APPROVED; Resolution 2018-02-08
 - 01/22 – 01/26/18 in the amount of \$8,961,206.9
APPROVED; Resolution 2018-02-09

ROUTINE

2. Minutes approved for Jan. 30, 2018; & Feb. 6, 2018.
APPROVED
3. Interim County Manager approval of final plats for:
 - Koles Landing PUD Subdivision Phase 1
APPROVED





HEARING AGENDA

SEPARATE BUSINESS

COUNTY MANAGER

1. Request approval of a resolution creating the Correction Facility Advisory Commission.

APPROVED; SR 39-18, Resolution 2018-02-10

GENERAL SERVICES

2. Request approval of an increase in the hourly parking meter fees at the Public Service Center parking garage and lot between the PSC and CRESA.

APPROVED; SR 40-18

PUBLIC WORKS

3. Request approval of a resolution establishing temporary speed zone reduction on Northeast 78th Street, from NE 13th Avenue to NE 25th Avenue, for a Clark Regional Wastewater District sewer replacement project.

APPROVED; SR 41-18; Resolution 2018-02-11

4. Request approval authorizing the Interim County Manager to approve a Warranty Deed from John T. Hulett and Roberta L. Warren for NE Blair Road (SR-500 -- Mile Post 2.47); Capital Road Project No. 322212.

APPROVED; SR 42-18; Resolution 2018-02-12

TREASURER

5. Request approval of a resolution authorizing an internal loan from the Real Estate Excise Tax II Fund to the General Fund in a not-to-exceed amount of \$5.25 million.

APPROVED; SR 43-18; Resolution 2018-02-13

OPEN PUBLIC COMMENT

1. Ed Barnes





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

Public Service Center
1300 Franklin Street, 6th floor
Vancouver, WA

HEARING AGENDA

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

- Tax Rate Heat Map
Peter Van Nortwick, Assessor, presented

ADJOURN

For any questions regarding consent agendas, contact the County Manager's office at 360.397.2232



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the Clark County ADA Office

Voice 360.397.2322
Fax 360.397.6165

Relay 711 or 800.833.6388
Email ADA@clark.wa.gov