



## HEARING AGENDA

Tuesday, February 20, 2018 | 10 am

### PLEDGE OF ALLEGIANCE

#### INVOCATION

Moment of Silence

#### PROCLAMATION

Every28Days

### 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

##### ROUTINE

1. Minutes approved for Feb. 13, 2018.

##### APPROVED

2. Interim County Manager approval of final plats for:

- Albers Subdivision

##### APPROVED

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

- Joshua Seeds appointed to the Clean Water Commission, effective immediately to Dec. 31, 2020.
- Janice Killion appointed to the Clean Water Commission, effective immediately to Dec. 31, 2018.
- Chuck Carpenter appointed to the Clark County Arts Commission, effective immediately to Dec. 31, 2021.

##### APPROVED

### SEPARATE BUSINESS





## HEARING AGENDA

### PROSECUTING ATTORNEY

1. Request approval of an agreement to represent the County in potential litigation.

### **APPROVED**

### GEOGRAPHIC INFORMATION SERVICES

2. Request approval of an interlocal agreement between the Clark County GIS department and the City of Washougal for the purpose of aiding in the development of the city's GIS capabilities through joint use and sharing of services and expenses related to GIS.

### **APPROVED; SR 44-18**

### PUBLIC WORKS

3. Request approval of an interlocal cooperation agreement with the City of Ridgefield for environmental Shoreline Substantial Development permitting related to the Main Avenue Access Improvements (Ridgefield City Limits - National Wildlife Refuge); Project No. 352322.

### **APPROVED; SR 45-18**

### TREASURER

4. Request approval authorizing the Treasurer's Office to terminate all active agreements with WAUSUA Financial Systems, Inc. related to the Joint Payment Processing Center.

### **APPROVED; SR 46-18**

## OPEN PUBLIC COMMENT

1. Ed Barnes
2. John Matson

## COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT ADJOURN

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## PUBLIC BID OPENING

Bid 2667

Center for Community Health Building Roofing Project

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

