



HEARING AGENDA

Tuesday, February 27, 2018 | 10 am

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.

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:
 - 01/29 – 02/02/18 in the amount of \$6,599,433.08
APPROVED; Resolution 2018-02-16
 - 02/05 - 02/09/18 in the amount of \$ 8,877,934.12
APPROVED; Resolution 2018-02-17

ROUTINE

2. Minutes approved for Feb. 20, 2018
APPROVED
3. Approval of County Manager Appointments and Letters of Acceptance for:
 - Derek Ranta appointed to the Solid Waste Advisory Committee, effective Mar. 1, 2018 to Feb. 28, 2021
 - Jennifer E. Hawks-Conright appointed to the Solid Waste Advisory Committee, effective Mar. 1, 2018 to Feb. 28, 2021

APPROVED





HEARING AGENDA

SEPARATE BUSINESS

COUNTY MANAGER

1. Request approval of a resolution to create a Mental Health Sales Tax Funding Advisory Board.

APPROVED; SR 47-18; Resolution 2018-02-18

PUBLIC HEALTH

2. Request approval to apply for the Washington State Archives Local Records Grant, specifically for organizing the file room. Total remuneration is \$45,000. Also, request approval authorizing the Public Health Director to sign amendments associated with the grant.

APPROVED; SR 48-18

PUBLIC WORKS

3. Request approval of agreements with the cities of Camas, La Center and Washougal and the Columbia Land Trust to distribute Conservation Futures revenue for park and open space land acquisitions.

APPROVED; SR 49-18

4. Request approval authorizing the Interim County Manager to sign two interlocal agreements with Clark Regional Wastewater District, one for professional services and the other for capital construction. These would allow for continued cooperation in providing services and construction of public works infrastructure in a cost effective and efficient manner.

APPROVED; SR 50-18

5. Request approval of the Lower Columbia Fish Recovery Board -- Clark County Clean Water Fund grant #17-02, Reducing Toxic Auto Leaks in Clark County.

APPROVED; SR 51-18

6. Request approval of the Lower Columbia Fish Recovery Board -- Clark County Clean Water Fund grant #17-03 to support the Student Watershed Monitoring Network database program.

APPROVED; SR 52-18

7. Request approval of a Notice of Public Hearing setting the time and date of March 13, 2018, 10 a.m. to consider amending the 2018 Annual Construction Program

APPROVED; SR 53-18





HEARING AGENDA

TREASURER

8. Request approval of a resolution delegating the Treasurer's Office broad authority to execute on a Limited Tax General Obligation Bonds issuance for the Conservation Futures Program with a not-to-exceed principal amount of \$7.3 million.

APPROVED; SR 54-18; Resolution 2018-02-07

OPEN PUBLIC COMMENT

PUBLIC HEARING: CLARK COUNTY CODE 2.33A - SALE OF SURPLUS PROPERTY

To consider approval of an ordinance amending Chapter 2.33A of Title 2 of the Clark County Code to allow the selling of surplus property to the party from whom the County purchased it if the property or a portion of the property is not needed for county purposes.

Staff: Tom Grange, 360.397.6118, x.4449

APPROVED; Ordinance 2018-02-14

PUBLIC HEARING: ELECTION PRECINCT BOUNDARY CHANGES

To consider precinct additions and precinct boundary adjustments to reflect annexations and precinct voter size.

Staff: Cathie Garber, 360.397.2345

APPROVED; Ordinance 2018-02-15

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

ADJOURN

PUBLIC BID OPENINGS

Bid 2670
Used John Deere Tractor

Bid CRP #370322
2018 HMA Overlays (various locations)

Bid 2668
Clark County Courthouse Roofing Project





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

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

HEARING AGENDA

Bid WO #026600 & 405253
Ward Road & NE 78th Street Drywell Retrofit

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



For other formats, contact
the Clark County ADA Office

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Email ADA@clark.wa.gov