



MEETING AGENDA

Tuesday, April 10, 2018

10 AM

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATION

- ❖ Fair Housing Act

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:
 - 03/18 – 03/23/18 in the amount of \$6,483,294.84

APPROVED; 2018-04-03

ROUTINE

2. Minutes approved for April 3, 2018.

APPROVED

3. Acceptance of final plats approved by the Interim County Manager for:

- Payne Short Plat

APPROVED





MEETING AGENDA

SEPARATE BUSINESS

BUDGET

1. Request approval to set a public hearing for April 24, 2018 for the purpose of discussing the 2018 Supplemental Appropriation.

APPROVED; SR 081-18

PUBLIC WORKS

2. Request approval to use Parks Capital Fund 3055 for site planning, permitting and initial construction of parking lot improvements at Harmony Sports Complex and authorize \$600,000 in Parks Capital Fund reimbursement using a state grant.

APPROVED; SR 082-18

OPEN PUBLIC COMMENT

PUBLIC HEARING: AMENDMENTS TO CLARK COUNTY CODE, CHAPTER 2.04 & 2.09 – CLARK COUNTY COUNCIL’S REGULAR MEETING DAYS/TIMES

To consider approval of an ordinance amending sections 2.04 and 2.09 of the Clark County Code with regard to designating the Clark County Council’s regular meeting days and times and to review and approve an amendment to the Council’s Rules of Procedure to reflect this change in the Council’s regular meeting times.

APPROVED; 2018-04-02

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

ADJOURN

2 PM

PUBLIC BID OPENINGS

BID #2677
Annual Meat & Poultry

BID #2678
Annual Non-Perishable Foodstuff

BID #007002





CLARK COUNTY WASHINGTON


CLARK COUNTY COUNCIL

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

MEETING AGENDA

2018 Traffic Signal Upgrades (various locations)

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

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