



MEETING AGENDA

Tuesday, May 1, 2018

6 PM

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:
 - 04/10/18 in the amount of \$39,563.24
APPROVED; Res. 2018-05-01
 - 04/16 – 04/20/18 in the amount of \$2,511,765.34
APPROVED; Res. 2018-05-02
 - 04/09 – 04/13/18 in the amount of \$7,755,996.93
APPROVED; Res. 2018-05-03

ROUTINE

2. Minutes approved for April 24, 2018.
APPROVED
3. Acceptance of final plats approved by the Interim County Manager for:
 - Hidden Crest Phase 2 Subdivision
 - Prairie Crossing Subdivision

APPROVED





MEETING AGENDA

SEPARATE BUSINESS

COUNTY MANAGER

1. Request approval of a resolution authorizing Fire District 10 to annex property into the district in an area commonly known as Green Mountain.
APPROVED; SR 90-18; Res. 2018-05-04

GENERAL SERVICES

2. Request approval of emergency funding for the Franklin Center exterior repair work.
APPROVED; SR 91-18

OPEN PUBLIC COMMENT

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

ADJOURN

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

