



## MEETING AGENDA

Tuesday, May 8, 2018

**9:45 AM**

### PROCLAMATIONS

- \* Older Americans Month
- \* National Correctional Officers Week

**10 AM**

### PLEDGE OF ALLEGIANCE

### INVOCATION

Moment of silence.

### 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:
  - 04/23 - 04/27/18 in the amount of \$11,408,631.51**APPROVED; Res. 2018-05-06**

##### ROUTINE

2. Minutes approved for May 1, 2018.  
**APPROVED**
3. Acceptance of final plats approved by the Interim County Manager for:
  - Sutherland Subdivision

**APPROVED**





## MEETING AGENDA

### SEPARATE BUSINESS

#### PUBLIC WORKS

1. Request approval to purchase a large format HP plotter/scanner/printer.  
**APPROVED; SR 92-18**
2. Request approval authorizing the Interim County Manager to sign agreements with CenturyLink for communications infrastructure work related to the NE 119<sup>th</sup> Street East (NE 87<sup>th</sup> Ave. – NE 112<sup>th</sup> Ave.) road improvement project. Project #: 342422.  
**APPROVED; SR 93-18**
3. Request approval authorizing the Interim County Manager to sign an agreement with Clark Public Utilities for electrical system infrastructure work related to the NE 119<sup>th</sup> Street East (NE 87<sup>th</sup> Ave. – NE 112<sup>th</sup> Ave.) road improvement project. Project #: 342422.  
**APPROVED; SR 94-18**
4. Request approval authorizing the Interim County Manager to sign an agreement with Clark Public Utilities for water system infrastructure work related to the NE 119<sup>th</sup> Street East (NE 87<sup>th</sup> Ave. – NE 112<sup>th</sup> Ave.) road improvement project. Project #: 342422.  
**APPROVED; SR 95-18**

### OPEN PUBLIC COMMENT

#### **PUBLIC HEARING: DEVELOPMENT AGREEMENT – FAITH CENTER CHURCH/CORNERSTONE CHRISTIAN ACADEMY**

To consider a developers agreement between Clark County and Faith Center Church/Cornerstone Christian Academy as authorized by RCW 36.70B.170.

Staff: Susan Ellinger, 360.397.2375, ext. 5122

**APPROVED; Res. 2018-05-05**

### COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

### ADJOURN





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

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

## MEETING AGENDA

**2 PM**

### **PUBLIC BID OPENING**

BID #2679

Center for Community Health Veterans Affairs – 3<sup>rd</sup> Floor Tenant Improvements

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



GET A RIDE! CTRAN service available to the downtown county campus



For other formats, contact  
the Clark County ADA Office

**Voice** 360.397.2322  
**Fax** 360.397.6165

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