



MEETING AGENDA

Tuesday, May 22, 2018

10 AM

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL PRESENTATION

Education Achievement Award presented to the Historic Preservation Commission

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:
 - 05/10/18 in the amount of \$44,630.36
APPROVED; Res. 2018-05-12
 - 04/30 – 05/04/18 in the amount of \$5,916,530.03
APPROVED; Res. 2018-05-13
 - 05/07 – 05/11/18 in the amount of \$8,142,818.91
APPROVED; Res. 2018-05-14

ROUTINE

2. Minutes approved for May 15, 2018.
APPROVED
3. Approval of Interim County Manager Appointments and Letter of Acceptance for:
 - Laurie Lebowsky appointed to the Community Action Advisory Board, effective immediately to Dec. 31, 2019.
APPROVED





MEETING AGENDA

SEPARATE BUSINESS

ASSESSOR

1. Request approval of a one-time spending authority increase to acquire needed mobile technology upgrades and authorize a one-time transfer of monies from the Real Estate and Property Tax Administration and Assistance fund to the General fund to cover the addition expense.

APPROVED; SR 102-18

PUBLIC WORKS

2. Request approval of an interlocal agreement with Educational District 112 and authorize the Interim County Manager to sign the agreement with the district for fuel purchases, bus parking and associated services provided by Public Works.

APPROVED; SR 103-18

3. Request approval authorizing the Interim County Manager to sign interagency agreements with the cities of Battle Ground, Camas, Vancouver, Washougal, and the Port of Vancouver for the Lower Columbia Fish Recovery Board Grant No. 17-02, Reducing Toxic Auto Leaks in Clark County.

APPROVED; SR 104-18

4. Request approval of a Notice of Hearing and a Resolution directing the County Engineer to review the petition to vacate a portion of NE 129th Street, from NE 25th Avenue to the west line of Interstate 205, and setting a public hearing for June 26, 2018; Work Order No. 012588.

APPROVED; SR 105-18

5. Request approval of a Notice to Contractors to seek bids for Tay Terrace Underground Injection Control (UIC) Retrofit; Work Order No. 405377.

APPROVED; SR 106-18; Res. 2018-05-16

OPEN PUBLIC COMMENT

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

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

MEETING AGENDA

ADJOURN

2 PM

PUBLIC BID OPENINGS

BID CRP 342422

NE 119th Street East (NE 87th Ave. to NE 112th Ave.)

BID 2681

Annual High Density Polyethylene Culvert

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

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