



MEETING AGENDA

Tuesday, May 29, 2018

9:45 AM

PRESENTATION

Certificate of Good Practice from the County Road Administrative Board to the County Engineer

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:
 - 05/10/18 in the amount of \$44,630.36
APPROVED; Res. 2018-05-18

ROUTINE

2. Minutes approved for May 22, 2018.
APPROVED





MEETING AGENDA

SEPARATE BUSINESS

PUBLIC WORKS

1. Request approval of a resolution with the Washington State Recreation and Conservation Office (RCO) authorizing submittal of a grant application for property acquisition and restoration planning along Mason Creek.
APPROVED; SR 107-18; Res. 2018-05-19
2. Request approval of a quit claim deed to sell county-owned property to the City of Camas for a traffic signal project; Tax Parcel No. 126042-184.
APPROVED; SR 108-18, Ref. No. DE18-03; Res. 2018-05-20
3. Request approval of a utility easement to Clark Public Utilities for relocating utility poles and service equipment for NE 119th Street East (NE 87th Ave. – NE 112th Ave.); Project No. 342422.
APPROVED; SR109-18, Ref. No. EA18-04; Res. 2018-05-21

OPEN PUBLIC COMMENT

PUBLIC HEARING: CLARK COUNTY CODE 2.57 – COMMUNITY ACTION ADVISORY BOARD

To consider approval of recommended changes to Clark County Code Section 2.57, Community Action Advisory Board.

Staff: Michael Torres, 360-397-2130

APPROVED; Ord. 2018-05-17

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

- o Clark County Manager Annual Report for 2017

ADJOURN

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

