



MEETING AGENDA

Tuesday, June 5, 2018

2 PM

PUBLIC BID OPENINGS

BID WO #405379 & #405380

Hazel Dell Catch Basin Retrofit / 2019 Catch Basin Retrofit

BID #2682

SR 503 Grade Crossing Safety Improvements

6 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATION

Elder Abuse Awareness Day

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:
 - 05/14 – 05/18/18 in the amount of \$2,155,352.76
APPROVED; RES. 2018-06-02





MEETING AGENDA

ROUTINE

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

- Hidden Acres Short Plat
- Kemper Short Plat

APPROVED

3. Revised 2018 Budget received:

- Clark County Fire Protection District No. 6

APPROVED

SEPARATE BUSINESS

PUBLIC WORKS

1. Request approval of a resolution and authorize the Interim County Manager to sign a professional services agreement with CH2M Engineering to allow a former wastewater treatment plant employee to be used for training and emergency support.

APPROVED; SR 110-18; RES. 2018-06-03

OPEN PUBLIC COMMENT

PUBLIC HEARING: CLARK COUNTY CODE 5.28 – SALE OF FIREWORKS

To consider amendments to Clark County Code Chapter 5.28 Sale of Fireworks. Possible changes include restriction of dates of sales, modify dates for use, establish the ability for the Clark County Council to implement an emergency ban during extreme fire risk, and allow for fees to be implemented to offset enforcement costs.

Staff: Jon Dunaway, 564-397-4116

CONTINUED TO JUNE 12, 2018, 10 AM

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

ADJOURN

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



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