



## MEETING AGENDA

Tuesday, June 26, 2018

**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:
  - 05/25 – 06/13/18 in the amount of \$82,213  
**APPROVED; Res. 2018-06-09**
  - 06/04 – 06/08/2018 in the amount of \$4,968,333.66  
**APPROVED; Res. 2018-06-10**

##### ROUTINE

2. Minutes approved for June 19, 2018.

### SEPARATE BUSINESS

#### CITY/COUNTY CABLE TELEVISION OFFICE

1. Request approval to designate TV ETC and CVTV, respectively as the education and government access provider on the Cable Television System.  
**APPROVED; SR 116-18; Res. 2018-06-11 & 2018-06-12**





## MEETING AGENDA

2. Request approval of a resolution adopting the City/County Telecommunications Commission Biennial Report regarding franchise compliance by the cable television operator, Qwest Broadband Services, Inc. dba CenturyLink.

**APPROVED; SR 117-18; Res. 2018-06-03**

### DISTRICT COURT

3. Request approval of an Interlocal agreement with the City of La Center to provide community work labor.

**APPROVED; SR 118-18**

### GENERAL SERVICES

4. Request approval of tenant improvements to the 4<sup>th</sup> floor of the Community Center for Health – Veterans Affairs.

**APPROVED; SR 119-18**

5. Request approval of \$100,000 in general fund support to repair the elevator located in the death investigation building and authorize the Interim County Manager to sign an amendment to the Willamette Elevator Company contract for additional services.

**APPROVED; SR 120-18**

6. Request approval to increase the expenditure and revenue budgets for Fair Fund 1003 for collection of the state grant to fund various projects at the fairgrounds.

**APPROVED; SR 121-18**

### PUBLIC WORKS

7. Request approval of the 2017 Annual Bridge Report.

**APPROVED; SR 122-18**

## OPEN PUBLIC COMMENT

### PUBLIC HEARING: ROAD VACATION – PORTION OF NE 129<sup>TH</sup> STREET

To consider a partial road vacation on a portion of Northeast 129<sup>th</sup> Street lying easterly of Northeast 25<sup>th</sup> Avenue to Interstate 205 within the Salmon Creek neighborhood.

Staff: Laura Henry Slye, 564-397-4777

**APPROVED; Reference No. RV 18-07**





**CLARK COUNTY WASHINGTON**

**CLARK COUNTY COUNCIL**

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

## **MEETING AGENDA**

### **COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT**

### **ADJOURN**

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

**2 PM**

### **PUBLIC BID OPENING**

#### **BID 2683**

Annual Title Searches



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