



## MEETING AGENDA

Tuesday, July 17, 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:
  - 07/02 – 07/06/18 in the amount of \$2,255,771.32  
**APPROVED; Res. 2018-07-05**
  - 06/24 – 06/29/18 in the amount of \$11,713,479.54  
**APPROVED; Res. 2018-07-06**

##### ROUTINE

2. Minutes approved for July 10, 2018.  
**APPROVED**

### SEPARATE BUSINESS

#### HUMAN RESOURCES

1. Request approval of Collective Bargaining Agreements between Clark County and Local 11 Office and Professional Workers (OPEIU), AFSCME Local 307CO, Laborers' International Union of North America Health Care Division (LUNA) Local 335, and Local 17 Professional and Technical Employees (PTE).  
**APPROVED; SR 125-18**

#### PUBLIC HEALTH

2. Request approval authorizing the Deputy County Manager to sign Interlocal agreements and any resulting amendments between Clark County Public Health and Evergreen, Hockinson,





## MEETING AGENDA

Battle Ground, Vancouver, Camas, and Washougal School Districts as they relate to the milk dispenser project. The agreements will have no remuneration.

**APPROVED; SR 126-18**

### PUBLIC WORKS

3. Request approval of a utility easement with Clark Public Utilities so the Battle Ground, Yacolt, and Chelatchie Prairie Railroad Association can construct a maintenance building in Yacolt.

**APPROVED; SR 127-18; Res. 2018-07-07**

4. Request approval authorizing the Public Works Director to execute Grant Agreement 16-1996C with the Washington State Recreation and Conservation Office, and any future amendments to the agreement, to assist with acquisition of the 105-acre Lower Daybreak Property from Columbia Land Trust and to construct the first phase of recreational improvements on the property.

**APPROVED; SR 128-18**

5. Request approval authorizing the Deputy County Manager to sign a grant agreement with the Washington State Department of Transportation to complete design, permitting and construction of Bridge No. 12 on the Chelatchie Prairie Railroad.

*Constituent Carol Levanen testified.*

**APPROVED; SR 129-18**

6. Request approval authorizing the Public Works Director to sign a professional services agreement with AKS Engineering and Forestry to develop documents to complete the site plan review process for Camp Hope, in a contract amount not to exceed \$200,101.

**APPROVED; SR 130-18**

7. Request approval authorizing the Public Works Director to sign a professional services agreement with BergerABAM to develop documents to complete the site plan review process for Hockinson Meadows Community Park's disc golf course in a contract amount not to exceed \$322,623.

**APPROVED; SR 131-18**

### OPEN PUBLIC COMMENT

1. David Alt
2. Carol Levanen
3. Susan Rasmussen





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

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

## MEETING AGENDA

### **PUBLIC HEARING: DEVELOPMENT AGREEMENTS – SIMONS WAY DEVELOPMENT INC. AND TOUCHSTONE VENTURES, INC.**

To consider approval of development agreements with Simons Way Development, Inc. and Touchstone Ventures, Inc. for residential development improvements in the Fifth Plain Creek urban holding area.

*Staff: Greg Shafer, 360.397.2000, x.4064*

The following constituents testified:


1. Carol Levanen

**APPROVED; Res. 2018-07-03; Res. 2018-07-04**

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

### **ADJOURN**

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

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