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

# **MEETING AGENDA**

Tuesday, Aug. 7, 2018

10 AM

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL INTRODUCTION: 2018 AMERICAN HONEY QUEEN KAYLA FUSSELMAN

## **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:
  - 07/23 07/27/18 in the amount of \$10,734,211.75

APPROVED; Res. 2018-08-01

## ROUTINE

2. Minutes approved for July 31, 2018.

## **APPROVED**

- 3. Acceptance of final plats approved by the County Manager for:
  - Peacock Manor Subdivision

**APPROVED** 

## **SEPARATE BUSINESS**

#### **BUDGET**

1. Request approval to allocate Mental Health Sales Tax funding related to the 2019 budget based on recommendations from the Mental Health Sales Tax Funding Advisory Board.

APPROVED; SR 138-18

**SHERIFF** 



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# **MEETING AGENDA**

2. Request approval to accept the 2018-19 Sex Offender Address and Residency Verification Program Grant in the total amount of \$246,405.52. APPROVED; SR 139-18

## **OPEN PUBLIC COMMENT**

# COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

## **ADJOURN**

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

## 2 PM

# **PUBLIC BID OPENINGS**

Center for Community Health Veteran Affairs 4<sup>th</sup> Floor Tenant Improvement

# **BID 2684**

Marine Patrol Dock & Access Replacement



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