



MEETING AGENDA

Tuesday, Sept. 25, 2018

9:45 AM

PROCLAMATIONS

- Washington State University Extension Master Gardener Volunteer Week
- John Morrison, Fair Manager and CEO of the Clark County Events Center retirement

10 AM

PLEDGE OF ALLEGIANCE

INVOCATION

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

CONSENT

WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
 - 09/04 – 09/07/18 in the amount of \$4,030,521.72

APPROVED; Res. 2018-09-07

ROUTINE

2. Minutes approved for Sept. 18, 2018

APPROVED

SEPARATE BUSINESS

BUDGET

1. Request approval to adopt a formal fund balance policy for the Mental Health Sales Tax Fund.

APPROVED; SR 154-18





MEETING AGENDA

COUNTY COUNCIL

2. Request approval to execute a Professional Services contract between Clark County and Gordon Thomas Honeywell Government Affairs (GTH-GA) for lobbying and legislative affairs.

APPROVED; SR 155-18

PUBLIC WORKS

3. Request approval of Notice to Contractors to advertise for bids to build the Highway 99 – Kline Line Sidewalk (NE 122nd Street – NE 129th Street, Project # 370122.

APPROVED; SR 156-18; Res. 2018-09-08

4. Request approval of the renewing, amendment and extension of the North Line Leaseback agreement with Portland Vancouver Junction Railroad.

APPROVED; SR 157-18

OPEN PUBLIC COMMENT

PUBLIC HEARING: PUBLIC HEARING: CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER)

To receive public comments on the Community Development Block Grant and Home Investment Partnerships Program Consolidated Annual Performance Evaluation Report for program year 2017.

(No action necessary)

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

For any questions regarding consent agendas, contact the County Manager's office at 564.397.2232

