



MEETING AGENDA

Tuesday, Oct. 9, 2018

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

WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
 - 09/24 – 09/28/18 in the amount of \$15,156,751.95

APPROVED; Res. 2018-10-09

ROUTINE

2. Minutes approved for Oct. 2, 2018

APPROVED

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

- Maple Manor Short Plat
- Legacy Place Phase 2 Subdivision
- Kelly Square Townhome Subdivision

APPROVED

SEPARATE BUSINESS

BUDGET

1. Request authorization for County Manager to execute contracts with Questica, Inc. and F.H. Black & Company Inc., for acquisition and implementation of new budget software. Also, authority to repurpose \$13,000/year of existing budget for ongoing license expenses.

APPROVED, SR 158-18

COMMUNITY DEVELOPMENT





MEETING AGENDA

2. Request authorization for County Manager to sign agreement with Southwest Washington Humane Society whereby via an \$8,500 grant, for spay/neuter assistance and education services to low-income households.

PULLED FROM AGENDA

3. Request authorization for County Manager to sign agreement with 2nd Chance Companions whereby via a \$6,500 grant, for spay/neuter assistance and education services to low-income households.

PULLED FROM AGENDA

COMMUNITY PLANNING

4. Request approval of adopting Ordinance 2018-10-02 relating Manufactured Home Placement. Public Hearing was held on September 18, 2018.

APPROVED; Ord. 2018-10-02

COUNTY COUNCIL

5. Request approval of resolution 2018-10-03 in support of potential action for condominium liability reform.

APPROVED; Ord. 2018-10-03

PUBLIC WORKS

6. Request approval of Notice to Contractors to advertise for bids to build the 2019 Preservation ADA Ramp Improvements (Group 3) Project #371622.

APPROVED; SR 159-18

7. Request approval of Notice of Public Hearing for adoption of the 2019-2024 Transportation Improvement Program and the 2019 Annual Construction Program.

APPROVED; SR 160-18

8. Request authorization for Public Works Director to sign professional services agreements with Otak Inc. for preliminary design, engineering, permitting and construction review for Kozy Kamp Neighborhood Park (Project #40296) and sign supplemental agreements.

APPROVED; SR 161-18

OPEN PUBLIC COMMENT

PUBLIC HEARING: Amendment of Speed Limits

To consider amendment of speed limits along the following highway corridors in Clark County jurisdiction:

1. NE 124th Avenue between NE 99th Street and NE 119th Street
2. NE 114th Street between NE 124th Avenue and NE 132nd Avenue
3. NE 132nd Avenue between NE 114th Street and NE 119th Street
4. NE 164th Street between NE 182nd Avenue and NE 205th Avenue
5. NE 202nd Avenue from NE 164th Street for 500 feet to the south





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

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

MEETING AGENDA

6. NE 262nd Avenue from NE Bradford Road to a point 0.63 miles to the north
7. NE 312th Avenue from NE Ireland Road and NE 41st Circle
8. NE Borin Road between NE Hughes Road and NE 412th Avenue

Staff: Matt Griswold, P.E., 564-397-4372

APPROVED; Ord. 2018-10-08

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

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



For other formats, contact
the Clark County ADA Office

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