



MEETING AGENDA

Tuesday, Oct. 16, 2018

9:45 A.M.

VANCOUVER LIBRARY CAPITAL FACILITY AREA BOARD MEETING

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:
 - 10/01 – 10/05/18 in the amount of \$5,329,624.20

APPROVED; Res. 2018-10-10

ROUTINE

2. Minutes approved for Oct. 9, 2018
APPROVED
3. Acceptance of final plats approved by the County Manager for:
 - Meadows at 58th Street
 - The Landing at Salmon Creek**APPROVED**
4. Approval of County Manager Appointments and Letters of Acceptance for:
 - Jason J Presser appointed to the Solid Waste Advisory Commission, effective October 1, 2018 to September 30, 2021.**APPROVED**





MEETING AGENDA

SEPARATE BUSINESS

BUDGET

1. Request approval to set a public hearing for October 30, 2018 for the purpose of discussing the 2017-2018 Final Budget Supplemental appropriation.

APPROVED; SR 162-18

COUNTY CLERK

2. Request approval for three additional \$200 change funds at the Clerk's front desk.

APPROVED; SR 163-18

PUBLIC WORKS

3. Request approval for Notice to Contractors to advertise for bids to build the 2019 Preservation ADA Ramp Improvements (Group 1 and 2) project #371622.

APPROVED; SR 164-18

4. Request approval to close petty cash account for the Salmon Creek Wastewater Treatment Plant.

APPROVED; SR 165-18

5. Request approval of grant proposal to the Lower Columbia Fish Recovery Board to develop outreach materials for training and assisting residents, contractors and landscapers with private stormwater facility maintenance

APPROVED; SR 166-18

6. Request approval of grant proposal to the Lower Columbia Fish Recovery Board to repair, replace and add watershed signs to promote public awareness

APPROVED; SR 167-18

7. Request approval of an Interlocal Agreement with the City of Vancouver for leaf disposal coupons and authorize the County Manager to execute the agreement.

APPROVED; SR 168-18

OPEN PUBLIC COMMENT

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

2 PM





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

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

MEETING AGENDA

PUBLIC BID OPENING

CRP #370122

Highway 99 Kline Sidewalk (NE 122nd St. – NE 129th St.)

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

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