



**Board of County Councilors**  
1300 Franklin Street, 6th Floor  
Vancouver, Washington

## *Hearing Agenda*

**Tuesday, August 15, 2017**

**10 A.M.**

### **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 & SEPARATE BUSINESS ITEMS**

### **CONSENT**

#### **WARRANTS**

1. Request approval of warrants for payment of claims against various county departments as follows:

- 07/23 – 07/27/17 in the amount of \$54,435.91      **APPROVED RESOLUTION – 2017-08-04**
- 08/01 – 08/04/17 in the amount of \$3,903,200.92      **APPROVED RESOLUTION – 2017-08-05**
- 07/17 – 07/21/17 in the amount of \$6,266,844.55      **APPROVED RESOLUTION – 2017-08-06**
- 07/24 – 07/28/17 in the amount of \$10,196,340.54      **APPROVED RESOLUTION – 2017-08-07**

### **SEPARATE BUSINESS**

#### **HUMAN RESOURCES**

1. Request approval authorizing the Interim County Manager to sign a Professional Services Contract with Strategic Government Resources for services related to the County Manager recruitment process.

**APPROVED**  
**SR 169-17**

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



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;  
**Relay** 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



**Board of County Councilors**  
1300 Franklin Street, 6th Floor  
Vancouver, Washington

## ***Hearing Agenda***

### **GENERAL SERVICES**

2. Request approval of additional funding for the 1408 Roofing Project.

**APPROVED**

**SR 170-17**

### **PUBLIC HEALTH**

3. Request approval to ratify an Interlocal Agreement with the Department of Early Learning for Home Visiting Services Account funding (Interlocal Agreement previously signed on July 27, 2017). The funding supports Nurse-Family Partnership services provided to clients in Clark and Cowlitz Counties. Expected remuneration is \$426,103 per year, effective July 1, 2017.

**APPROVED**

**SR 171-17**

### **PUBLIC WORKS**

4. Request approval of a railroad grade crossing agreement for a bus pullout on State Route 503 and Railroad mile post 4.48 in Brush Prairie.

**APPROVED**

**SR 172-17**

5. Request approval of a grant in the amount of \$30,000 from the Washington State Department of Agriculture for Japanese knotweed control and authorize the Interim County Manager to execute the agreement and any future amendments.

**APPROVED**

**SR 173-17**

### **ADD-ON ITEM**

Request approval of a resolution recognizing the significance of a public hearing through an invocation.

**PULLED AND MOVED TO 8/22/17**

### **OPEN PUBLIC COMMENT**

### **COUNCILOR COMMUNICATIONS**

### **A D J O U R N**

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



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;  
**Relay** 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.