

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

# Hearing Agenda

Tuesday, August 29, 2017

9:45 A.M.

**PROCLAMATION** Suicide Awareness & Prevention Month

10 A.M.

# PLEDGE OF ALLEGIANCE

# MOMENT OF SILENCE

### 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:
  - 08/10 08/15/17 in the amount of \$55,699.57 **APPROVED; RES. 2017-08-13**
  - 08/14 08/18/17 in the amount of \$2,820,661.64 APPROVED; RES. 2017-08-14

### **SEPARATE BUSINESS**

#### COMMUNITY PLANNING

Request approval to extend an Interlocal Agreement with the Town of Yacolt through February 28, 2018 for professional long-range planning services provided by the Department of Community Planning. **APPROVED; SR 179-17** 

1.

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.



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# COUNCILORS

2. Request approval of a resolution designating a sewer purveyor for certain property in the Hockinson Rural Center. **APPROVED; RES. 2017-08-15** 

# **OPEN PUBLIC COMMENT**

# PUBLIC HEARING: DEVELOPER'S AGREEMENT

To consider approval of a Developer's Agreement to convey property, received for stormwater purposes, back to the Grantor which will be responsible for building and maintaining a new facility to handle existing and new flows anticipated to empty into the facility. Staff: Dean Boening, (360) 397-6118 **APPROVED** 

# **COUNCILOR COMMUNICATIONS**

### A D J O U R N

NOTE: The county council generally will hold executive sessions, which are closed to the public for the purposes set forth in RCW 42.30.110, at the end of a public meeting. An executive session pertaining to Pending Litigation has been scheduled and will last approximately one hour in Conference Room C – Room 694

### 2 P.M.

### PUBLIC BID OPENING

**CRP 371422** Curve Safety Improvement (various locations)

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