



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

Hearing Agenda

Tuesday, September 19, 2017

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

COMMUNITY DEVELOPMENT

1. Request approval of a Final Plat for Bonaventure Short Plat.

APPROVED
SR 188-17

WARRANTS

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

- 08/28 – 09/01/17 in the amount of \$5,734,137.66 **APPROVED; RES. 2017-09-06**
- 09/05 – 09/08/17 in the amount of \$5,394,803.52 **APPROVED; RES. 2017-09-07**

ROUTINE

3. Minutes approved for August 29, 2017. **APPROVED**

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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SEPARATE BUSINESS

COMMUNITY DEVELOPMENT

1. Request approval to contract for consultant evaluation of Clark County's Permit Center in order to ensure the Permit Center is providing responsible customer service while meeting statutory obligations.

APPROVED
SR 189-17

PUBLIC WORKS

2. Request approval of a Notice to Contractors for the 2017 Preservation ADA Ramp Improvements (Groups 5, 6, 7); and 2018 Preservation ADA Ramp Improvements (Group 1); County Road Projects #362022 and #363022.

APPROVED
SR 190-17
RES. 2017-09-08
RES. 2017-09-09

3. Request approval of a Rural Arterial Program (RAP) Agreement to receive funding for the NE Munch Road project; Capital Road Project #371922.

APPROVED
SR 191-17

SHERIFF

4. Request approval authorizing a Petty Cash Fund for the Sheriff's Tactical Detective Unit in the amount of \$500.

APPROVED
SR 192-17

OPEN PUBLIC COMMENT

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PUBLIC HEARING: CIVIL SERVICE FEES

To consider adoption of an ordinance raising the fees charged by the Sheriff on behalf of, among other things, litigants or persons seeking service of process.

Staff: Chief Steve Shea, (360) 397-2281

APPROVED; ORD. 2017-09-04

PUBLIC HEARING: FIRE MARSHAL FEES

To consider an increase in the fee amounts charged by the Fire Marshal's Office related to new construction projects.

Staff: Jon Dunaway, Clark County Fire Marshal, (360) 397-3324

APPROVED; ORD. 2017-09-05

COUNCILOR COMMUNICATIONS

A D J O U R N

2 P.M.

PUBLIC BID OPENINGS

Bid 2662

Aeration Basin Air Diffuser Ceramic Stone

Bid 2663

Used Genie S85 4x4 Self-Propelled Manlift

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