



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

Hearing Agenda

Tuesday, January 20, 2015

9:45 A.M.

PROCLAMATION

Weekend of Reflection and Prayer

10:00 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 WORKS

1. Request approval of a reduction in Stormwater Inspection Fees by adoption of a final ordinance amending county code table 6.110A.035 – NPDES Erosion Control Inspection Fees. (Board hearing held on Jan. 6, 2015; final ordinance carried over from Jan. 13, 2015 to allow for minor revisions.)

APPROVED

ORDINANCE 2015-01-07

*(Fiscal Impact: **yes** no; **+** - n)*

ELECTIONS

2. Request approval of a resolution pertaining to precinct boundary additions and changes.

APPROVED

SR 004-15

RESOLUTION NO. 2015-01-08

*(Fiscal Impact: **yes** **no**; **+** - n)*

For any questions regarding consent agendas, contact Mark McCauley at Mark.McCauley@clark.wa.gov or 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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ENVIRONMENTAL SERVICES

3. Request approval of an amended 2014 Interagency Agreement Appendix A between Washington State University Extension and Clark County, decreasing the funding amount by \$2,500 to the revised total of \$341,508.

APPROVED

SR 005-15

REFERENCE NO. ES 15-2

(Fiscal Impact: yes no; + - n)

4. Request approval of the 2015/2016 Interagency Agreement Appendix A between Washington State University Extension and Clark County.

APPROVED

SR 006-15

REFERENCE NO. ES 15-3

(Fiscal Impact: yes no; + - n)

TREASURER

5. Request approval of a resolution relating to authorizing interfund loans from Permanent Reserve Fund (1030) and associated funds which periodically obtain funding from the General Fund (0001) for liquidity purposes as required in a sum not to exceed \$5,000,000.00.

PULLED (to be continued to future consent agenda)

(Fiscal Impact: yes no; + - n)

ROUTINE

6. Minutes approved for Jan. 6, 2015.

APPROVED

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7. Request for approval of warrants for payment of claims against various county departments dated 12/29/14 to 01/02/15 in the amount of \$4,305,472.56.

APPROVED

RESOLUTION 2015-01-09

PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENING

BID # 2610

Annual Driwater Cartons

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