



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

Hearing Agenda

Tuesday, June 23, 2015
10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION (moment of silence)

SPECIAL RECOGNITION

Presentation of the Washington State Association of County Engineers (WSACE) Urban County Engineer of the Year 2015 Award to Heath Henderson

BID AWARD CRP 333522 – Awarded

Sara Junction Slope Stabilization – Phase 2

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 HEALTH

1. Request approval to submit a grant application to the Washington State Department of Health (DOH) for a total amount of \$71,363. The agreement outlines the terms for the five-year Hospital Preparedness Program (HPP) Ebola Grant Part A grant funding for CCPH's Emergency Preparedness and Response Program (PHEPR).

APPROVED

SR 127-15

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

2. Request approval of an Interlocal agreement with the Office of Superintendent of Public Instruction to provide health and sanitation evaluation of food service management companies during summer school programs in an amount not to exceed \$4,914; and authorize the Public Health Director to sign amendments.

APPROVED

SR 128-15

REFERENCE NO. PH 15-39

*(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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- Request ratification of Staff Report #SR2015-1542, which was signed by the County Manager on June 11, 2015, and provided approval to submit an application to the State of Washington, Department of Health, for grant funding in an amount not to exceed \$414,000 to provide an Infection Prevention Nurse Consultant and authorize the Public Health Director to sign related documents.

APPROVED
SR 129-15

(Fiscal Impact: yes no; + - n)

PUBLIC WORKS

- Request approval of the 2014 Annual Bridge Report.

APPROVED
SR 130-15

(Fiscal Impact: yes no; + - n)

- Request approval to add two full time Traffic Signal Technicians, effective July 1, 2015.

APPROVED
SR 131-15

(Fiscal Impact: yes no; + n)

ROUTINE

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

- 6/1 – 6/5/15 in the amount of \$4,024,800.02
APPROVED – RESOLUTION NO. 2015-06-16
- 6/8 – 6/12/15 in the amount of \$8,564,954.75
APPROVED – RESOLUTION NO. 2015-06-17
- 6/10 – 6/10/15 in the amount of \$60,642.65
APPROVED – RESOLUTION NO. 2015-06-18

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7. Budget documentation received from Cemetery District #1.
APPROVED

8. Notices of Public Hearing approved as follows:

- Tuesday, June 30, 2015, 10:00 a.m., in the Board of County Councilors' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider a request from Clark County Public Works Department to declare the Brush Prairie Bridge #201, capital road project CRP #332322, a "Public Use and Necessity" and to direct the Prosecuting Attorney's office to proceed onto Superior Court with Eminent Domain proceedings. Parcel Number 196691-000, property owners Jason C. Bice and Amy E. Bice; Parcel Number 196694-000, property owner Amy E. Baker Bice.

APPROVED (amended to reflect new hearing date of Tuesday, July 21, 2015, 10:00 a.m.)

9. Approval of County Council Appointments and Letters of Acceptance for:

- Damon Webster reappointed to the Columbia River Gorge Commission, effective July 1, 2015 to June 30, 2019.

APPROVED

10. Approval of County Manager Appointments and Letters of Acceptance for:

- Julie Rotz appointed to the Community Action Advisory Board, effective immediately to December 11, 2015.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

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2:00 P.M. PUBLIC BID OPENING

BID CRP 332422
Fifth Plain Creek Bridge #230

BID 2623
Re-bid Annual Treasurer Title Searches

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