

Tuesday, May 26, 2015

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD CRP 330022 - Bid Award Delayed

Big Tree Creek Bridge

SPECIAL PRESENTATION

Humane Society for Southwest Washington

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.

COMMUNITY SERVICES

1. Request approval of the updated Clark County Homeless Plan. **APPROVED**

APPROVEI SR 094-15

(Fiscal Impact: yes no; + - n)

ENVIRONMENTAL SERVICES

2. Request approval of a Statutory Warranty Deed to take title of 160 acres of land adjacent to Flume Creek and tributaries at the south boundary of the City of Ridgefield and authorize the Acting County Manager to sign the Deed of Right to the Washington State Recreation and Conservation Office at such time as the documents are recorded.

APPROVED SR 095-15

REFERENCE NO'S EN 15-24; & EN 15-26

(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.



PUBLIC HEALTH

3. Request approval of a grant with the State of Washington, Department of Social and Health Services for the Work First Children with Special Needs program, and authorize the Public Health Director to sign the amendments. Remuneration under the agreement is up to \$35,000 over two years.

APPROVED SR 096-15 REFERENCE NO. PH 15-25

(Fiscal Impact: yes no; + - n)

4. Request approval to submit an application for a grant to the City of Portland for funding to provide HIV case management services, and authorize the Public Health Director to sign related documents. Up to \$145,596 is available under the renewing grant.

APPROVED SR 097-15

(Fiscal Impact: yes no; + - n)

5. Request approval to submit an application for a Healthy Eating/Acting Living grant through Kaiser Permanente, and authorize the Public Health Director to sign related documents. Remuneration under the grant is up to \$250,000 over 3.5 years.

APPROVED SR 098-15

(Fiscal Impact: yes no; + - n)

PUBLIC WORKS

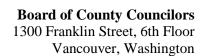
6. Request approval of a final plat: Birrel Estates Subdivision.

APPROVED SR 099-15

(Fiscal Impact: yes no; + - n)

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7. Request approval to purchase a 50-foot drive-on vehicle scale for Whatley Pit in an amount up to \$100,000.

APPROVED SR 100-15

(Fiscal Impact: yes no; + - n)

8. Request approval authorizing the Public Works Director to execute license agreements with Trimble Navigation Limited to install Trimble Navigation GNSS (Global Navigation Satellite System) Reference Stations on three county facilities.

APPROVED SR 101-15

(Fiscal Impact: yes no; + - n)

9. Request approval of Public Works Project #332422: Fifth Plain Creek Bridge #230, and approve the Notice to Contractors to advertise the construction contract for bids, upon approval of federal construction funds.

APPROVED SR 102-15 RESOLUTION NO. 2015-05-10

(Fiscal Impact: yes no; + - n)

10. Request approval of Quit Claim Deeds to Washington State Department of Transportation (WSDOT): portion of county roads, NE 16th Avenue, NE 136th Street; & NE 139th Street; and portion of county roads intersecting NE 219th Street/SR-502.

APPROVED

SR 103-15

REFERENCE NO'S: PW 15-27; & PW 15-28 RESOLUTION NO'S: 2015-05-11 & 2015-05-12

ROUTINE

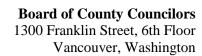
11. Request approval of warrants for payment of claims against various county departments dated 4/24 - 5/13/15 in the amount of \$161,217.57; & dated 5/11 - 5/15/15 in the amount of \$5,018,514.70.

APPROVED

RESOLUTION NO'S: 2015-05-08 & 2015-05-09

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- 12. Minutes approved for May 12, 2015 and May 19, 2015. **APPROVED**
- 13. Budget documentation received from East County Fire & Rescue: 2015 EMS Levy Budget; & 2015 Amended Operating Budget.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: COUNTY MANAGER PROCUREMENT AUTHORITY

To consider adoption of an ordinance establishing standards and conditions for contract execution by the County Manager to implement the Charter.

Staff: Mark McCauley, 397-2232, ext. 4307

APPROVED ORDINANCE 2015-05-07

COUNCILOR COMMUNICATIONS

ADJOURN

May 27, 2015

2:00 P.M. PUBLIC BID OPENINGS

BID CRP 342322

HMA Overlays

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