

Hearing Agenda

Tuesday, July 14, 2015

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD 2621 - APPROVED

Annual Long-Haul Biosolids Trucking Services

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.

ADMINISTRATION

1. Request approval authorizing the Economic Development Director to execute a second addendum to the Interlocal Agreement with the Port of Vancouver to increase the scope of the industrial land site readiness project and sign all related contract documents.

APPROVED SR 141-15

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

2. Request approval authorizing the Economic Development Director to execute a first amendment to the Professional Services Contract with Mackenzie Engineering to increase the scope of the industrial land site readiness project and sign all related contract documents.

APPROVED SR 142-15

(Fiscal Impact: yes no; + - n)

For any questions regarding consent agendas, contact Mark McCauley at Mark.McCauley@clark.wa.gov or 360.397.2232.





Hearing Agenda

SHERIFF

3. Request approval authorizing the Sheriff's Office to utilize up to \$300,000 in additional jail revenue to fund a study to update the 2008 Law and Justice Space Needs, specifically the engineering and architectural structural study of the main jail for potential improvement/expansion.

APPROVED SR 143-15

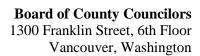
(Fiscal Impact: yes no; + - n)

ROUTINE

- 4. Request approval of warrants for payment of claims against various county departments as follows:
 - 6/29 7/02/15 in the amount of \$2,890,816.36 **APPROVED RESOLUTION NO. 2015-07-03**
 - 6/22 6/26/15 in the amount of \$10,457,199.16 **APPROVED RESOLUTION NO. 2015-07-04**
- 5. Minutes approved for June 30, 2015 **APPROVED**

PUBLIC COMMENT—CLARK COUNTY ISSUES

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Hearing Agenda

PUBLIC HEARING: AMENDMENTS TO TITLE 8 – ANIMALS

Animal Protection & Control staff recommendations for amending county code Title 8. Portions being amended relate to changes in state statutes, case law and the transition to charter county status locally. Staff: Paul Scarpelli, (360) 397-2488

**Hearing cancelled - to be rescheduled **

COUNCILOR COMMUNICATIONS

ADJOURN

2:00 P.M. PUBLIC BID OPENINGS

BID CRP 350822

NE 94th Avenue (NE Padden Parkway to NE 99th Street)

BID CRP 342022

ADA Ramp Improvements (Groups 1 & 2)

BID 2624

Annual Syringe Exchange Program

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