

Tuesday, July 21, 2015

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD CRP 350822 - delayed to July 28, 2015 at 10:00 a.m. NE 94th Avenue (NE Padden Parkway to NE 99th Street)

BID AWARD CRP 342022 – delayed to July 28, 2015 at 10:00 a.m. ADA Ramp Improvements (Groups 1 & 2)

BID AWARD 2624 – APPROVED

Annual Syringe Exchange Program

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.

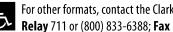
ADMINISTRATION

1. Request approval of an ordinance updating CCC 2.95.060 to change the recipient of tort claims from staff of the Board of County Councilors office to the Department of General Services-Risk Management.

APPROVED SR 145-15 **ORDINANCE NO. 2015-07-05 RESOLUTION NO. 2015-07-06**

(Fiscal Impact: yes no; + - n)

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





COMMUNITY DEVELOPMENT

Request approval of a plat for Recording: Bonafide 17 Short Plat.
 APPROVED
 SR 146-15

(Fiscal Impact: yes no; + - n)

ENVIRONMENTAL SERVICES

3. Request approval to add one half-time position to the Clean Water section of the Department of Environmental Services. The position is necessary to support the work of the Clean Water Code Enforcement Officer that has been provided with half of a full-time 1.0 FTE OA II shared through a MOA between Community Development's Code Enforcement Department and Clean Water. **APPROVED**

SR 147-15

(Fiscal Impact: yes no; + - n)

PUBLIC WORKS

4. Request approval authorizing the Public Works Director to sign a Professional Services Agreement with Olson Engineering, Inc., in the amount of \$310,169 for preliminary design, engineering, landscape architecture, permitting and construction review work on CRP 351322 – Highway 99 Pedestrian/Bicycle Improvements (NE 63rd Street to NE 78th Street).

APPROVED SR 148-15

(Fiscal Impact: yes no; + - n)

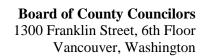
5. Request approval of a Plat for Recording: Bethje Short Plat.

APPROVED SR 149-15

(Fiscal Impact: yes no; + - n)

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6. Request approval to establish CRP 332822 – VAST: Orchards Traffic Signal Optimization, NE 55th Avenue to NE Ward Road, and approve the Notice to Contractors to advertise the construction contract for bids.

APPROVED SR 150-15 RESOLUTION NO. 2015-07-07

(Fiscal Impact: yes no; + - n)

ROUTINE

- 7. Request approval of warrants for payment of claims against various county departments as follows:
 - 7/10/15 in the amount of \$63,444.39
 APPROVED
 RESOLUTION NO. 2015-07-08
 - 7/06 7/10/15 in the amount of \$6,811,522.23
 APPROVED
 RESOLUTION NO. 2015-07-09
- 8. Minutes approved for July 7, 2015 and July 14, 2015. **APPROVED**

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: PUBLIC USE & NECESSITY - BRUSH PRAIRIE BRIDGE

To consider a request from Public Works 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.

Staff: Steve Hansen, 360-397-6118, ext. 4370

ISSUE DIED FOR LACK OF A MOTION

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PUBLIC HEARING: CLEAN WATER FEES

To consider an ordinance reaffirming the existing fees for clean water funding under CCC 13.30A. Staff: Don Benton, 360-397-2121

(Councilor Stewart absent for this portion of the agenda)

CONTINUED TO JULY 22, 2015, 1:30 P.M.

COUNCILOR COMMUNICATIONS

ADJOURN

2:00 P.M. PUBLIC BID OPENINGS

BID CRP 2625

Annual Motor Oil & Lubricants