



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

Hearing Agenda

Tuesday, September 29, 2015

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.

COMMUNITY DEVELOPMENT

1. Request approval of a Plat for Recording: Veach Short Plat.
ITEM PULLED – CONTINUED TO OCT. 6, 2015

(Fiscal Impact: yes no; + - n)

PUBLIC WORKS

2. Request approval to waive the bid process under County Ordinance 2015-05-07 for the purchase of a used, drive-on vehicle scale for Whatley Decant Facility.
ITEM PULLED – CONTINUED TO OCT. 6, 2015

(Fiscal Impact: yes no; + n)

3. Request approval to establish County Road Project (CRP) 352022: 2014 Guardrail and Bridge Rail Retrofit, and approve the Notice to Contractors to advertise the construction contracts for bids.
APPROVED
SR 186-15
RESOLUTION NO. 2015-09-17

(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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ROUTINE

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

- 9/14 – 9/18/15 in the amount of \$4,963.890.52.

APPROVED

RESOLUTION NO. 2015-09-18

5. Minutes approved for Sept. 8, 2015 (revised version, resubmitted from the Sept. 22, 2015 hearing); and Sept. 15, 2015.

APPROVED, AS AMENDED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENING

BID 2627

Suicide-Resistant Bunk Beds for Clark County Jail

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