



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

Hearing Agenda

Tuesday, January 19, 2016

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.

DISTRICT COURT

1. Request approval of an Interlocal Agreement with the City of Camas as part of the fulfillment of a 2-year Washington State Department of Ecology Community Litter Cleanup Program. The project is a cooperative venture involving the District Court Work Program, Clark County Public Works, Clark PUD, and the public works departments of various municipalities in Clark County.

APPROVED

SR 010-16

(Fiscal Impact: yes no; + - n)

GENERAL SERVICES

2. Request approval of a Professional Services Agreement with HDJ Design Group in the amount of \$13,180 for Civil Engineering Services and Budget for an Evaluation on the Vancouver Lake Park Water System

APPROVED

SR 011-16

(Fiscal Impact: yes no; + - n)

ROUTINE

3. Request approval of warrants for payment of claims against various county departments as follows:
 - 01/04 – 01/08/16 in the amount of \$6,118,313.91

APPROVED

RESOLUTION NO. 2016-01-17

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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PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

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