

# Hearing Agenda

Tuesday, March 8, 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.

### **HUMAN RESOURCES**

1. Request Council approval of a Professional Services Agreement (PSA) with Waldron to perform a 360 performance evaluation of the Acting County Manager.

APPROVED SR 051-16

2. Request approval of the Collective Bargaining Agreement with the Information Technology (IT) Guild.

APPROVED SR 048-16

## **PUBLIC WORKS**

3. Request approval of the donation of a surplus county passenger van to the Lifeline Connections Sobering Unit, a branch of a nonprofit agency within Clark County.

APPROVED SR 049-16

4. Request approval of the concept plan for Cougar Creek Woods Community Park.

APPROVED SR 050-16

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





# Hearing Agenda

### **WARRANTS**

- 5. Request approval of warrants for payment of claims against various county departments as follows:
  - 02/25 02/26/16 in the amount of \$55,557.54

**APPROVED** 

**RESOLUTION NO. 2016-03-03** 

• 02/15 - 02/19/16 in the amount of \$3,593,123.61

**APPROVED** 

**RESOLUTION NO. 2016-03-04** 

• 02/08 - 02/12/16 in the amount of \$7,260,654.60

**APPROVED** 

**RESOLUTION NO. 2016-03-05** 

# **ROUTINE**

6. Approval of minutes for Feb. 23, 2016; and Mar. 1, 2016.

# **APPROVED**

- 7. Approval of County Manager Appointments and Letters of Acceptance for:
  - Judith Walseth appointed to the Community Action Advisory Board, effective immediately to Dec. 31, 2016.
  - Elizabeth Scott appointed to the Railroad Advisory Board, effective immediately to December 31, 2017.

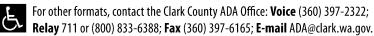
# **APPROVED**

- 8. Final 2016 Budget received from:
  - Clark County Fire Protection District No. 6

## **APPROVED**

## PUBLIC COMMENT—CLARK COUNTY ISSUES

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**Board of County Councilors** 1300 Franklin Street, 6th Floor

Vancouver, Washington

# Hearing Agenda

# PUBLIC HEARING: RESIDENTIAL CARE FACILITIES

To consider amending Clark County Code 40.210.030 to conditionally allow Residential Care Facilities on larger parcels in rural centers.

Staff: Marty Snell, Community Development Director, (360) 397-2375

**APPROVED** 

## **COUNCILOR COMMUNICATIONS**

ADJOURN

# 2:00 P.M. PUBLIC BID OPENINGS

CRP #350822 NE 94<sup>th</sup> Avenue Planting

CRP #351722 2016 ADA Ramp Improvements

BID #2633 Annual Baked Goods

BID #2634 Annual Legal Advertising (Bid opening to actually take place on Mar. 15, 2016)

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