



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, May 3, 2016

2:00 P.M. – PUBLIC BID OPENINGS

BID CRP 332322

Brush Prairie Bridge – NE 156th Street to NE 102nd Avenue

BID 2638

Bituminous Melting & Application System

6:00 P.M.

PROCLAMATIONS

- Older Americans Month
- National Correctional Officers Week
- Mental Health Awareness Month

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

Consent Agenda Items will be considered together and will be approved on a single motion. Prior to asking for a motion to approve, the council chair will ask the council and members of the public present whether an item should be pulled for individual discussion and consideration.

GENERAL SERVICES

1. Request approval of the Small Works Contract with Better Air Northwest. (Item inadvertently missed by council at April 26 hearing; coming back for appropriate action.)

APPROVED

SR 095-16

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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WARRANTS

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

- 4/18 – 4/22/16 in the amount of \$4,652,046.63

APPROVED

RESOLUTION NO. 2016-05-01

- 4/11 – 4/15/16 in the amount of \$5,353,990.13

APPROVED

RESOLUTION NO. 2016-05-02

ROUTINE

3. Approval of minutes for Apr. 19, 2016; & April 26, 2016.

APPROVED

GENERAL PUBLIC COMMENT

COUNCILOR COMMUNICATIONS

A D J O U R N

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