



**Board of County Councilors**  
1300 Franklin Street, 6<sup>th</sup> Floor  
Vancouver, Washington

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## **COUNTY COUNCIL MEETING AGENDA**

**Tuesday, May 31, 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. 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.*

#### **COMMUNITY DEVELOPMENT**

1. Request approval authorizing the County Manager to sign a contract with the Humane Society for Southwest Washington whereby they provide Clark County with spay/neuter assistance and education services.

**APPROVED**

**SR 107-16**

2. Request approval authorizing the County Manager to sign a contract with 2<sup>nd</sup> Chance Companions whereby they provide Clark County with spay/neuter assistance and education services.

**APPROVED**

**SR 108-16**

#### **COMMUNITY SERVICES**

3. Request approval to transfer county housing affordability requirements on properties currently owned by Columbia River Mental Health Services, and authorize the Acting County Manager to sign documents supporting the transfer. (Item continued from May 17, 2016.)

**PULLED**

#### **JUVENILE**

4. Request approval to add two new 1.0 FTE Juvenile Services Associate positions to join the department's Community Programs Detention Alternatives team.

**APPROVED**

**SR 109-16**

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto: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](mailto:ADA@clark.wa.gov).



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### **PUBLIC HEALTH**

5. Request approval to create and fill a 0.60 FTE Environmental Health Specialist (EHS) II project position to staff the Local Source Control (LSC) program in Public Health. Work under the LSC grant has begun with existing Public Health EHS staff; however, restoration of the Site Hazard Assessment grant necessitates shifting existing staff to that effort beginning in July 2016, and bringing on new project staff for LSC. The project position will end June 30, 2017.

**APPROVED**  
**SR 110-16**

### **INFORMATION TECHNOLOGY**

6. Request approval to shift the headcount between the Assessor's Office and Information Technology. If approved, this would temporarily move one currently vacant position in the Assessor's Office and add a new IT Professional III position to the IT Department. The purpose of the change is to deliver technical expertise that plays a critical role in the Assessor's Office.

**APPROVED**  
**SR 111-16**

### **PUBLIC WORKS**

7. Request approval of a Notice to Contractors to advertise construction contracts to bid WO #402261 – Sorenson Neighborhood Park, and WO #402298 – Tower Crest Neighborhood Park.

**APPROVED**  
**SR 112-16**

### **TREASURER**

8. Request from the Treasurer's Office and its Joint Lobby Partners to approve three contracts, and the accompanying exhibits and agreements required for the implementation of the Joint Lobby Point of Sale project.

**APPROVED**  
**SR 113-16**

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### **WARRANTS**

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

- 05/09 – 05/13/16 in the amount of \$7,522,723.32

**APPROVED**

**RESOLUTION NO. 2016-05-11**

- 05/16 – 05/20/16 in the amount of \$5,934,833.95

**APPROVED**

**RESOLUTION NO. 2016-05-12**

### **ROUTINE**

10. Request approval of minutes for May 17, 2016 and May 24, 2016.

**APPROVED**

### **GENERAL PUBLIC COMMENT**

### **COUNCILOR COMMUNICATIONS**

### **ADJOURN**

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