



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, June 7, 2016

2:00 P.M. – PUBLIC BID OPENINGS

BID 2639

Annual Asphaltic Concrete

BID 2640

Annual Crushed Aggregate

6:00 P.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.

PUBLIC HEALTH

1. Request that the Board of County Councilors ratify a staff report previously approved by the Acting County Manager on May 26, 2016 regarding permission to submit a grant application to Multnomah County for Housing Opportunities for People with AIDS (HOPWA) funding. Also, authorize the Public Health Director to sign the application, contract, and amendments. Up to \$145,596 is available under this renewing grant.

APPROVED

SR 116-16

WARRANTS

2. Request approval of warrants for payment of claims against various county departments as follows:
 - 05/16 – 05/27/16 in the amount of \$43,813.86

APPROVED

RESOLUTION 2016-06-01

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

3. Request approval of minutes for May 10, 2016 (Board of Equalization Appointments).

APPROVED

4. Approval of County Manager Appointments and Letters of Acceptance for:

- Kent Cash appointed to the Clark County Railroad Advisory Board, effective immediately to Dec. 31, 2017.
- Jeff Swanson appointed to the Clark County Railroad Advisory Board, effective immediately to Dec. 31, 2017.
- Amy Boget appointed to the Clark County Arts Commission representing the Town of Yacolt, effective immediately to May 31, 2020.

APPROVED

PUBLIC MEETING: COUNTY MANAGER CONTRACT

To consider administrative action on County Manager Contract.

(No public testimony)

APPROVED

SR 115-16

GENERAL PUBLIC COMMENT

COUNCILOR COMMUNICATIONS

A D J O U R N

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