



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

---

## **COUNTY COUNCIL MEETING AGENDA**

**Tuesday, Aug. 2, 2016**

**10AM**

**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 of a Final Plat for approval: Baur Short Plat.  
**APPROVED**  
**SR 164-16**

#### **PUBLIC WORKS**

2. Request approval of a Sanitary Sewer Easement to the Clark Regional Wastewater District; Tax Parcel Number 148084-000.  
**APPROVED**  
**SR 165-16**  
**REFERENCE NO. PW 16-23**  
**RESOLUTION NO. 2016-07-10**

#### **WARRANTS**

3. Request approval of warrants for payment of claims against various county departments as follows:
  - 07/11 – 07/15/16 in the amount of \$\$4,257,120.15**APPROVED**  
**RESOLUTION 2016-07-11**

#### **ROUTINE**

4. Request approval of minutes for July 19, 2016; & July 26, 2016.  
**APPROVED**

5. Approval of County Manager Appointment and Letter of Acceptance for:

- Sue Svendsen reappointed to the Animal Protection and Control Advisory Board, effective Oct. 1, 2016 to Oct. 31, 2020.

**APPROVED**

**GENERAL PUBLIC COMMENT**

**COUNCILOR COMMUNICATIONS**

**A D J O U R N**

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.