



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, Oct. 25, 2016

9:45 AM

PROCLAMATION

National Weatherization Day

10 AM

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 WORKS

1. Request approval of a Notice of Hearing and Resolution directing the County Engineer to review the petition for a road vacation being a portion of Minneapolis Avenue, Oconto Subdivision and establishing a hearing date of Dec. 13, 2016. Work Order Number 011333.

APPROVED

SR 222-16

RESOLUTION NO. 2016-10-12

WARRANTS

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

- 09/23 – 10/12/16 in the amount of \$105,424.74

APPROVED

RESOLUTION NO. 2016-10-13

- 10/10 – 10/14/16 in the amount of \$6,255,339.61

APPROVED

RESOLUTION NO. 2016-10-14

- 10/03 – 10/07/16 in the amount of \$7,012,816.75

APPROVED

RESOLUTION NO. 2016-10-15

ROUTINE

3. Request approval of minutes for October 11, 2016.

APPROVED

GENERAL PUBLIC COMMENT

PUBLIC HEARING: 2016 FALL BUDGET SUPPLEMENTAL

To consider the 2016 Fall supplemental amending the 2015-2016 biennial budget in the following amounts: total increase in expenditures of \$14,421,504; a total revenue increase of \$20,720,037; for a net increase in fund balance of \$6,298,533.

Staff: Adriana Prata, 360-397-6097, ext. 4337

APPROVED AS AMENDED

RESOLUTION NO. 2016-10-10

PUBLIC HEARING: ROAD STANDARD CONCURRENCY EXEMPTIONS

To consider adoption of an ordinance extending the suspension of certain Road Standard Concurrence exemptions, adopting a work plan and providing an opportunity for the public to testify on the interim Ordinance adopted pursuant to RCW 35.63.200 and RCW 36.70A.390.

Staff: David Jardin, 360-397-6118, ext. 4354

APPROVED

ORDINANCE NO. 2016-10-11

COUNCILOR COMMUNICATIONS

A D J O U R N

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.