



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

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## ***COUNTY COUNCIL MEETING AGENDA***

**Tuesday, Nov. 1, 2016**

**2 PM**

### **PUBLIC BID OPENINGS**

BID 2645

Annual Polymer for Salmon Creek Wastewater Treatment Plant

BID 2646

Annual Automobile & Truck Filters

**6 PM**

### **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 early sale of the Medical Examiner Transport vehicle and additional expense budget for 2017-18 for the purchase of a new vehicle.  
**APPROVED**  
**SR 223-16**
2. Request approval authorizing the County Manager to sign the Center for Community Health Lease Amendments for Lifeline Connections, Community Services Northwest, Consumer Voice Are Born, and Telecare to increase the annual debt service.  
**APPROVED**  
**SR 224-16**

**HUMAN RESOURCES**

3. Request approval of a Collective Bargaining Agreement (CBA) between Clark County and the Clark County Juvenile Detention Officers' Guild to cover the period of January 1, 2016 through December 31, 2018.

**APPROVED**

**SR 225-16**

**SHERIFF**

4. Request approval authorizing the County Manager to sign four Interlocal Agreements between Clark County and the cities of Battle Ground, Camas, Ridgefield, and Washougal for the shared use of a multi-agency police records management system (RMS).

**APPROVED**

**SR 226-16**

**WARRANTS**

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

- 10/17 – 10/21/16 in the amount of \$3,523,935.82

**APPROVED**

**RESOLUTION NO. 2016-11-01**

**ROUTINE**

6. Request approval of minutes for October 18, 2016.

**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.