

Hearing Agenda

Tuesday, February 2, 2016

2:00 P.M. PUBLIC BID OPENING

BID CRP 322122

Carty Road Reconstruction

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. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

COMMUNITY DEVELOPMENT

1. Request approval of a Final Plat: Avalon Grand Phase 4. **APPROVED** SR 019-16

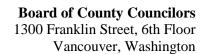
(Fiscal Impact: yes no; + - n)

2. Request approval of a Final Plat: Avalon Grand Phase 5. **APPROVED** SR 020-16

(Fiscal Impact: yes no; + - n)

For any questions regarding consent agendas, contact Mark McCauley at Mark.McCauley@clark.wa.gov or 360.397.2232.







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GENERAL SERVICES

3. Request approval to waive the bid process and authorize repair payment of \$29,247.13 for emergency repairs to Clark County Chelatchie Prairie Rail Line due to an extensive culvert washout.

APPROVED SR 021-16 RESOLUTION NO. 2016-02-01

(Fiscal Impact: yes no; + - n)

PUBLIC HEALTH

4. Request approval to submit an application to the National Association of County and Cities Health Officials (NACCHO) for grant funding from the Center for Disease Control and Prevention (CDC) for the LINC (Lessons in Infection Control) initiative and authorization for the Public Health Director to sign application, contract, and amendments. Remuneration under the grant is up to \$25,000.

APPROVED SR 022-16

(Fiscal Impact: yes no; + - n)

PUBLIC WORKS

5. Request approval of a Final Plat: Scott's Short Plat.

APPROVED SR 023-16

(Fiscal Impact: yes no; + - n)

6. Request approval to establish CRP #351722: 2016 ADA Improvements and approve the attached Notice to Contractors to advertise the contract for bids.

APPROVED SR 024-16 RESOLUTION NO. 2016-02-02

(Fiscal Impact: yes no; + - n)

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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

- 7. Request approval of warrants for payment of claims against various county departments as follows:
 - 01/18 01/22/16 in the amount of \$3,206,066.16
 APPROVED
 RESOLUTION NO. 2016-02-03
 - 01/11 01/15/16 in the amount of \$4,137,975.60
 APPROVED
 RESOLUTION NO. 2016-02-04
- 8. Approval of County Manager Appointments and Letters of Acceptance for:
 - Ty Stober appointed to the Community Action Advisory Board, effective immediately to Dec. 31, 2016.
 - Holly Norris appointed to the Clean Water Commission, effective immediately to Dec. 31, 2018.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

ADJOURN

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