



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

Hearing Agenda

Tuesday, February 14, 2017

10 AM

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.

PUBLIC TESTIMONY ON CONSENT & SEPARATE BUSINESS ITEMS

CONSENT

CORRECTIONS

1. Request approval authorizing the County Manager to sign Interlocal Contracts with the cities of Vancouver and La Center to provide Work Crew services.

APPROVED

SR 031-17

WARRANTS

2. Request approval of warrants for payment of claims against various county departments as follows:
 - 01/25 – 01/27/17 in the amount of \$55,998.45

APPROVED

RESOLUTION NO. 2017-02-04

- 01/30 – 02/03/17 in the amount of \$5,239,435.78

APPROVED

RESOLUTION NO. 2017-02-05

ROUTINE

3. Request approval of minutes of January 31, 2017 (Planning Commission Appointments).

APPROVED

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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SEPARATE BUSINESS

COUNCILORS

1. Request approval to amend Resolution 2016-05-08, authorizing all county departments and agencies to enter into discussion with the Cowlitz Tribe regarding issues impacting county citizens related to the construction and operation of a casino in northern Clark County.

APPROVED

SR 032-17

RESOLUTION NO. 2017-02-06

PUBLIC WORKS

2. Request approval to establish CRP 362122, 2017 Hot Mix Asphalt (HMA) Overlays project and approve the Notice to Contractors to advertise the construction contract for bids; also approve the road closure.

APPROVED

SR 033-17

RESOLUTION NO. 2017-02-07

3. Request approval of a Cooperative Services Contract in an amount not to exceed \$24,804.56 with the United States Department of Agriculture; Animal and Plant Health Inspections Services – Wildlife Services (USDA/APHIS-WS) for the purpose of conducting wildlife damage management on county property.

APPROVED

SR 034-17

REFERENCE NO. PW 17-07

4. Request approval of the Final Order of Vacation for a portion of Lower River Road, formally a portion of State Route 501 (Secs 12, 13, & 24, T3N, R1W, WM). Work Order Number 011315.

APPROVED

SR 035-17

REFERENCE NO. PW 17-08

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SHERIFF

5. Request approval of a Mutual Law Enforcement Assistance Agreement between Clark County; Clark County Sheriff's Office; Clark County Prosecuting Attorney; City of Vancouver; Vancouver Police Department; and Washington State Patrol in order to provide for the continued service and support of the Clark-Vancouver Regional Drug Task Force.

APPROVED

SR 036-17

TREASURER

6. Request approval for the cancellation of delinquent property taxes, assessments and fees for real, business, personal and mobile home property accounts submitted as uncollectable.

APPROVED

SR 037-17

OPEN PUBLIC COMMENT

PUBLIC HEARING: 2017 SUPPLEMENTAL APPROPRIATION

To consider the 2017 supplemental amending the 2017-2018 biennial budget in the following amounts:

A total increase in expenditures of \$1,847,714. Revenue changes total \$0 for a net decrease in fund balance of \$1,847,714.

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

APPROVED

RESOLUTION NO. 2017-02-03

COUNCILOR COMMUNICATIONS

ADJOURN

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2 PM

PUBLIC BID OPENINGS

BID 2649

New Back-up Generator for Public Works

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