



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

Hearing Agenda

Tuesday, March 7, 2017

2 PM

PUBLIC BID OPENING

BID CRP 362122

2017 Hot Mix Asphalt Overlay

6 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATION

-Weekend of Reflection and Prayer

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

DISTRICT COURT

1. Request approval to modify an existing Interlocal Agreement with the City of Camas as part of the department's fulfillment of a two-year Washington State Department of Ecology Community Litter Cleanup Program initiative.

APPROVED

SR 046-17

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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GENERAL SERVICES

2. Request approval authorizing the County Manager to sign a Professional Services Contract with DLC Architecture LLC in an amount not to exceed \$219,330 for a roof replacement project at various locations.

APPROVED
SR 047-17

MEDICAL EXAMINER

3. Request approval of a grant award from the Paul Coverdell Forensic Science Improvement Grant Program in the amount of \$16,416. The funds will cover the purchase of an Olympus BX43 Microscope.

APPROVED
SR 048-17

SHERIFF

4. Request approval of a Recreational Boating Safety Federal Financial Assistance grant in the amount of \$20,405.25 through the Washington State Parks & Recreation Commission. The funds will go towards on-the-water patrols and boating education.

APPROVED
SR 049-17

5. Request approval of budget adjustments for the 2017 Merwin/Yale Lakes marine enforcement contract with PacifiCorp.

APPROVED
SR 050-17

WARRANTS

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

- 2/24 – 2/28/17 in the amount of \$53,486.95

APPROVED
RESOLUTION 2017-03-01

- 2/10/17 in the amount of \$72,170.34

APPROVED
RESOLUTION 2017-03-02

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- 2/13 – 2/17/17 in the amount of \$3,714,556.27
APPROVED
RESOLUTION 2017-03-03
- 2/21 – 2/24/17 in the amount of \$6,610,607.41
APPROVED
RESOLUTION 2017-03-04
- 2/06 – 2/10/17 in the amount of \$6,693,604.54
APPROVED
RESOLUTION 2017-03-05

ROUTINE

7. Request approval of the minutes of Feb. 14, 2017 (District Court Appointment); Feb. 14, 2017; and Feb. 21, 2017.

APPROVED

8. Approval of County Manager Appointments and Letters of Acceptance for:

- Michelle Girts appointed to the Clean Water Commission, effective immediately to Dec. 31, 2019.
- Brendan Addis appointed to the Clean Water Commission, effective immediately to Dec. 31, 2017.
- Uta Zuendel appointed to the Clark County Arts Commission, effective immediately to Dec. 31, 2018.
- Jamie Howsley reappointed to the Development and Engineering Advisory Board, effectively Apr. 1, 2017 to Mar. 31, 2020.
- Don Hardy reappointed to the Development and Engineering Advisory Board, effective Apr. 1, 2017 to Mar. 31, 2020.
- Andrew Gunther reappointed to the Development and Engineering Advisory Board, effective Apr. 1, 2017 to Mar. 31, 2020.
- Steve Bacon reappointed to the Development and Engineering Advisory Board, effective Apr. 1, 2017 to Mar. 31, 2020.
- Mike Odren reappointed to the Development and Engineering Advisory Board, effective Apr. 1, 2017 through Mar. 3, 2020.

APPROVED

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SEPARATE BUSINESS

PUBLIC WORKS

1. Request approval of a carry forward of grant funds to the current biennium and authorize the Public Works Director to sign professional services agreements with HDR Engineering, Inc. in an amount not to exceed \$199,327. The funds will be used on the replacement of Railroad Bridge #12, a timber trestle bridge.

APPROVED
SR 051-17

2. Request approval authorizing the County Manager to sign an amendment to the interagency agreement with the Washington State Department of Ecology in an amount not to exceed \$120,000 for services provided by the Washington Conservation Corps.

APPROVED
SR 052-17

3. Request approval of funding in the amount of \$72,000 to pay for the scaling of the live rock tunnel on the Chelatchie Prairie Railroad.

APPROVED
SR 053-17

OPEN PUBLIC COMMENT

COUNCILOR COMMUNICATIONS

A D J O U R N

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