



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

Hearing Agenda

Tuesday, March 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

DISTRICT COURT-CORRECTIONS

1. Request approval of a sole source resolution selecting Decision Points Authors LLC as the sole-source vendor for development of a customized Decision Points curriculum with DUI emphasis.

APPROVED

SR 054-17

RESOLUTION NO. 2017-03-06

COMMUNITY DEVELOPMENT

2. Request approval of a Final Plat: Ramey Lane Subdivision Phase 1.

APPROVED

SR 055-17

3. Request approval to extend an existing Interlocal Agreement with the City of Battle Ground wherein Clark County provides various fire prevention services for the 2017-2018 biennium.

APPROVED

SR 056-17

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.



Hearing Agenda

PUBLIC HEALTH

4. Request approval of a grant agreement with the Washington State Department of Health in the amount of \$52,595 and authorize the Director of Public Health to sign the agreement and any subsequent amendments. The grant program is the Federal Pediatric-Transforming Clinical Practice Initiative.

APPROVED

SR 057-17

ROUTINE

5. Request approval of the minutes of March 7, 2017.

APPROVED

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

- Jeff Simons appointed to the Clean Water Commission, effective immediately to Dec. 31, 2018.

APPROVED

SEPARATE BUSINESS

AUDITOR

1. Request approval of the assignment of \$4.2 million in 2016 General Fund ending fund balance to pay for budgeted one-time projects instead of financing.

APPROVED

SR 058-17

HUMAN RESOURCES

2. Request approval to eliminate 1 FTE from Human Resources and transfer the budget to Information Technology (IT), adding a Program Manager I to the IT team.

APPROVED

SR 059-17

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PUBLIC WORKS

3. Request approval of a Notice to Contractors to advertise a contract for bids and authorize full road closure for CRP 362512: Salmon Creek Street Slide Repair (NE 50th Avenue to NE 53rd Avenue) project.
APPROVED
SR 060-17
RESOLUTION NO. 2017-03-07

4. Request approval of a Notice to Contractors to advertise a contract for bids and authorize a traffic restriction for CRP 333122: NE 119th Street (NE 50th Avenue to NE 72nd Avenue) project.
APPROVED
SR 061-17
RESOLUTION NO. 2017-03-08

5. Request approval of the Final Order of Vacation for a portion of Minneapolis Avenue, Oconto Subdivision (Sec. 17, T2N, R3E, WM). Work Order Number 011333.
APPROVED
SR 062-17

6. Request approval authorizing the County Manager to sign an Interlocal Agreement with Clark Public Utilities for the relocation of poles, electrical lines and other facilities necessary to construct the portion of NE 10th Avenue between NE 154th Street and NE 164th Street.
APPROVED
SR 063-17

TREASURER

7. Request approval of a resolution delegating the Treasurer's Office broad authority to execute on the refunding of the County's 2006 Limited Tax General Obligation Refunding Bonds in an effort to achieve the highest debt service savings possible.
APPROVED
SR 064-17
RESOLUTION 2017-03-09

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OPEN PUBLIC COMMENT

COUNCILOR COMMUNICATIONS

A D J O U R N

2 PM

PUBLIC BID OPENING

BID 2650

Annual Legal Advertising

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