



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

Hearing Agenda

Tuesday, April 11, 2017

9:45 A.M.

PROCLAMATION

Community Development Block Grant Week

10 A.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.

PUBLIC TESTIMONY ON CONSENT & SEPARATE BUSINESS ITEMS

CONSENT

PUBLIC WORKS

1. Request approval of a resolution authorizing the Washington State Patrol and the Federal Bureau of Investigation to conduct background checks for all employees, volunteers and independent contractors who work in Greater Clark Parks District parks.

APPROVED

SR 077-17

RESOLUTION NO. 2017-04-04

2. Request approval authorizing the County Manager to accept a Statutory Warranty Deed from SJO Lo 90 B, LLC for the purchase of a 5.54-acre parcel in Parks District 5. Tax Parcel No. 986041-554.

APPROVED

SR 078-17

RESOLUTION NO. 2017-04-05

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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3. Request approval of an Interlocal Cooperation Purchasing Agreement with Southwest Washington Regional Transportation Council.

APPROVED

SR 079-17

WARRANTS

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

- 03/03 – 03/24/17 in the amount of \$85,787.95

APPROVED

RESOLUTION NO. 2017-04-06

- 03/20 – 03/24/17 in the amount of \$7,165,703.66

APPROVED

RESOLUTION NO. 2017-04-07

- 03/27 – 03/31/17 in the amount of \$7,989,083.63

APPROVED

RESOLUTION NO. 2017-04-08

SEPARATE BUSINESS

COMMUNITY PLANNING

1. Request approval of an Interlocal Agreement with the Town of Yacolt whereby the Clark County Community Planning Department will provide certain planning services to the Town of Yacolt and be compensated for the services provided.

APPROVED

SR 080-17

COMMUNITY SERVICES

2. Request approval to proceed with the application process for two Bureau of Justice Assistance grants. These grants will fund an overdose outreach project, as well as a project focused on alternatives to incarceration. Also, request approval authorizing the County Manager to sign the grant applications, resulting grant documents, and any grant related subcontracts and modifications.

APPROVED

SR 081-17

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OPEN PUBLIC COMMENT

COUNCILOR COMMUNICATIONS

A D J O U R N

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2 PM

PUBLIC BID OPENING

CRP 333122

NE 119th Street (50th Avenue – NE 72nd Avenue)

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