



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**

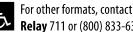
1. Request approval of a resolution authorizing the Washington State Patrol and the Federal Bureau of Investigation to conduct background checks for all employees, volunteers and independent contractors who work in Greater Clark Parks District parks.

**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** 





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**

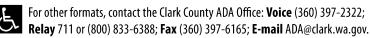
1. Request approval of an Interlocal Agreement with the Town of Yacolt whereby the Clark County Community Planning Department will provide certain planning services to the Town of Yacolt and be compensated for the services provided.

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





**OPEN PUBLIC COMMENT** 

**COUNCILOR COMMUNICATIONS** 

ADJOURN



**2 PM** 

**PUBLIC BID OPENING** 

CRP 333122 NE  $119^{th}$  Street ( $50^{th}$  Avenue – NE  $72^{nd}$  Avenue)