

# Hearing Agenda

**Tuesday, May 9, 2017** 

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**

#### COMMUNITY DEVELOPMENT

1. Request approval of a Final Plat: Green Valley Subdivision.

APPROVED SR 095-17

2. Request approval of a Final Plat: Courtney Acres Cluster Subdivision.

APPROVED SR 096-17

3. Request approval of a Final Plat: Hidden Crest Phase 1 Subdivision.

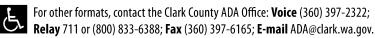
APPROVED SR 097-17

## **PUBLIC WORKS**

4. Request approval of notices summarizing construction projects completed with county forces in 2016 and listing projects to be built with county forces in 2017.

APPROVED SR 098-17

For any questions regarding consent agendas, contact Mark McCauley at Mark.McCauley@clark.wa.gov or 360.397.2232.





## Hearing Agenda

#### **WARRANTS**

- 5. Request approval of warrants for payment of claims against various county departments as follows:
  - 04/24 04/28/17 in the amount of \$9,521,729.64.

APPROVED RESOLUTION 2017-05-03

#### **ROUTINE**

6. Minutes approved for April 18, 2017.

**APPROVED** 

## **SEPARATE BUSINESS**

## **GENERAL SERVICES**

1. Request approval to repurpose the General Fund expenditure budget to contribute towards the replacement of the Medical Examiner transport vehicle.

APPROVED SR 099-17

2. Request approval to reallocate expense authority on the county roof replacement project.

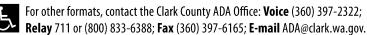
APPROVED SR 100-17

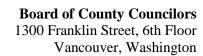
## **PUBLIC WORKS**

3. Request approval to waive the bid process and authorize a payment in the amount of \$47,332.31 for emergency repairs to Clark County Chelatchie Prairie Rail Line.

APPROVED SR 101-17 RESOLUTION NO. 2017-05-04

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## Hearing Agenda

4. Request approval of a utility easement to Clark Public Utilities across portions of right-of-way adjacent to 11 tax parcels as part of the NE 10<sup>th</sup> Avenue bridge and road project.

APPROVED SR 102-17 RESOLUTION NO. 2017-04-05

5. Request approval to submit a grant application to the Washington State Department of Ecology for the Clean Water Division's Local Source Control Program. Also, authorize the Public Works Director to sign the proposal, grant contract, and amendments.

APPROVED SR 103-17

## **OPEN PUBLIC COMMENT**

## PUBLIC MEETING: HOUSING & URBAN DEVELOPMENT ACTION PLAN

To receive and review public comment on the proposed use of 2017 CDBG and HOME funds.

Staff: Michael Torres, 360-397-2130

**APPROVED (Submission of the plan to HUD)** 

**COUNCILOR COMMUNICATIONS** 

ADJOURN

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