



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

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.



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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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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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 10th 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

A D J O U R N

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