



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

Hearing Agenda

Tuesday, May 16, 2017

9:45 A.M.

PROCLAMATION

Drug Court Month

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

WARRANTS

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

- 04/25 – 04/26/17 in the amount of \$39,123.70

APPROVED

RESOLUTION NO. 2017-05-06

- 04/17 – 04/21/17 in the amount of \$3,361,947.37

APPROVED

RESOLUTION NO. 2017-05-07

- 05/01 – 05/05/17 in the amount of \$3,540,029.78

APPROVED

RESOLUTION NO. 2017-05-08

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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ROUTINE

2. Minutes approved for April 25, 2017; & May 2, 2017.

APPROVED

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

- Temple Lentz appointed to the Commission on Aging, effective June 1, 2017 to May 31, 2017.
- Marjorie Ledell reappointed to the Commission on Aging, effective June 1, 2017 to May 31, 2020.
- Amy Gross appointed to the Commission on Aging, effective June 1, 2017 to May 31, 2020.

APPROVED

SEPARATE BUSINESS

BUDGET

1. Request approval to set a public hearing for May 30, 2017 for the purpose of discussing the 2017 Supplemental appropriation.

APPROVED

SR 106-17

PUBLIC WORKS

2. Request approval of a modification to the Camp Bonneville cleanup agreement for an additional \$799,410 in federal funds for ground and surface water monitoring.

APPROVED

SR 107-17

3. Request approval of a Quit Claim Deed conveying parcels 125606-116 and 125662-194 to the City of Camas as part of the annexation of Grand Ridge Subdivision.

APPROVED

SR 108-17

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SHERIFF

4. Request approval of a Collective Bargaining Agreement with the Clark County Deputy Sheriff's Guild.

APPROVED

SR 109-17

OPEN PUBLIC COMMENT

COUNCILOR COMMUNICATIONS

ADJOURN

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