



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

Hearing Agenda

Tuesday, May 23, 2017

9:45 A.M.

PROCLAMATION

National Get Outdoors Day

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. Final Plat for Herzog Farm Phase 2.

APPROVED

SR 110-17

WARRANTS

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

- 05/10 – 05/11/17 in the amount of \$37,434.61

APPROVED

RESOLUTION NO. 2017-05-09

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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SEPARATE BUSINESS

PUBLIC WORKS

1. Request approval authorizing the Public Works Director to sign a professional services agreement with OTAK, Inc. in the amount of \$423,032 to perform hydraulic and structural engineering and environmental permitting for the improvement of NE Manley Road, including the replacement of three culverts.

APPROVED

SR 111-17

2. Request approval of a resolution relating to a temporary closure of NE Lockwood Creek Road between NE 60th Avenue and NE Morcroft Road as part of the Washougal River Road and Lockwood Creek Roads Safety Improvement Project; CRP 351622.

APPROVED

SR 112-17

RESOLUTION NO. 2017-05-10

OPEN PUBLIC COMMENT

COUNCILOR COMMUNICATIONS

A D J O U R N

2 PM

PUBLIC BID OPENING

CRP 351322

Highway 99 Pedestrian/Bicycle Improvements
(NE 63rd Street – NE 78th Street)

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