



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

Hearing Agenda

Tuesday, July 18, 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 for Thomas Short Plat.
APPROVED
SR 144-17

WARRANTS

2. Request approval of warrants for payment of claims against various county departments as follows:
 - 06/23– 06/26/17 in the amount of \$46,626.12 – **APPROVED; RES. NO. 2017-07-08**

ROUTINE

3. Minutes approved for June 27, 2017.
APPROVED

For any questions regarding consent agendas, contact the County Manager's Office at 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

GENERAL SERVICES

1. Request approval to reallocate jail duct cleaning funding for 2017-18 to cover new correction center chiller compressors, juvenile duct cleaning and jail work center duct cleaning.

APPROVED

SR 145-17

2. Request approval of the net neutral reorganization of the Indigent Defense Office, including four positions and budget adjustments. Also, approve new funding for tenant improvements for the office.

PULLED

PUBLIC HEALTH

3. Request approval to apply for additional foundational grant funds through Kaiser Permanente's Healthy Eating/Active Living program and use the award to add a .60 FTE project Community Health Specialist position. Also, request approval authorizing the Public Health Director to sign all related agreements. Remuneration is expected to be \$60,000.

APPROVED

SR 146-17

4. Request approval to apply for recurring grant funds through the Washington State Department of Ecology's Coordinated Prevention Grant and authorize the Public Health Director to sign all related agreements. The grant will continue to support Public Health's Solid Waste Education and Outreach Program. Remuneration is expected to be \$305,000; however, that is a projected figure until the State budget situation is resolved and allocations made.

APPROVED

SR 147-17

5. Request approval to apply for recurring grant funds through the Washington State Department of Ecology's Coordinated Prevention Grant and authorize the Public Health Director to sign all related agreements. The grant will continue to support Public Health's Solid Waste Enforcement. Remuneration is expected to be \$145,000; however, that is a projected figure until the State budget situation is resolved and allocations made.

APPROVED

SR 148-17

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6. Request approval to apply for recurring grant funds through the Washington State Department of Ecology's Remedial Action Grant and authorize the Public Health Director to sign all related agreements. The grant will continue to support the Environmental Public Health Site Hazard Assessment Program. Remuneration is expected to be \$163,000; however, that is a projected figure until the State budget situation is resolved and allocations made.

APPROVED
SR 149-17

PUBLIC WORKS

7. Request approval to move funding from Solid Waste Fund 4014 to Clean Water Fund 4420 for an Environmental Outreach Coordinator position.

APPROVED
SR 150-17

8. Request approval authorizing the Interim County Manager to sign a professional services agreement with Wire Works LLC in a not-to-exceed amount of \$600,000 to install specialized emergency vehicle equipment for the Sheriff's Office and other first responders.

APPROVED
SR 151-17

9. Request approval of a third amendment to the lease with Harmony Sports Association to allow the Washington Timbers Football Club to secure additional financing for the construction of a third lighted, synthetic turf field and grading of a parking lot on the property.

APPROVED
SR 152-17

10. Request approval to add a job classification of Supervisory Control and Data Acquisition System Specialist.

APPROVED
SR 153-17

COMMUNITY PLANNING

11. Request approval to remove an item from the 2017 Dockets.

APPROVED
SR 154-17

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ADD-ON ITEM

12. Request approval granting a leave of absence to John Braun, 20th Legislative District State Senator, for the time frame commencing approximately July 15, 2017 and running approximately through July 23, 2017. The Senate has also requested that the Board of County Councilors appoint Marlo Braun as a temporary successor to Senator Braun's position due to his leave of absence as provided for under RCW 73.16.041.

APPROVED

RESOLUTION 2017-07-07

OPEN PUBLIC COMMENT

PUBLIC HEARING: EXTENSION OF DEVELOPER'S AGREEMENT - GREEN PRAIRIE

To consider modification of a Development Agreement for Green Prairie, LLC, to extend the term of the agreement an additional five years and continuing the transportation commitments of the parties.

Staff: Martin Snell, 360-397- 2375, ext. 4101

APPROVED

COUNCILOR COMMUNICATIONS

ADJOURN

2 PM

PUBLIC BID OPENING

Bid 2656

Annual Inmate Uniforms

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