



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

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## *Hearing Agenda*

Tuesday, July 25, 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 Orchards Rowhomes Subdivision.  
**APPROVED SR 155-17**

#### COUNTY MANAGER'S OFFICE

2. Request approval to open an imprest checking account for handling donations to the Year of Giving Campaign. **APPROVED SR 156-17**

#### WARRANTS

3. Request approval of warrants for payment of claims against various county departments as follows:
  - 07/03 – 07/07/17 in the amount of \$2,941,555.20 **APPROVED RESOLUTION 2017-07-09**
  - 06/26 – 06/30/17 in the amount of \$5,504,746.44 **APPROVED RESOLUTION 2017-07-10**
  - 07/10 – 07/17/17 in the amount of \$7,675,999.65 **APPROVED RESOLUTION 2017-07-11**

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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### ROUTINE

4. Minutes approved for July 11, 2017. **APPROVED**
5. Approval of 2017 Amended Operating Budget for East County Fire & Rescue, Resolution No. 223-07052017. **APPROVED**
6. Approval of County Manager Appointment and Letter of Acceptance for:
  - Nancy Schultz appointed to the Community Action Advisory Board, effective immediately to Dec. 31, 2017. **APPROVED**

### SEPARATE BUSINESS

#### COUNTY MANAGER'S OFFICE

1. Request approval of a Master Interlocal Agreement and four department-level Interlocal Agreements with the City of Vancouver to transfer assets, financial resources, records and services as a result of the Van Mall North Annexation. **APPROVED SR 159-17**

#### GENERAL SERVICES

2. Request approval to reconvene the Board of Equalization past August 14, 2017 for the purpose of hearing property tax appeals filed for the current year (RCW 84.48.010). **APPROVED SR 157-17**
3. Request approval of funding for the remodel of the Public Service Center (PSC) first floor, Suite 185, to accommodate multiple new tenants and add new office areas to the fourth floor of Public Works. Also, authorize the Interim County Manager to execute a contract with BBL Architects to prepare plans for remodeling portions of the first and fourth floors of the PSC. **APPROVED SR 158-17**

### OPEN PUBLIC COMMENT

### COUNCILOR COMMUNICATIONS

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## *Hearing Agenda*

**A D J O U R N**

**2 PM**

### **PUBLIC BID OPENINGS**

**Bid 2657**

Medical Examiner Van

**Bid 2658**

Re-Bid 1408 Building Roofing Project

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