



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

Hearing Agenda

Tuesday, August 8, 2017

10 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL INTRODUCTION: 2017 AMERICAN HONEY QUEEN

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 Heritage Commons.

APPROVED

SR 160-17

2. Request approval of a Final Plat for Pleasant View Estates Short Plat.

APPROVED

SR 161-17

3. Request approval of a Final Plat for Heron Grove Subdivision.

APPROVED

SR 162-17

WARRANTS

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

- 07/10 – 07/14/17 in the amount of \$52,392.54

APPROVED

RESOLUTION – 2017-08-03

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

5. Minutes approved for July 18, 2017 and July 25, 2017. **APPROVED**

SEPARATE BUSINESS

PUBLIC HEALTH

1. Request approval to consolidate two change funds assigned to Public Health into one change fund. The cash held on hand in these funds covers all cashier transaction activities in Environmental Public Health and Vital Records. **APPROVED SR 163-17**
2. Request approval to add a 1.0 FTE Environmental Health Specialist I/II project position to Public Health's Food Safety program. The project position will be effective September 1, 2017 through December 31, 2018 and will be funded using Department fund balance. **APPROVED SR 164-17**
3. Request approval to add a 1.0 FTE Environmental Health Specialist I/II position to Public Health's Drinking Water and Onsite Septic Permitting programs, effective September 1, 2017. The position will be funded using existing Environmental Public Health fee revenue. **APPROVED SR 165-17**

PUBLIC WORKS

4. Request approval of a Notice to Contractors for a Curve Safety Improvement Project, County Road Project No. 372422. **APPROVED SR 166-17**
RESOLUTION 2017-08-01
5. Request approval authorizing the Interim County Manager to execute a Purchase and Sale Agreement and accept a Personal Representative's Deed from the Estate of Charles F. Simmons for the NE 179th Street road project. **APPROVED SR 167-17**
RESOLUTION 2017-08-02
6. Request approval authorizing the Interim County Manager to sign Interlocal Agreements with the Washington State Department of Transportation and the cities of Vancouver, Camas, La Center, Battle Ground and Washougal for processing and disposal services at Whatley Facility. **APPROVED SR 168-17**

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OPEN PUBLIC COMMENT

COUNCILOR COMMUNICATIONS

A D J O U R N

2 PM

PUBLIC BID OPENINGS

Bid 2660

Industrial Strength Auger

Bid 2661

Roadway Sign Posts & Anchors

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