



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

Hearing Agenda

Tuesday, October 10, 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 Phillbrook Farms Subdivision Phase 2.
APPROVED; SR 201-17

WARRANTS

2. Request approval of warrants for payment of claims against various county departments as follows:
 - 09/18 – 09/22/17 in the amount of \$4,563,842.85 **APPROVED; RES. 2017-10-01**

ROUTINE

3. Minutes approved for September 26, 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

PUBLIC HEALTH

1. Request approval of Public Health Department fund balance to release a Request for Proposal and add a 1.0 FTE Project Environmental Health Specialist II position, effective October 16, 2017 through December 31, 2018. **APPROVED; SR 202-17**
2. Request ratification of the Interim County Manager's approval to apply for Foundational Public Health Services Cross Jurisdictional Sharing through a Washington State Department of Health grant application, which was submitted September 30, 2017 (staff report signed September 27, 2017). Total requested remuneration will be \$430,746 for grant period ending June 30, 2019. Also, request to increase a Public Health Nurse II position from .6 to 1.0 FTE and add a 1.0 FTE revenue Epidemiologist position, all paid for by the grant. **PULLED**

PUBLIC WORKS

3. Request approval of a Notice to Contractors for the 2018 Preservation ADA Ramp Improvements (Groups 2 and 3), County Road Project No. 363022. **APPROVED; SR 203-17; RES. 2017-10-02**

SHERIFF

4. Request approval of an updated Mutual Law Enforcement Assistance Agreement for SW Washington Regional Special Weapons and Tactics team; Hostage Negotiating Team; and Tactical Emergency Medical Services. **APPROVED; SR 204-17**

INFORMATION TECHNOLOGY

5. Request approval authorizing the Interim County Manager to sign a Professional Services Contract with GB Manchester, Inc. to perform cabling and low-voltage installations for Clark County, and the initial scope of work for the Clark County Sheriff's Office and Jail. **APPROVED; SR 205-17**
6. Request approval authorizing the Interim County Manager to sign a Professional Services Contract with Empower Digital Solutions, Inc. to perform cabling and low-voltage installations for Clark County. **APPROVED; SR 206-17**

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OPEN PUBLIC COMMENT

COUNCILOR COMMUNICATIONS

A D J O U R N

2 P.M.

PUBLIC BID OPENINGS

CRP 362022

2017 Preservation ADA Ramp Improvements (Groups 5, 6, & 7)

CRP 363022

2018 Preservation ADA Ramp Improvements (Group 1)

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