



MEETING AGENDA

Tuesday, March 27, 2018 | 10 AM

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 AND SEPARATE BUSINESS ITEMS

CONSENT

ROUTINE

1. Request approval of warrants for payment of claims against various county departments as follows:
 - 03/09/18 in the amount of \$33,565.93
APPROVED; Res. 2018-03-13
 - 03/12 – 03/16/18 in the amount of \$3,640,648.43
APPROVED; Res. 2018-03-14
2. Minutes approved for March 20, 2018
APPROVED
3. Interim County Manager approval of final plats for:
 - Quail Grove Subdivision
APPROVED
4. Approval of Interim County Manager Appointments and Letters of Acceptance for:
 - John Spencer appointed to the Freight Rail Dependent Use Advisory Committee, effective immediately to Dec. 31, 2018.
 - Anne Lawrence appointed to the Freight Rail Dependent Use Advisory Committee, effective immediately to Dec. 31, 2018

APPROVED





MEETING AGENDA

SEPARATE BUSINESS

PUBLIC HEALTH

1. Request approval to apply for the Office of Superintendent of Public Instruction contract to conduct inspections of sites preparing and serving food to kids through the summer lunch program. Also request approval authorizing the Public Health Director to sign any resulting agreements and amendments. Expected remuneration is \$6,804 per year with anticipated start date of May 1, 2018.

APPROVED; SR 72-18

PUBLIC WORKS

2. Request to approval authorizing the Public Works Director to sign a professional services agreement with KPFF Consulting Engineers, Inc. for structural and hydraulic design work on NE 10th Ave. (NE 149th St. – NE 154th St.), Project #323322, for a total amount not to exceed \$415,206.

APPROVED; SR 73-18

3. Request approval of a Notice to Contractors to advertise for bids to build the NE 107th Ave. Sidewalk (NE Covington Rd. – NE 76th St.), Capital Road Project #351822.

APPROVED; SR 74-18; Res. 2018-03-15

SHERIFF

4. Request approval to accept a Recreational Boating Safety Federal Financial Assistance Grant award in the amount of \$26,126.64.

APPROVED; SR 75-18

5. Request approval to accept a grant from the Washington Association of Sheriffs and Police Chiefs in the amount of \$8,100 to fund the purchase of equipment that will assist the Sheriff's Office Traffic Unit in enforcement of motor vehicle speed laws, school-zone safety laws, and impaired driver laws.

APPROVED; SR 76-18





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

Public Service Center
1300 Franklin Street, 6th floor
Vancouver, WA



MEETING AGENDA

OPEN PUBLIC COMMENT

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

ADJOURN

For any questions regarding consent agendas, contact the County Manager's office at 360.397.2232

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