



MEETING AGENDA

Tuesday, Feb. 19, 2019

10 AM

PLEDGE OF ALLEGIANCE

INVOCATION

OPEN PUBLIC COMMENT

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.

CONSENT

WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
 - 02/04 – 02/06/19 in the amount of \$8,738,444.12
APPROVED; Res. 2019-02-12
 - 01/28 – 02/01/19 in the amount of \$10,819,057.95
APPROVED; Res. 2019-02-13

ROUTINE

2. Minutes approved for Feb. 12, 2019.
APPROVED
3. Acceptance of final plats approved by the County Manager for:
 - Amberglen Subdivision
APPROVED
4. Final Budget submitted by Clark County Fire Protection District No. 6.
APPROVED

SEPARATE BUSINESS

INTERNAL SERVICES

1. Request approval to carry funds forward from 2018 to 2019 to complete the Exhibition Hall North Roof Replacement Project.
APPROVED; SR 24-19





MEETING AGENDA

2. Request approval to carry funds forward to 2019 from the Washington State Department of Agriculture (WSDA) Health and Safety Grant funds to complete various projects under the purview of the Fairgrounds Management Site Group (FSMG).

APPROVED; SR 21-19

PUBLIC HEALTH

3. Request approval to enter into service agreements with Wahkiakum, Cowlitz and Skamania counties for reimbursement of a Regional Health Care Officer, and the addition of a .6 FTE Deputy Health Officer position. Also, authorize the County Manager to execute the agreement and any resulting amendments.

APPROVED; SR 22-19

PUBLIC WORKS

4. Request approval of an Interlocal agreement with the City of Vancouver to allocate \$250,000 of Conservation Futures revenue toward the city's purchase of the Fenton property for a community park.

APPROVED; SR 23-19

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

ADJOURN

For any questions regarding consent agendas, contact the County Manager's office at 564.397.2232

2 PM

PUBLIC BID OPENING

BID 2690

Re-bid Track Rehabilitation – MP 0.1-6.0



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the Clark County ADA Office

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Fax 360.397.6165

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