



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

Hearing Agenda

Tuesday, February 10, 2015

10:00 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.

ADMINISTRATION

1. Request approval of a resolution allowing the words "In God We Trust" to be prominently and permanently displayed in the County Councilors' Hearing Room.

TABLED

(Fiscal Impact: yes no; + - n)

CHILDREN'S JUSTICE CENTER (CJC)

2. Request approval of a Professional Services Agreement with Ecumenical Ministries of Oregon Russian Social Services (EMO/ROSS) to assist CJC's victim advocates in providing a more sensitive and culturally competent support for victims and their families who are newer immigrants of Russian or Slavic ethnic identity.

APPROVED

SR 017-15

(Fiscal Impact: yes no; + - n)

3. Request approval of CJC's request to close their \$200 petty cash fund due to lack of usage.

APPROVED

SR 018-15

(Fiscal Impact: yes no; + - n)

For any questions regarding consent agendas, contact Mark McCauley at Mark.McCauley@clark.wa.gov or 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.



Hearing Agenda

COMMUNITY DEVELOPMENT

4. Request approval of a Plat for Recording: Meadows at 179th Subdivision.

APPROVED

SR 019-15

*(Fiscal Impact: yes **no**; + - **n**)*

PUBLIC WORKS

5. Request approval authorizing an increase to the Equipment Rental and Revolving (ER&R) fund by \$125,000 for the purpose of purchasing one used Force Feed Loader for the Road Maintenance Division.

APPROVED

SR 020-15

*(Fiscal Impact: **yes** no; + - **n**)*

SHERIFF

6. Request approval to accept \$14,200 in funding from the Washington Traffic Safety Commission to participate in statewide traffic law enforcement campaigns.

APPROVED

SR 021-15

*(Fiscal Impact: **yes** no; + - **n**)*

7. Request approval to accept a Recreational Boating Safety Federal Financial Assistance Grant through the Washington State Parks & Recreation Commission in the amount of \$32,156.

APPROVED

SR 022-15

*(Fiscal Impact: **yes** no; + - **n**)*

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8. Request approval to replace the current vehicle used in the Property and Evidence unit of the Sheriff's office with a safer four-wheel drive vehicle.

APPROVED

SR 023-15

(Fiscal Impact: yes no; + - n)

ROUTINE

9. Minutes approved for January 27, 2015.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

ADJOURN

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