



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

Hearing Agenda

Tuesday, April 21, 2015

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD 2619

Annual High Density Polyethylene Culvert – **APPROVED**

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 for Amendment No. 1 to Interlocal Agreement for a Joint Regional Support Network (RSN) between Clark, Cowlitz, and Skamania counties.

APPROVED

SR 072-15

REFERENCE NO. CO 15-20

(Fiscal Impact: yes no; + n)

ELECTIONS

2. Request approval for three elective districts, Cemetery District 1, Cemetery District 5, and Cemetery District 6 to not participate in the Primary and General Election Local Voters' pamphlet, due to financial hardship.

CONTINUED TO APRIL 28, 2015

(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.



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HUMAN RESOURCES

3. Request approval of a Memorandum of Agreement for a one (1) year extension and wage adjustment to the Collective Bargaining Agreement (CBA) between Clark County and the International Longshore and Warehouse Union, Local 8.

APPROVED

SR 073-15

REFERENCE NO. HR 15-21

(Fiscal Impact: yes no; + n)

PUBLIC WORKS

4. Request for approval to establish Public Works Project #330022: Big Tree Creek Bridge, and approve the Notice to Contractors and advertise the construction contract for bids.

APPROVED

SR 074-15

RESOLUTION NO. 2015-04-13

(Fiscal Impact: yes no; + n)

ROUTINE

5. Request approval of warrants for payment of claims against various county departments dated 4/06 – 4/10/15 in the amount of \$5,977,833.07.

APPROVED

RESOLUTION NO. 2015-04-14

6. Minutes approved for April 7, 2015.

APPROVED

7. Notice of Hearing approved setting Wednesday, April 28, 2015, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider an update to the Clark County Homeless Action Plan. The updated Homeless Action Plan identifies steps to reduce homelessness based on existing community efforts, recognized best practices, and community consensus.

PULLED (Work Session to be scheduled and Hearing will be re-noticed)

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PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

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