



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

Hearing Agenda

Tuesday, June 2, 2015

2:00 P.M. PUBLIC BID OPENINGS

BID 2621

Annual Long-Haul Biosolids Trucking Services

BID 2622

Annual Local Biosolids Trucking Services

6:00 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD CRP 342322 – APPROVED

HMA Overlays

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.

COMMUNITY DEVELOPMENT

1. Request approval of Plat for Recording: Calhoun Short Plat.

APPROVED

SR 104-15

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

2. Request approval of Plat for Recording: Allworth Valley Cluster Subdivision.

APPROVED

SR 105-15

*(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.



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ELECTIONS

- Request approval of an Intergovernmental Agreement with C-TRAN to place a permanent 24-hour Ballot Drop Box at the Fisher's Landing Transit Center.

APPROVED

SR 106-15

RESOLUTION NO. 2015-06-01

(Fiscal Impact: yes no; + - n)

PUBLIC WORKS

- Request approval of a Professional Services Agreement with ESA Vigil-Agrimis in the amount of \$118,057.16 for preliminary design work (30%) on CRP #322012: NE Manley Road (NE 82nd Avenue to NE 244th Street).

APPROVED

SR 107-15

(Fiscal Impact: yes no; + - n)

- Request approval to establish Public Works Project CRP #333522, Sara Junction Slope Stabilization – Phase 2, and approve the Notice to Contractors to advertise the construction contract for bids.

APPROVED

SR 108-15

RESOLUTION NO. 2015-06-02

(Fiscal Impact: yes no; + - n)

- Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for the NE 119th Street (vicinity of NE 50th Avenue to NE 72nd Avenue), CRP #333122.

APPROVED

SR 109-15

REFERENCE NO. PW 15-29

(Fiscal Impact: yes no; + - n)

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ROUTINE

7. Approval of County Manager Appointments and Letters of Acceptance for:

- Eric Fuller appointed to the Railroad Advisory Board, effective immediately to December 31, 2017.
- Neil Chambers appointed to the Railroad Advisory Board, effective immediately to December 31, 2015.
- Dave Nelson appointed to the Railroad Advisory Board, effective immediately to December 31, 2016.
- Candis Oliver appointed to the Substance Abuse Advisory Board, effective immediately to April 1, 2016.
- Michael Ware appointed to the Substance Abuse Advisory Board, effective immediately to April 1, 2016.
- Phillip Sheridan appointed to the Substance Abuse Advisory Board, effective immediately to April 1, 2016.
- Donnie Rychart appointed to the Substance Abuse Advisory Board, effective immediately to April 1, 2016.
- Stephen Pierce appointment to the Substance Abuse Advisory Board, effective immediately to April 1, 2016.
- Stephanie Hope appointed to the Animal Control Advisory Board, effective immediately to October 31, 2019.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

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