



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

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## *Hearing Agenda*

**Tuesday, March 17, 2015**

**10:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **BID AWARD 2614**

Annual Legal Advertising

### **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 to modify a grant agreement with the Washington Utilities and Transportation Commission (WUTC) to extend the project completion date to June 15, 2015 for a grade crossing reconstruction project at East Main Street in Battle Ground.

**APPROVED**

**SR 045-15**

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

### **GENERAL SERVICES**

2. Request approval of County Inventory ending December 31, 2014.

**APPROVED**

**SR 046-15**

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

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto: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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### PUBLIC HEALTH

3. Request approval of a renewing grant with the Washington State Health Care Authority for Medicaid Administrative Match reimbursement for funding that will support many programs, such as Nurse Family Partnership and HIV services. Also, request approval authorizing the Public Health Director to sign amendments under the agreement. It is anticipated that Clark County Public Health will receive approximately \$150,000 this year under this fee for service agreement.

**APPROVED**

**SR 047-15**

**REFERENCE NO. PH 15-13**

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

4. Request approval to submit an application to the State of Washington, Department of Ecology, for a Solid Waste Enforcement contract for 2015-2017. Also, request approval authorizing the Public Health Director to sign the application, grant agreement, and amendments. This renewing grant will protect human health and the environment by monitoring compliance with state and local waste regulations and enforcing compliance when necessary. Total project proposal is \$216,255. Remuneration would be \$162,191, with a local match of \$54,064.

**APPROVED**

**SR 048-15**

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

### PUBLIC WORKS

5. Request approval of a Federal Aid Project Prospectus and Local Agency Agreement, accepting grant funding for the Signal Timing, Evaluation, Verification and Enhancement Project, CRP #352122.

**APPROVED**

**SR 049-15**

**REFERENCE NO. PW 15-14**

**RESOLUTION NO. 2015-03-07**

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

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6. Request approval of a Notice summarizing construction projects completed with county forces in calendar year 2014, and a Notice of proposed county forces projects in calendar year 2015.

**APPROVED**  
**SR 050-15**

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

### SHERIFF

7. Request approval of the Interlocal Agreement with Skamania County for jail services.

**APPROVED**  
**SR 051-15**  
**RESOLUTION NO. 2015-03-08**

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

8. Request approval of the Regional Justice Information Network (RegJIN) Participant Intergovernmental Agreement with the City of Portland.

**APPROVED**  
**SR 052-15**

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

### ROUTINE

9. Request approval of warrants for payment of claims against various county departments dated 2/17 – 2/20/15 in the amount of \$6,021,293.91.

**APPROVED**  
**RESOLUTION 2015-03-09**

10. Minutes approved for March 3, 2015 & March 10, 2015.

**APPROVED**

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11. Notice of Hearing approved setting Tuesday, March 24, 2015, 10:00 a.m., in the Board of County Councilors' Hearing Room, 1300 Franklin Street, 6<sup>th</sup> Floor, Vancouver, Washington, as the time and place to consider Animal Protection & Control (APC) staff recommendations for amending county code Title 8.01.030 (1) to allow for the extension of Animal Advisory Board (AAB) member term limits from two (2) to four (4) years, with five (5) positions expiring every other year and all ten (10) positions expiring October 31 of those years.

**APPROVED**

### **PUBLIC COMMENT—CLARK COUNTY ISSUES**

### **COUNCILOR COMMUNICATIONS**

### **A D J O U R N**

### **2:00 P.M. PUBLIC BID OPENINGS**

#### **BID CRP342022**

2015 ADA Ramps Phase 2 (for HMA Overlays)

#### **BID 2615**

Track Rehabilitation Mile Post 0.14 – 14.50

#### **BID 2616**

Concrete Railroad Crossing Panels

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