



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

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## *Hearing Agenda*

**Tuesday, June 23, 2015**

**10:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **SPECIAL RECOGNITION**

Presentation of the Washington State Association of County Engineers (WSACE) Urban County Engineer of the Year 2015 Award to Heath Henderson

### **BID AWARD CRP 333522**

Sara Junction Slope Stabilization – Phase 2

### **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.*

### **PUBLIC HEALTH**

1. Request approval to submit a grant application to the Washington State Department of Health (DOH) for a total amount of \$71,363. The agreement outlines the terms for the five-year Hospital Preparedness Program (HPP) Ebola Grant Part A grant funding for CCPH's Emergency Preparedness and Response Program (PHEPR).

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

2. Request approval of an Interlocal agreement with the Office of Superintendent of Public Instruction to provide health and sanitation evaluation of food service management companies during summer school programs in an amount not to exceed \$4,914; and authorize the Public Health Director to sign amendments.

*(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.



## Hearing Agenda

- Request ratification of Staff Report #SR2015-1542, which was signed by the County Manager on June 11, 2015, and provided approval to submit an application to the State of Washington, Department of Health, for grant funding in an amount not to exceed \$414,000 to provide an Infection Prevention Nurse Consultant and authorize the Public Health Director to sign related documents.

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

### PUBLIC WORKS

- Request approval of the 2014 Annual Bridge Report.

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

- Request approval to add two full time Traffic Signal Technicians, effective July 1, 2015.

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

### ROUTINE

- Request approval of warrants for payment of claims against various county departments as follows:

- 6/1 – 6/5/15 in the amount of \$4,024,800.02
- 6/8 – 6/12/15 in the amount of \$8,564,954.75
- 6/10 – 6/10/15 in the amount of \$60,642.65

- Budget documentation received from Cemetery District #1.

- Notices of Public Hearing approved as follows:

- Tuesday, June 30, 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 a request from Clark County Public Works Department to declare the Brush Prairie Bridge #201, capital road project CRP #332322, a "Public Use and Necessity" and to direct the Prosecuting Attorney's office to proceed onto Superior Court with Eminent Domain proceedings. Parcel Number 196691-000, property owners Jason C. Bice and Amy E. Bice; Parcel Number 196694-000, property owner Amy E. Baker Bice.

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9. Approval of County Council Appointments and Letters of Acceptance for:

- Damon Webster reappointed to the Columbia River Gorge Commission, effective July 1, 2015 to June 30, 2019.

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

- Julie Rotz appointed to the Community Action Advisory Board, effective immediately to December 11, 2015.

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

### **COUNCILOR COMMUNICATIONS**

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

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

#### **BID CRP 332422**

Fifth Plain Creek Bridge #230

#### **BID 2623**

Re-bid Annual Treasurer Title Searches

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