



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

## Hearing Agenda

Tuesday, July 14, 2015

10:00 A.M.

### PLEDGE OF ALLEGIANCE

### INVOCATION

### BID AWARD 2621 - APPROVED

Annual Long-Haul Biosolids Trucking Services

### 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 authorizing the Economic Development Director to execute a second addendum to the Interlocal Agreement with the Port of Vancouver to increase the scope of the industrial land site readiness project and sign all related contract documents.

**APPROVED**

**SR 141-15**

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

2. Request approval authorizing the Economic Development Director to execute a first amendment to the Professional Services Contract with Mackenzie Engineering to increase the scope of the industrial land site readiness project and sign all related contract documents.

**APPROVED**

**SR 142-15**

*(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.



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

---

## *Hearing Agenda*

### SHERIFF

3. Request approval authorizing the Sheriff's Office to utilize up to \$300,000 in additional jail revenue to fund a study to update the 2008 Law and Justice Space Needs, specifically the engineering and architectural structural study of the main jail for potential improvement/expansion.

**APPROVED**

**SR 143-15**

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

### ROUTINE

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

- 6/29 – 7/02/15 in the amount of \$2,890,816.36  
**APPROVED**  
**RESOLUTION NO. 2015-07-03**
- 6/22 – 6/26/15 in the amount of \$10,457,199.16  
**APPROVED**  
**RESOLUTION NO. 2015-07-04**

5. Minutes approved for June 30, 2015  
**APPROVED**

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

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](mailto:ADA@clark.wa.gov).



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

---

## *Hearing Agenda*

### **PUBLIC HEARING: AMENDMENTS TO TITLE 8 – ANIMALS**

Animal Protection & Control staff recommendations for amending county code Title 8. Portions being amended relate to changes in state statutes, case law and the transition to charter county status locally. Staff: Paul Scarpelli, (360) 397-2488

**\*\*Hearing cancelled – to be rescheduled\*\***

### **COUNCILOR COMMUNICATIONS**

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

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

#### **BID CRP 350822**

NE 94<sup>th</sup> Avenue (NE Padden Parkway to NE 99<sup>th</sup> Street)

#### **BID CRP 342022**

ADA Ramp Improvements (Groups 1 & 2)

#### **BID 2624**

Annual Syringe Exchange Program

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.