



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

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## *Hearing Agenda*

**Tuesday, January 27, 2015**

**10:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **BID AWARD #2610**

Annual Driwater Cartons

### **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 apply for a competitive award for up to \$207,500 for a Home Visiting Service Account (HVSA) expansion grant with Thrive by Five. Also, request approval authorizing the Public Health Director to sign the application, future applications, contracts, and any amendments.

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

### **PUBLIC WORKS**

2. Request approval of a Possession and Use Agreement from Alan M. Tworek, Tax Parcel No. 105613-018.

*(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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### TREASURER

3. Request approval of a resolution authorizing interfund loans from the Permanent Reserve Fund (1030) and associated funds which periodically obtain funding from the General Fund (0001) for liquidity purposes as required in a sum not to exceed \$5,000,000.00. (Item carried over from hearing of Jan. 20.)

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

### ROUTINE

4. Minutes approved for January 13, 2015.
5. Request approval of warrants for payment of claims against various county departments dated 1/9/15 in the amount of \$58,889.58; and for the week of 1/5-9/15 in the amount of \$7,284,275.81.
6. Budget documentation received:
  - Adoption of amended 2015 Budget for Cemetery District No. 6
7. Letters of Acceptance received:
  - Justin Stanley appointed to the Clark County Bicycle and Pedestrian Advisory Committee, effective immediately to October 31, 2018.
  - Stephen Schrag appointed to the Solid Waste Advisory Commission, effective immediately to September 30, 2016.

### PUBLIC COMMENT—CLARK COUNTY ISSUES

### COUNCILOR COMMUNICATIONS

### A D J O U R N

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