



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

## Hearing Agenda

Tuesday, October 6, 2015

2:00 P.M.

### **PUBLIC BID OPENING: BID #2628**

Key Control Secure Lock Boxes

6:00 P.M.

### **PROCLAMATION**

- Disability Employment Awareness Month

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **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 a Plat for Recording: Veach Short Plat.

**APPROVED**

**SR 187-15**

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

### **GENERAL SERVICES**

2. Request approval of a resolution and policy limiting the use of the County's Public Service Center to county business only.

**PULLED**

*(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 to add a 1.0 FTE grant funded Program Coordinator II position entitled Infection Prevention Liaison which is required by CCPH for participation in a statewide pilot program to provide outreach services to healthcare facilities for enhancement of infection prevention.

**APPROVED**

**SR 188-15**

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

### PUBLIC WORKS

4. Request approval of a resolution to waive the bid process under County Ordinance 2015-05-07 for the purchase of a used, drive-on vehicle scale for Whatley Decant Facility.

**APPROVED**

**SR 189-15**

**RESOLUTION NO. 2015-10-01**

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

5. Request approval of a Notice of Hearing and Resolution directing the County Engineer to review the petition for a road vacation being a portion of NE 187<sup>th</sup> Avenue and establish a hearing date of November 10, 2015.

**APPROVED**

**SR 190-15**

**RESOLUTION NO. 2015-10-02**

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

6. Request approval of a Plat for Recording: Brockway Infill Short Plat.

**APPROVED**

**SR 191-15**

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

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### ROUTINE

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

- 9/21 – 9/25/15 in the amount of \$6,394,177.91.

**APPROVED**

**RESOLUTION NO. 2015-10-03**

8. Minutes approved for Sept. 22, 2015 and Sept. 29, 2015

**APPROVED**

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

### **COUNCILOR COMMUNICATIONS**

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

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