



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

Hearing Agenda

Tuesday, June 9, 2015

9:00 A.M.

EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD MEETING

10:00 A.M.

PROCLAMATIONS

- Pollinator Week
- Elder Abuse Awareness Day
- Great Outdoors 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.

CRESA – EMS Program

1. Request approval to terminate the Interlocal Cooperation Agreement for CRESA to provide the regulatory and ambulance contract administrative services.

APPROVED

SR 110-15

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

ENVIRONMENTAL SERVICES

2. Request approval of a resolution adopting the Clark County Solid Waste Management Plan.

APPROVED

SR 111-15

RESOLUTION NO. 2015-06-04

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

For any questions regarding consent agendas, contact Mark McCauley at 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

FAIR

3. Request approval of a capital improvement project for a power distribution system in Carnival Village to eliminate noise complaints resulting from the use of portable generators used by Butler Amusements during the Clark County Fair. Funding for the project is provided by Butler Amusements through the Capital Improvement Funds that are part of their contract.

APPROVED

SR 112-15

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

SHERIFF

4. Request approval of an interlocal agreement with the City of Vancouver and the joint application for the 2015 Justice Assistance Grant (JAG) program award. The grant funds can be used for local initiatives, technical assistance, training, equipment, and information systems that support criminal justice.

APPROVED

SR 113-15

REFERENCE NO. SH 15-30

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

ROUTINE

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

- 5/22 – 5/27/15 in the amount of \$58,803.38
APPROVED; RESOLUTION NO. 2015-06-05
- 5/25 – 5/29/15 in the amount of \$5,113,364.93
APPROVED; RESOLUTION NO. 2015-06-06
- 5/18 – 5/22/15 in the amount of \$8,171,236.89
APPROVED; RESOLUTION NO. 2015-06-07

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6. Minutes approved for:

- May 26, 2015
- June 2, 2015

APPROVED

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

- Chuck Frayer reappointed to the Commission on Aging, effective June 1, 2015 to May 31, 2018.
- Pat Janik appointed to the Commission on Aging, effective June 1, 2015 to May 31, 2018.
- Linda O’Leary appointed to the Commission on Aging, effective June 1, 2015 to May 31, 2018.
- Ali Caley Smith appointed to the Commission on Aging, effective immediately to May 31, 2018.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

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