



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

Hearing Agenda

Tuesday, October 17, 2017

10 A.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

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 TESTIMONY ON CONSENT & SEPARATE BUSINESS ITEMS

CONSENT

COMMUNITY DEVELOPMENT

1. Request approval of a Final Plat for C&K Infill Short Plat. **APPROVED; SR 207-17**
2. Request approval of a Final Plat for Rivendell Phase 2 Subdivision. **APPROVED; SR 208-17**

WARRANTS

3. Request approval of warrants for payment of claims against various county departments as follows:
 - 10/02 – 10/06/17 in the amount of \$3,722,648.37 **APPROVED; RES. 2017-10-04**
 - 09/25 – 09/29/17 in the amount of \$12,976,780.18 **APPROVED; RES. 2017-10-05**

ROUTINE

4. Minutes approved for Oct. 3, 2017. **APPROVED**

For any questions regarding consent agendas, contact the County Manager's Office at 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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SEPARATE BUSINESS

GENERAL SERVICES

1. Request approval to raise purchasing thresholds for informal and formal purchases of goods and services to align with Washington State House Bill 2427: Local Governments Modernization. **APPROVED; SR 209-17**

PUBLIC WORKS

2. Request approval of a Notice of Public Hearing for adoption of the 2018-2023 Transportation Improvement Program and the 2018 Annual Construction Program. **APPROVED; SR 210-17**
3. Request approval authorizing the Interim County Manager to accept a Statutory Warranty Deed and execute a Purchase and Sale Agreement from Wayne Berry for the joint purchase of 9 acres of land by Public Works' Clean Water, Parks and Land divisions. **APPROVED; SR 211-17; RES. 2017-10-06**
4. Request approval of a Final Plat for Windmill Terrace Phase 2B. **APPROVED; SR 212-17**

SHERIFF

5. Request approval of an Interlocal Agreement with the City of Vancouver as a sub-recipient of its Washington Traffic Safety Commission grant award. **APPROVED; SR 213-17**

OPEN PUBLIC COMMENT

PUBLIC HEARING: DEVELOPER'S AGREEMENT – BOYS & GIRLS CLUB

To consider a developer's agreement providing for the waiver of traffic impact fees based on a commitment to use the upgraded structure for "Boys and Girls Club" activities.

Staff: Marty Snell, (360) 397-2375, ext. 4101

APPROVED; RES. 2017-10-03

COUNCILOR COMMUNICATIONS

ADJOURN

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