



MEETING AGENDA

Tuesday, April 17, 2018

9:45 AM

PROCLAMATIONS

- ❖ National Volunteer Week
- ❖ Our Community Salutes

10 AM

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.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

CONSENT

WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
 - 03/23 - 03/28/18 in the amount of \$46,332.95
APPROVED; Res. 2018-04-06
 - 03/26 - 03/30/18 in the amount of \$5,121,561.36
APPROVED; Res. 2018-04-07

ROUTINE

2. Minutes approved for April 10, 2018.
APPROVED
3. Acceptance of final plats approved by the Interim County Manager for:
 - Heriford Estates Short Plat
APPROVED





MEETING AGENDA

4. Approval of Interim County Manager Appointments and Letters of Acceptance for:
 - Catherine Haley Epstein appointed to the Clark County Arts Commission, effective immediately to April 1, 2022

APPROVED

SEPARATE BUSINESS

PUBLIC HEALTH

1. Request approval to apply for the Cultivating Healthy Communities grant through Aetna Foundation and authorize the Public Health Director to sign any resulting documentation. Total remuneration is expected to total up to \$100,000 for a two-year period.

APPROVED; SR 83-18

PUBLIC WORKS

2. Request approval of a Notice to Contractors to advertise the contract for bids and authorize traffic restrictions for NE 119th St. East (NE 87th Ave. – NE 112th Ave.); Project No. 342422.

APPROVED; SR 84-18

OPEN PUBLIC COMMENT

PUBLIC HEARING: CURRENT USE APPLICATIONS

To consider the Planning Commission's recommendations for approval of five Open Space Applications for Current Use Assessment pursuant to Chapter 84.34 RCW. The criteria for Open Space are established pursuant to Chapter 3.08.050 of the Clark County Code.

Staff: Hunter Decker, (564) 397-4852

APPROVED; Res. 2018-04-04

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

ADJOURN

2 PM

PUBLIC BID OPENINGS

BID CRP #351822





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

Public Service Center
1300 Franklin Street, 6th floor
Vancouver, WA

MEETING AGENDA

NE 107th Avenue Sidewalk (NE Covington Rd – NE 76th St.)

For any questions regarding consent agendas, contact the County Manager's office at 360.397.2232

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