



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

Hearing Agenda

Tuesday, January 5, 2016

6:00 P.M.

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 alteration approval to remove a note limiting the lot of Agricultural uses under an old county code (Section 18.301.020) in order to establish a winery on the site. The proposed winery and events center is on a 9.2 acre remainder lot of the Andre Short Plat in the UH-10 zone district.

(Fiscal Impact: yes no; + - n)

2. Request approval to amend the buildable area of Lot 9 of the Canyon Crest plat.

(Fiscal Impact: yes no; + - n)

3. Request approval of a Final Plat: Carty Road Cluster Subdivision.

(Fiscal Impact: yes no; + - n)

HUMAN RESOURCES

4. Request approval of Collective Bargaining Agreements between Clark County and IAM Local 1432, International Association of Machinists and Aerospace Workers, District Lodge 24, AFL-CIO.

(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.



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PUBLIC WORKS

5. Request approval to declare county property surplus and execute and approve a Bargain and Sale Deed for the sale of Life Properties, LLC, for the amount of \$700,000, Tax Parcel No. 186583-000 (Miller Paint property).

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

ROUTINE

6. Request approval of warrants for payment of claims against various county departments as follows:
 - 12/24/15 in the amount of \$45,021.56
 - 12/14 – 12/18/15 in the amount of \$3,700,560.88
 - 12/21 – 12/24/15 in the amount of \$8,447,455.70
7. Request approval of minutes for December 15, 2015 and December 22, 2015.
8. Ad Valorem taxes received:
 - Fort Vancouver Regional Library District
 - Fire Protection District #5
 - Cemetery District #1
 - Cemetery District #6

PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

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