



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

Hearing Agenda

Tuesday, January 12, 2016

10:00 A.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.

PUBLIC HEALTH

1. Request approval of an Interlocal Agreement between the Clark County Mosquito Control District (CCMCD) and Public Health, and authorize the Public Health Director to sign amendments. The agreement provides support services and staffing to the CCMCD and remuneration under the grant is \$10,000.

APPROVED

SR 006-16

REFERENCE NO. PH 16-01

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

PUBLIC WORKS

2. Request approval of a resolution authorizing the purchase of Trojan Lamps and Ballasts from Trojan Technologies and waiving the competitive negotiation requirements of RCW 39.04.270 due to a sole source purchase.

APPROVED

SR 007-16

RESOLUTION NO. 2016-01-13

*(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

3. 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 106th Avenue located within the Plat of Orchard's Park (Section 9, T2N, R3E, WM) and establish the hearing date of February 23, 2016. Work Order Number 11308.

APPROVED

SR 008-16

RESOLUTION NO. 2016-01-14

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

4. Request approval of Clark Regional Wastewater District's request to annex an area in their Service Area Boundary that was added to the Urban Growth Area in the 2007 Comprehensive Plan Update. This is identified as CRWWD Annexation #01-14.

APPROVED

SR 009-16

RESOLUTION NO. 2016-01-15

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

ROUTINE

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

- 12/28/15 – 01/01/16 in the amount of \$5,184,362.50

APPROVED

RESOLUTION NO. 2016-01-16

PUBLIC COMMENT—CLARK COUNTY ISSUES

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PUBLIC MEETING: DISCUSSION REGARDING 2% PROPERTY TAX REDUCTION

There will be discussion regarding impacts of the proposed 2% property tax reduction on the budget and the Board of County Councilors will reconsider the 2016 property tax levy for the General Fund, in advance of preparing the levy certification letter required by the County Assessor.

APPROVAL

(Approval of a motion to direct the County Manager to prepare a levy certification letter/memo at an amount no greater than the previous year, but including new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, and any annexations that have occurred and refunds made.)

COUNCILOR COMMUNICATIONS

A D J O U R N

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