



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

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## *Hearing Agenda*

**Tuesday, March 8, 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.*

#### **HUMAN RESOURCES**

1. Request Council approval of a Professional Services Agreement (PSA) with Waldron to perform a 360 performance evaluation of the Acting County Manager.

**APPROVED**  
**SR 051-16**

2. Request approval of the Collective Bargaining Agreement with the Information Technology (IT) Guild.

**APPROVED**  
**SR 048-16**

#### **PUBLIC WORKS**

3. Request approval of the donation of a surplus county passenger van to the Lifeline Connections Sobering Unit, a branch of a nonprofit agency within Clark County.

**APPROVED**  
**SR 049-16**

4. Request approval of the concept plan for Cougar Creek Woods Community Park.

**APPROVED**  
**SR 050-16**

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto: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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### WARRANTS

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

- 02/25 – 02/26/16 in the amount of \$55,557.54  
**APPROVED**  
**RESOLUTION NO. 2016-03-03**
- 02/15 – 02/19/16 in the amount of \$3,593,123.61  
**APPROVED**  
**RESOLUTION NO. 2016-03-04**
- 02/08 – 02/12/16 in the amount of \$7,260,654.60  
**APPROVED**  
**RESOLUTION NO. 2016-03-05**

### ROUTINE

6. Approval of minutes for Feb. 23, 2016; and Mar. 1, 2016.

**APPROVED**

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

- Judith Walseth appointed to the Community Action Advisory Board, effective immediately to Dec. 31, 2016.
- Elizabeth Scott appointed to the Railroad Advisory Board, effective immediately to December 31, 2017.

**APPROVED**

8. Final 2016 Budget received from:

- Clark County Fire Protection District No. 6

**APPROVED**

## **PUBLIC COMMENT—CLARK COUNTY ISSUES**

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## *Hearing Agenda*

### **PUBLIC HEARING: RESIDENTIAL CARE FACILITIES**

To consider amending Clark County Code 40.210.030 to conditionally allow Residential Care Facilities on larger parcels in rural centers.

Staff: Marty Snell, Community Development Director, (360) 397-2375

**APPROVED**

### **COUNCILOR COMMUNICATIONS**

### **A D J O U R N**

### **2:00 P.M. PUBLIC BID OPENINGS**

CRP #350822  
NE 94<sup>th</sup> Avenue Planting

CRP #351722  
2016 ADA Ramp Improvements

BID #2633  
Annual Baked Goods

BID #2634  
Annual Legal Advertising  
*(Bid opening to actually take place on Mar. 15, 2016)*

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