



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

Hearing Agenda

Tuesday, March 22, 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.

BUDGET OFFICE

1. Request approval to set a public hearing for April 12, 2016 for the purpose of discussing the 2016 Spring Supplemental appropriation.

APPROVED

SR 055-16

RESOLUTION NO. 2016-03-02

COMMUNITY DEVELOPMENT

2. Request approval of an ordinance related to land use; amending Clark County Code 40.210.030 to conditionally allow residential care facilities on larger parcels in rural centers. Public Hearing held on March 8, 2016.

APPROVED

ORDINANCE NO. 2016-03-11

EVENT CENTER/FAIRGROUNDS SITE MANAGEMENT GROUP (FSMG)

3. Request approval of the dissolution of the \$100,000 ATM petty cash fund and the resolution authorizing interfund loans from the Permanent Reserve Fund (Fund 1030) for the operation of ATM machines at the Clark County Fair and Event Center as set forth in SR #197-06.

APPROVED

SR 056-16

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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GENERAL SERVICES

4. Request approval of County Inventory ending December 31, 2015.

APPROVED

SR 057-16

PUBLIC WORKS

5. Request approval of a Final Plat: Avery Lane Short Plat.

APPROVED

SR 058-16

6. Request approval of the Final Order of Vacation for a portion of NE 187th Avenue located in the vicinity of NE 29th Street running northerly 800 feet to its terminus, in Section of 19, T2N, R3E, WM. Work Order Number 11307.

APPROVED

SR 059-16

REFERENCE NO. RV 16-14

7. Request approval of CRP #380622: Cedar Creek Bridge #65 Replacement project and approve the Notice to Contractors to advertise the contract for bids; also authorize the full closure of Etna Road at Cedar Creek on dates to be determined.

APPROVED

SR 060-16

RESOLUTION NO. 2016-03-12

8. Request approval of CRP #352622: NE 58th Street Sidewalk project and approve the Notice to Contractors to advertise the contract for bids.

APPROVED

SR 061-16

RESOLUTION NO. 2016-03-13

WARRANTS

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

- 3/10/16 in the amount of \$57,879.41

APPROVED

RESOLUTION NO. 2016-03-14

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ROUTINE

10. Approval of minutes for Mar. 8, 2016.

APPROVED

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

- Terry Wollam appointed to the Development and Engineering Advisory Board, effective April 1, 2016 to March 31, 2018.
- Annie Davern appointed to the Clark County Arts Commission, effective immediately through the remainder of 2016.
- Holly Blosser reappointed to the Animal Protection and Control Advisory Board, effective July 1, 2016 to October 31, 2020.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: DEVELOPMENT AGREEMENT FOR TRAFFIC SIGNAL IMPROVEMENTS ON NE 78TH STREET AND NE 39TH AVENUE

To consider adoption of the Development Agreement for traffic signal improvements on NE 78th Street and NE 39th Avenue between Clark County, C.C. Land Development LLC, and Gaither Family II LLC.

Staff: Greg Shafer, 360-397-6118

APPROVED

RESOLUTION NO. 2016-03-09

PUBLIC MEETING: CHARTER AMENDMENT RE: LIMITATION OF PROPERTY TAX INCREASES

To consider an ordinance to place a Charter amendment on the November 2016 ballot that would limit property tax increases.

Staff: Councilor David Madore, 360-397-2232

PUBLIC HEARING SCHEDULED FOR APRIL 19, 2016, 10AM

COUNCILOR COMMUNICATIONS

A D J O U R N

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2:00 P.M. PUBLIC BID OPENINGS

BID #2635
Annual Janitorial Supplies

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