



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

Hearing Agenda

Tuesday, April 5, 2016

6:00 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS

- Autism Awareness Month
- National County Government Month

BID AWARD 2634

Annual Legal Advertising

APPROVED

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 Final Plat: Mason Creek Estates Cluster Short Plat.

APPROVED

SR 072-16

PUBLIC HEALTH

2. Request approval of a contract with the City of Vancouver (COV) to provide grant funds to COV to hire a planning consultant to assist COV with Complete Streets multi-modal design and safety implementation in the fourth Plain Corridor area; also, authorize the Public Health Director to sign amendments. Total remuneration for the contract is up to \$67,500.00

APPROVED

SR 073-16

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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3. Request approval of an interlocal agreement with Washington State University, Clark County Extension (WSUE), to amend an agreement approved by the Board of County Councilors on February 9, 2016 (SR #027-16). The agreement defines the relationship of WSUE and Clark County Public Health on the “Our Heritage: Healthy Farms, Healthy Schools,” project. Also, authorize the Public Health Director to sign amendments. Total remuneration for the contract is not to exceed \$14,000.

APPROVED
SR 074-16

4. Request approval of an interlocal agreement with Educational District 112 (ESD112) to provide a joint undertaking that will maximize the use of government resources and improve the delivery of education or education-related services toward youth tobacco prevention. Also, authorize the Public Health Director to sign amendments. Remuneration under the grant is up to \$7,000.

APPROVED
SR 075-16

5. Request approval of an interlocal agreement with Educational District 112 (ESD112) to provide a joint undertaking that will maximize the use of government resources and improve the delivery of education or education-related services toward youth marijuana prevention. Also, authorize the Public Health Director to sign amendments. Remuneration under the grant is up to \$95,000.

APPROVED
SR 076-16

WARRANTS

6. Request approval of warrants for payment of claims against various county departments as follows:
- 03/21 – 3/25/16 in the amount of \$7,592,426.64

APPROVED
RESOLUTION 2016-04-01

PUBLIC HEARING: RURAL INDUSTRIAL LAND BANK

To consider appeal of the SEPA review of a Rural Industrial Land Bank Designation (the Board will not take public testimony in hearing this appeal); and Designation of a Rural Industrial Land Bank. Hearing rescheduled from March 1, 2016.

Staff: Gordy Euler, 360-397-2280, ext. 4968

APPROVED (Ordinance to be approved on upcoming consent)

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PUBLIC COMMENT—CLARK COUNTY ISSUES

Please note: Public Comment is being moved to the end of the agenda due to the number of citizens expected to be present for the preceding Public Hearing on the Rural Industrial Land Bank.

COUNCILOR COMMUNICATIONS

A D J O U R N

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