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## COUNTY COUNCIL MEETING AGENDA

**TUESDAY, MAY 17, 2016**

**9:00 A.M.**

**EMERGENCY SERVICES DISTRICT #2 BOARD MEETING**

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**PROCLAMATION**

Community Action Month

**CONSENT AGENDA**

*Consent Agenda Items will be considered together and will be approved on a single motion. Prior to asking for a motion to approve, the council chair will ask the council and members of the public present whether an item should be pulled for individual discussion and consideration.*

**ADMINISTRATION**

1. Request approval of a resolution directing County Departments and Agencies to enter into discussion with the Cowlitz tribe regarding issues impacting County citizens related to the construction and operation of a casino in northern Clark County.

**PULLED (to come back on May 24, 2016 consent agenda)**

**CHILDREN'S JUSTICE CENTER**

2. Request approval of the updated Clark County Child Physical and Sexual Abuse Coordinated Response Protocol and Guidelines as the official document developed by local professionals and approved by the Children's Justice Center Executive Board.

**APPROVED**

**SR 104-16**

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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## **COUNTY COUNCIL MEETING AGENDA**

### **COMMUNITY SERVICES**

3. Request approval to transfer county housing affordability requirements on properties currently owned by Columbia River Mental Health Services, and authorize the Acting County Manager to sign documents supporting the transfer.

**CONTINUED TO DATE UNCERTAIN**

### **INFORMATION TECHNOLOGY**

4. Request approval to eliminate a position in the IT Department and use the savings to fund the following: 1) change an existing GIS position from Project to Operating; 2) upgrade an existing IT Office Assistant II position from a .8 FTE to a 1.0 FTE; and 3) create a new temporary project position for a .45 FTE supported employment office aide, effective May 17, 2016.

**APPROVED**

**SR 100-16**

### **PUBLIC WORKS**

5. Request approval of a final plat: Herzog Farms Phase I Subdivision (aka Pleasant View Estates PUD).

**APPROVED**

**SR 101-16**

6. 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 Axel Peterson Road (Section 35, T4N, R3E, WM) and establish a hearing date of June 14, 2016; Work Order Number 011312.

**APPROVED**

**SR 102-16**

**RESOLUTION NO. 2016-05-07**

### **GENERAL SERVICES**

7. Request approval to increase the daily stipend of Board of Equalization Board members from \$75 per diem to \$100 per diem to align with other counties of similar population sizes and number of hearings.

**APPROVED**

**SR 103-16**

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**Board of County Councilors**  
1300 Franklin Street, 6<sup>th</sup> Floor  
Vancouver, Washington

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## **COUNTY COUNCIL MEETING AGENDA**

### **ROUTINE**

8. Approval of minutes for May 3, 2016 and May 10, 2016.
9. Approval of Revised Budget Documentation for:
  - Fire Protection District No. 6

### **GENERAL PUBLIC COMMENT**

#### **PUBLIC HEARING: BOARD OF COUNTY COUNCILORS' RULES OF PROCEDURE**

To consider an ordinance adopting the Board of County Councilors Rules of Procedure as required by the County Charter.

Staff: Robert M. Stevens, (360) 397-2323

**APPROVED**

**ORDINANCE NO. 2016-05-06**

### **COUNCILOR COMMUNICATIONS**

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

### **2:00 P.M. – PUBLIC BID OPENING**

#### **BID WO 028651**

Harding Farms Stormwater & Wetland Improvement

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## ***COUNTY COUNCIL MEETING AGENDA***

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**THURSDAY, MAY 19, 2016, 6:30 P.M.**

### **JOINT PUBLIC HEARING OF THE BOARD OF COUNTY COUNCILORS AND CLARK COUNTY PLANNING COMMISSION – 2016 COMPREHENSIVE PLAN UPDATE**

Clark County is updating its comprehensive plan to meet the June 30, 2016 Growth Management Act deadline. As part of the update process, the county is required to 1) adopt a population forecast for the next 20 years (to 2035); 2) adopt a land use plan that establishes urban growth areas that include a 20-year land supply; 3) complete a SEPA process on the potential environmental impacts of a preferred growth alternative; and 4) prepare a capital facilities plan outlining how projected growth will be paid for.

The purpose of the hearing is to take public testimony on the elements of the comprehensive plan update. Such elements include updates to the comprehensive plan map, comprehensive plan policies, the Clark County Code (mostly to CCC Title 40, the county's Unified Development Code), and the Arterial Atlas.

The Planning Commission will deliberate in a subsequent public hearing and make a recommendation to the Board. The Board will ultimately adopt a land use plan update in another public hearing.

An additional Joint Hearing of the County Councilors and Planning Commission is scheduled for Tuesday, May 24, 2016, at 6:30 p.m.

Staff: Oliver Orjiako (360) 397-2280, x4112, [oliver.orjiako@clark.wa.gov](mailto:oliver.orjiako@clark.wa.gov)  
Gordy Euler (360) 397-2280, x4968, [gordon.euler@clark.wa.gov](mailto:gordon.euler@clark.wa.gov)

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