



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, June 14, 2016

9:45 A.M.

PROCLAMATION

Elder Abuse Awareness Month

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. 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.

COMMUNITY DEVELOPMENT

1. Request approval of a Final Plat for approval: Tri-Mountain Estates Cluster Phase 2.

APPROVED

SR 117-16

PUBLIC HEALTH

2. Request approval of a 1.0 FTE Program Coordinator I position to coordinate and administer Public Health record management, effective July 1, 2016. The position will be funded for the remainder of 2016 with existing department income and fund balance and will be part of a balanced 2017-2018 department budget submission.

PULLED

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.



COUNTY COUNCIL MEETING AGENDA

3. Request approval of a 1.0 FTE Program Coordinator II position to supervise the STD program within Public Health, effective July 1, 2016. This position will be funded for the remainder of 2016 with existing department income and fund balance and will be part of the balanced 2017-2018 department budget submission.

PULLED

PUBLIC WORKS

4. Request approval of a Bargain and Sale Deed for the sale of surplus property to David Groth and Steve Waugh, for the bid amount of \$305,000; Tax parcel number 210776-000.

APPROVED

SR 118-16

RESOLUTION NO. 2016-06-02

5. Request approval of a resolution authorizing the Director of Public Works to submit grant application #16-1777 to the Lower Columbia Fish Recovery Board and the Recreation and Conservation Office for grant funding assistance through the Salmon Recovery Funding Board. The application proposes restoration of 13 acres of the Lower Daybreak property.

APPROVED

SR 119-16

RESOLUTION NO.'S 2016-06-03; 2016-06-04

6. Request approval of a resolution authorizing the Director of Public Works to submit grant application #16-1981 to the State Recreation and Conservation Office for funding assistance through the Washington Wildlife and Recreation Program (WWRP) Outdoor Recreation Account. The application proposes acquisition of Phase 2 of the 500 plus acre Lewis River Ranch property.

APPROVED

SR 120-16

RESOLUTION NO.'S 2016-06-05; 2016-06-06

7. Request approval of a resolution authorizing the Director of Public Works to submit grant application #16-1696 to the Lower Columbia Fish Recovery Board and the Recreation and Conservation Office for grant funding assistance through the Salmon Recover Funding Board. The application proposes acquisition of 49.8 acres along Mason Creek.

APPROVED

SR 121-16

RESOLUTION NO.'S 2016-06-09; 2016-06-10

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COUNTY COUNCIL MEETING AGENDA

8. Request approval of a resolution authorizing the Director of Public Works to submit grant application #16-1996 to the State Recreation and Conservation Office for funding assistance through the Aquatic Lands Enhancement Account. The application proposes acquisition of the 106 acre Lower Daybreak property from the Columbia Land Trust and development of initial public access and recreation improvements.

APPROVED

SR 122-16

2016-06-07; 2016-06-08

9. Request approval of final plat for Burback Cluster Short Plat “Burback Family, LLC”.

APPROVED

SR 123-16

WARRANTS

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

- 05/30 – 06/03/16 in the amount of \$3,527,290.21

APPROVED

RESOLUTION NO. 2016-06-11

ROUTINE

11. Request approval of minutes for:

Board of County Councilors May 31, 2016

Joint Hearing of Board of County Councilors & Planning Commission May 19, 2016

Joint Hearing of Board of County Councilors & Planning Commission May 24, 2016

APPROVED

GENERAL PUBLIC COMMENT

PUBLIC HEARING: ROAD VACATION – PORTION OF AXEL PETERSON ROAD

To consider all that portion of the Axel Peterson Road established November 15, 1898 recorded in Road Book 4, at pages 290-298, records of Clark County Washington, lying within that parcel described in that Quit Claim Deed to Danny A. Pekus and Julie Renee Chapman recorded June 3, 2008 under Auditor’s File Number 4461295D records of Clark County, Washington listed as Tax Parcel Number 237048-000.

Staff: Laura Henry Slye (360) 397-6118, Ext. 4777

APPROVED

REFERENCE NO. RV 16-10

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COUNCILOR COMMUNICATIONS

A D J O U R N

2:00 P.M. – PUBLIC BID OPENING

BID CRP 402261

Sorenson Neighborhood Park

BID CRP 402298

Tower Crest Neighborhood Park

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