



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, June 28, 2016

9:45 A.M.

RETIREMENT PRESENTATION

Mike Westerman, General Services

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 SERVICES

1. Request approval of an agreement to terminate the Interlocal Agreement of the Southwest Washington Behavioral Health Regional Support Network.

APPROVED

REF. NO. CS 16-21

COMMUNITY PLANNING

2. Request approval of adopting Ordinance 2016-06-12 updating the 2016 Comprehensive Growth Management Plan Update. Hearing held on June 21, 2016.

APPROVED

ORD. NO. 2016-06-12, as amended

CITY/COUNTY CABLE TELEVISION OFFICE

3. Request for approval for designation of TV ETC and CVTV, respectively as the education and government access provider on the Cable Television System.

APPROVED

SR 132-16

CVTV RESOLUTION NO. 2016-06-16

TV ETC. RESOLUTION NO. 2016-06-17

PUBLIC WORKS

4. Request approval of a Final Plat for approval: Cedar Pointe Short Plat.
APPROVED
SR 133-16

5. 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 an un-named road (Section 1, T4N, R2E, WM) and establish a hearing date of August 9, 2016. Work Order Number 011314.
APPROVED
SR 134-16
RESOLUTION NO. 2016-06-18

6. Request approval of the 2015 Annual Bridge Report.
APPROVED
SR 135-16

7. Request approval authorizing the County Manager to accept a Quit Claim Deed for the donation of 33.63 acres of land from the trust/estate of Elizabeth Swanson for a wildlife habitat area in Parks District 7. Tax Parcel Number 155766-000.
APPROVED
SR 136-16

8. Request approval of a Final Plat for approval: Granton Park Phase 3 Subdivision.
APPROVED
SR 137-16

SHERIFF

9. Request approval authorizing budget adjustments for the 2016 Merwin/Yale Lakes marine enforcement contract with PacifiCorp.
APPROVED
SR 138-16

10. Request approval of the 2016-17 Sex Offender Address and Residency Verification Program Grant.
APPROVED
SR 139-16

11. Request approval of a Collective Bargaining Agreement between Clark County and the Clark County Corrections Deputy Guild.
APPROVED
SR 140-16

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.

WARRANTS

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

- 06/06 through 06/10/16 in the amount of \$5,894,174 – **RESOLUTION NO. 2016-06-19**
- 06/10 through 06/14/16 in the amount of \$53,177.62 - **RESOLUTION NO. 2016-06-20**
- 06/13 through 06/17/16 in the amount of \$4,118,592.55 – **RESOLUTION NO. 2016-06-21**

APPROVED

ROUTINE

13. Request approval of minutes for June 14, 2016.

APPROVED

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

- Eric Hale appointed to the Telecommunications Commission, effective immediately to March 31, 2017.

GENERAL PUBLIC COMMENT

PUBLIC HEARING: OLYMPIC PIPELINE COMPANY – NON-EXCLUSIVE FRANCHISE

To consider the application of Olympic Pipeline Company for a nonexclusive franchise to construct, operate and/or maintain a petroleum pipeline network within Clark County, Washington, upon, over, under, along, and/or across certain county rights-of-way.

Staff: Heath Henderson, (360) 397-6118, ext. 4358

APPROVED

RESOLUTION NO. 2016-06-15

PUBLIC HEARING: SPRING 2016 BIENNIAL CODE CHANGES

Consideration of twenty-seven (27) biennial code change items. Most are changes to development regulations in Title 40.

Staff: Jan Bazala, (360) 397-2375, ext. 4499

APPROVED

COUNCILOR COMMUNICATIONS

A D J O U R N

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