



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, July 12, 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. 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: Janssen Subdivision.
APPROVED
SR 144-16
2. Request approval of a Final Plat for approval: Anna Marie Lane Subdivision.
APPROVED
SR 145-16

PUBLIC HEALTH

3. Request approval of an Interlocal Agreement between Educational Service District 112 (ESD112) and Public Health to improve the delivery of education or education-related services toward youth marijuana prevention. Remuneration under the grant is up to \$72,000. Also, authorize the Public Health Director to sign amendments.
APPROVED
SR 146-16

PUBLIC WORKS

4. Request approval of the Final Order of Vacation for a portion of NE Axel Peterson Road located in Section 35, T4N, R3E, WM. Work Order Number 011312.
APPROVED
SR 147-16

5. Request approval of revisions to the Clark County Stormwater Manual 2015 – Errata July 2016 to correct minor typographical and content errors. The adopted documents shall be effective upon approval of the staff report.

PULLED

ROUTINE

6. Request approval of minutes for June 28, 2016 and July 5, 2016.

APPROVED

GENERAL PUBLIC COMMENT

PUBLIC HEARING: DEVELOPMENT AGREEMENT – WHIPPLE CREEK VILLAGE

To consider a development agreement for a proposed mixed senior housing and standard attached project at the northeast corner of NE 15th Avenue and NE 173rd Street. The proposal entails submitting a land use application for a zone change and subdivision for a project consisting of a mixture of 100 units of senior housing and 41 multi-family units.

Staff: Marty Snell, (360) 397-2375, ext. 4101

Continued to July 19, 2016, 10am

PUBLIC HEARING: DEVELOPMENT AGREEMENT – ASPEN ACROSS THE STREET

To consider an amendment to the existing Aspen Across the Street, LLC, development agreement that was executed September 11, 2009. The proposed amendment would add the following sentence to paragraph 3.a. of that agreement: “Uses approved for development shall include those for athletic fields, which shall include, but are not limited to stadium structures, restroom facilities, track and field equipment and all athletic fields, both natural and synthetic turf, their structures and equipment.”

Staff: Marty Snell, (360) 397-2375, ext. 4101

APPROVED

PUBLIC HEARING: 2015 INTERNATIONAL BUILDING CODE

To consider recommendations for implementation of certain additions and amendments to the 2015 International Building Code. The Council will also review and adopt amendments as mandated by the State for Plumbing Code, Mechanical Code, Fire Code, and Energy Code, and consider additional recommended changes by the Building Official and Fire Marshal. Hearing continued from July 5, 2016.

Staff: Jon Dunaway, (360) 397-2375, ext. 4116

Jim Muir, (360) 397-2375, ext. 2470

APPROVED

ORDINANCE 2016-07-02, AS AMENDED

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.

PUBLIC MEETING: FEE WAIVER PROGRAM

To take public testimony regarding the Clark County Fee Waiver program.

Further public testimony will be taken on Tuesday, July 19, 2016.

Staff: Marty Snell, (360) 397-2375, ext. 4101

COUNCILOR COMMUNICATIONS

A D J O U R N

2:00 P.M. – PUBLIC BID OPENING

BID 2643

Annual Calcium Nitrate

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.