



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, July 19, 2016

9:30 A.M.

VANCOUVER LIBRARY CAPITAL FACILITIES AREA BOARD MEETING

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.

COUNCILORS

1. Request approval of a Resolution adopting the findings and conclusions of the Rebecca Dean report.
APPROVED
RESOLUTION NO. 2016-07-05

COUNTY MANAGER

2. Request approval of Amendment #1 to Contract 14-55 with MJB Consulting for the conduct of legislative affairs.
APPROVED
SR 148-16

COMMUNITY DEVELOPMENT

3. Request approval of a Final Plat for approval: Clear Skies Estates 3.
APPROVED
SR 149-16
4. Request approval of a Final Plat for approval: Winston Estates.
APPROVED
SR 150-16

5. Request approval of a Final Plat for approval: Urban Red Barn.

APPROVED

SR 151-16

6. Request approval of an amendment to the development agreement to allow athletic fields, limited to the additional property purchased by Seton Catholic High School from Aspen Across the Street, LLC. A Public Hearing was held on July 12, 2016.

APPROVED

SR 152-16

COMMUNITY SERVICES

7. Request approval of county housing affordability requirements on property currently owned by Columbia River Mental Health that will be sold. Also, authorize the County Manager to sign corresponding documents supporting the removal of affordability requirements.

APPROVED

SR 153-16

GENERAL SERVICES

8. Request approval of a resolution authorizing the Purchasing Department to enter into a contract with Thomas Reuters Elite to purchase and install ProLaw Legal Case Management software, and waive the competitive negotiation requirements of RCW 36.32.245 due to a sole source purchase.

APPROVED

SR 154-16

RESOLUTION NO. 2016-07-06

PUBLIC WORKS

9. Request approval of a Statutory Warranty Deed from Arline and Frank Faruolo Revocable Living Trust for the purchase of a 4.87-acre parcel for a park in Parks District 8 for \$858,000. An additional amount of up to \$50,000 of Park Impact Fee (PIF) Acquisition Funds is also requested for level 1 cleanup for public use and safety. The total amount requested is \$908,000. Tax parcel number 099280-000.

APPROVED

SR 155-16

10. Request approval of a Statutory Warranty Deed from Wayne R. Tribe, Kimberly A. Worrell, Eric W. Tribe and Michelle M. Tribe for the purchase of a 5-acre parcel in the amount of \$420,000 for a park in Park Impact Fee (PIF) District 10. An additional amount of up to \$50,000 of PIF Acquisition Funds is also requested for level 1 cleanup for public use. Total amount requested is \$470,000. Tax parcel number 116920-000.

APPROVED

SR 156-16

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.

11. Request approval to purchase a 32.09-acre parcel (commonly known as Prairie Softball Complex) in the amount of \$750,000 and authorize an additional \$200,000 to bring the site up to code for public use and safety. Also, authorize the County Manager to accept the Statutory Warranty Deed from Gladys I. Hill. Total expense from Parks Impact Fee (PIF) District 6 Acquisition Fund is \$950,000. Parcel number 197175-000.

APPROVED
SR 157-16

PROSECUTING ATTORNEY

12. Request approval of additional budget authority in the General Fund-Prosecuting Attorney to pay the Foster Pepper PLLC invoice for services rendered during the period of April 26, 2016 through May 30, 2016.

APPROVED
SR 158-16

WARRANTS

13. Request approval of warrants for payment of claims against various county departments as follows:
 - 06/27 – 07/01/16 in the amount of \$6,977,914.68

APPROVED
RESOLUTION 2016-07-07

ROUTINE

14. Request approval of minutes for June 21, 2016 (verbatim transcript of Public Hearing re: the 2016 Comprehensive Plan Update).

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 from July 12, 2016

APPROVED

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PUBLIC MEETING: FEE WAIVER PROGRAM

To continue receiving testimony about the fee waiver resolution and to provide notice that the fee waiver program may be terminated effective December 31, 2016 and that a new substantially retooled fee waiver program may be created as a result of work by a task force to be appointed. This action will be memorialized by resolution.

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

Continued from Tuesday, July 12, 2016.

APPROVED

RESOLUTION 2016-07-04

COUNCILOR COMMUNICATIONS

A D J O U R N

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