



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, Aug. 9, 2016

10AM

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL INTRODUCTION

2016 American Honey Queen, Kim Kester

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: Lacamas Prairie Estates PUD Phase 3.
APPROVED
SR 166-16
2. Request approval of a Final Plat for approval: Hidden Gardens Phase II Subdivision.
APPROVED
SR 167-16
3. Request approval of a Final Plat for approval: Granada 6 Short Plat.
APPROVED
SR 168-16

PUBLIC HEALTH

4. Request ratification of Staff Report #2016-148, which was previously approved on July 27, 2016, by the County Manager. This staff report request is for approval to submit a grant application to the Washington State Department of Health (DOH) for HIV Prevention and Case Management services for people living within Clark, Cowlitz, Klickitat, Skamania, and Wahkiakum Counties. If awarded,

grant funding would be effective January 1, 2017 and up to \$800,000 is available. Also, if awarded the addition of two 1.0 FTE Social Worker/Case Manager II positions and a 1.0 FTE Office Assistant II position would be requested, effective Dec. 1, 2016 to allow for training.

APPROVED
SR 169-16

PROSECUTING ATTORNEY

5. To request approval authorizing the County Manager to sign the Addendum to Lease #2 between the Prosecuting Attorney's Office, Child Support Division, and the Angelo Property Co., LP for the time period Nov. 1, 2016 through Oct. 31, 2021.

APPROVED
SR 170-16

REFERENCE NO. PA 16-25

6. To request approval to create a new revenue position Fund 1022 Victim Assistance in order to fill a 1.0 FTE Victim Advocate position, beginning July 1, 2016.

APPROVED
SR 171-16

PUBLIC WORKS

7. 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 Lower River Road, formally a portion of State Route 501; and establish a hearing date of September 20, 2016. Work Order Number 011315.

APPROVED
SR 172-16

RESOLUTION NO. 2016-08-02

WARRANTS

8. Request approval of warrants for payment of claims against various county departments as follows:
 - 7/25 – 7/28/16 in the amount of \$50,499.19

APPROVED
RESOLUTION 2016-08-03

- 7/18 – 7/22/16 in the amount of \$6,092,308

APPROVED
RESOLUTION 2016-08-04

ROUTINE

9. Request approval of minutes for Aug. 2, 2016.

APPROVED

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.

10. Revised 2016 Fire Budget documentation received from:

- Clark County Fire Protection District No. 6

APPROVED

GENERAL PUBLIC COMMENT

PUBLIC HEARING: PARTIAL ROAD VACATION – UN-NAMED ROAD

To consider the County Engineer's Report and Preliminary Order to vacate a portion of an un-named road located in Northern Clark County (Section 1, T4N, R2E, WM). Work Order Number 011314.

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

APPROVED

REFERENCE NO. PW 16-24

PUBLIC HEARING: CLARK COUNTY CODE 2.29 – VETERANS ASSISTANCE

To consider approval of recommended revisions to the Clark County Code 2.29, Veterans Assistance.

Staff: Michael Torres, (360) 397-2130

APPROVED

ORDINANCE NO. 2016-08-01

COUNCILOR COMMUNICATIONS

A D J O U R N

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