



**Board of County Councilors**  
1300 Franklin Street, 6<sup>th</sup> Floor  
Vancouver, Washington

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## ***COUNTY COUNCIL MEETING AGENDA***

**Tuesday, Sept. 13, 2016**

**10 AM**

**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 an ordinance adopting the Spring 2016 Biannual Code Amendments. Hearing held on June 28, 2016.

**APPROVED**

**SR 187-16**

**ORDINANCE NO. 2016-09-04**

### **PUBLIC HEALTH**

2. Request approval of a contract with the City of Vancouver to commence the 12<sup>th</sup> annual Recycled Arts Festival in June of 2017. Also, authorize the Public Health Director to sign the contract and amendments. Remuneration under the agreement is up to \$48,000.

**APPROVED**

**SR 188-16**

3. Request ratification of Staff Report #2016-141, which was previously approved on Aug. 26, 2016, by the County Manager. This staff report pertains to a contract with Cowlitz County Health and Human Services in which Clark County's Nurse Family Partnership program provides services to Cowlitz County. Total remuneration under the agreement will be billed at actual cost, and it is not expected to exceed \$10,000. Also, request authorization for the Public Health Director to sign subsequent amendments.

**APPROVED**

**SR 189-16**

**REFERENCE NO. PH 16-28**

**PUBLIC WORKS**

4. Request approval authorizing the County Manager to sign an Interagency Agreement with the Department of Natural Resources for DNR crew labor on newly acquired park properties.

**APPROVED**  
**SR 190-16**

**WARRANTS**

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

- 8/22 – 8/26/16 in the amount of \$10,436,632.67

**APPROVED**  
**RESOLUTION NO. 2016-09-05**

**GENERAL PUBLIC COMMENT**

**PUBLIC HEARING: PLANNING REVIEW FEES**

To consider amendments to Community Development's Preliminary and Final Planning Review fees and Building fees that are found in Clark County Code chapter 6.110A and 6.140, respectively. *Continued from Sept. 6, 2016, 6pm.*

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

**APPROVED**  
**ORDINANCE NO. 2016-09-03**

**COUNCILOR COMMUNICATIONS**

**A D J O U R N**

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto: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.