



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

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

**Tuesday, Sept. 27, 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 a Final Plat for Davis Short Plat Alteration.

**APPROVED**

**SR 198-16**

### **GENERAL SERVICES**

2. Request approval of Phase I of Veterans Administration improvements at the Center for Community Health.

**APPROVED**

**SR 199-16**

### **PUBLIC WORKS**

3. Request approval of a Final Plat for Fenway Village.

**APPROVED**

**SR 200-16**

4. Request approval authorizing the County Manager to sign Agreement Number RRB 1140 to receive and expend a State Transportation appropriation grant of \$300,000 for design and initial permitting of the Chelatchie Prairie Railroad Salmon Creek Bridge #12.

**APPROVED**

**SR 201-16**

5. Request approval of a Notice of Public Hearing for adoption of the amended 2016 Annual Construction Program.  
**APPROVED**  
**SR 202-16**
6. Request approval of a Notice of Public Hearing for adoption of the 2017-2022 Six-Year Transportation Improvement Program (TIP) and adoption of the 2017 Annual Construction Program (ACP).  
**APPROVED**  
**SR 203-16**
7. Request approval of the Final Order of Vacation for a portion of an unnamed road located in an unopened, unconstructed road located in Northern Clark County of Section 1, T4N, R2E, WM. Work Order Number 011314.  
**APPROVED**  
**SR 204-16**
8. Request approval of a Utility Easement to Public Utility District No. 1 of Clark County, across portions of NE 119<sup>th</sup> Street Right-of-Way adjacent to several tax parcel numbers.  
**APPROVED**  
**SR 205-16**  
**RESOLUTION NO. 2016-09-12**
9. Request approval of a Notice of Contractors to advertise the contract for bids: CRP 362022 – 2017 Preservation ADA Ramp Improvements project (Group 1).  
**APPROVED**  
**SR 206-16**  
**RESOLUTION NO. 2016-09-13**

#### WARRANTS

10. Request approval of warrants for payment of claims against various county departments as follows:
  - 09/09 – 09/14/16 in the amount of \$48,610.33  
**APPROVED**  
**RESOLUTION NO. 2016-09-14**
  - 09/12 – 09/16/16 in the amount of \$4,495,324.09  
**APPROVED**  
**RESOLUTION NO. 2016-09-15**

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.

ROUTINE

11. Request approval of minutes for September 13, 2016.

**APPROVED**

**GENERAL PUBLIC COMMENT**

**PUBLIC HEARING: CODE AMENDMENTS – RETAINING WALLS & FENCES**

To consider the Planning Commission's recommendations on amendments to Clark County Code Section 40.320.010.F regarding the allowable height of retaining walls and fences that are located along property lines.

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

**(No action taken. This matter will be discussed in further detail at a future work session; to be followed by an additional public hearing; dates not yet determined.)**

**PUBLIC HEARING: CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER)**

Citizen comments on the performance of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs during the 2015 program year are being requested.

Staff: Michael Torres, (360) 397-2130

*(No action necessary)*

**COUNCILOR COMMUNICATIONS**

**A D J O U R N**

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