



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, Oct. 18, 2016

9:45 AM

PROCLAMATION

National Arts and Humanities Month

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 McLeod Infill Subdivision.
APPROVED
SR 219-16
2. Request approval of a final plat for Laurin Meadows Subdivision Phase I.
APPROVED
SR 220-16

PROSECUTING ATTORNEY

3. Request approval of a Settlement Agreement and General Release with Developers Surety and Indemity Company for public improvements at NE 119th Street, PUD Subdivision, Vancouver, Washington.
APPROVED
REFERENCE NO. PA 16-31

PUBLIC WORKS

4. Request approval of a Quit Claim Deed and authorize the County Manager to sign a Memorandum of Understanding for the NE 119th Street (NE 50th Avenue to NE 72nd Avenue) Road Project. Tax parcel numbers 199086-002 and 199236-000.

APPROVED

SR 221-16

REFERENCE NO. PW 16-32

ROUTINE

5. Request approval of minutes for September 27, 2016 and October 4, 2016.

APPROVED

6. Approval of County Manager Appointments and Letters of Acceptance for:
 - Terrie Jones reappointed to the Clark County Animal Protection and Control Advisory Board, effective Jan. 1, 2017 to Oct. 31, 202.
 - LaRae Zawodny, appointed to the Clark County Arts Commission, effective immediately to Dec. 31, 2017

APPROVED

GENERAL PUBLIC COMMENT

PUBLIC HEARING: 2016 AMENDED ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2016 Amended Annual Construction Program.

Staff: Susan Wilson, 360-397-6118, ext. 4330

HEARING CONTINUED TO TUESDAY, NOV. 8, 2016, 10AM

PUBLIC HEARING: 2017-2022 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM & 2017 ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2016-2021 Six-Year Transportation Improvement Program and the 2017 Annual Construction Program.

Staff: Susan Wilson, 360-397-6118, ext. 4330

APPROVED

RESOLUTION NO. 2016-10-06: Six-Year Transportation Improvement Program

RESOLUTION NO. 2016-10-07: 2017 Annual Construction Program

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 HEARING: EXTENSION OF PRELIMINARY APPROVALS

To consider adoption of an ordinance extending the preliminary approval of projects unexpectedly stopped as a result of the recession, and making clear that the proposed action would be the last extension for projects with approvals from June 1, 2004- December 31, 2012; the extension terminating either on June 30, 2017 for projects with only preliminary approval under CCC 40.500 or until December 31, 2017 for projects having progressed to engineering approval prior to the effective date of this ordinance.

Staff: Marty Snell, 360-397-2375

**APPROVED, AS AMENDED
ORDINANCE NO. 2016-10-08**

COUNCILOR COMMUNICATIONS

A D J O U R N

2 PM

PUBLIC BID OPENING

CRP 362022
2017 ADA Ramp Improvements (Group 1)

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.