



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

## *Hearing Agenda*

**Tuesday, November 17, 2015**  
**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. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.*

#### **ADMINISTRATION**

1. Request approval of a Joint Resolution of the Clark, Klickitat and Skamania Boards of County Commissioners, appointing Jane Higgins to serve as trustee of the Fort Vancouver Regional Library representing Clark County for a term expiring 12/31/22.

*(Fiscal Impact: yes **no**; + - n)*

#### **COMMUNITY DEVELOPMENT**

2. Request approval of a final plat for recording: Taylors Court Subdivision.

*(Fiscal Impact: yes **no**; + - n)*

3. Request approval of a final plat for recording: Varney Subdivision.

*(Fiscal Impact: yes **no**; + - n)*

#### **ENVIRONMENTAL SERVICES**

4. Request ratification authorizing the Acting County Manager to submit an application to the State of Washington, Department of Ecology, for funding of the Clean Water Division's Local Source Control Program; approval to fund existing 2.0 FTE to staff the program; and approval for the Environmental Services Director to sign the proposal, contract, and amendments. Remuneration under the contract is \$405,000 over an 18-month period.

*(Fiscal Impact: **yes** no; + - **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.



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5. Request approval of a Purchase and Transfer Agreement authorizing the transfer of title to Assessor's Tax Parcels #258467-000 and #258468-000 near La Center from the Columbia Land Trust to Clark County, subject to the county recording a conservation easement over portions of the parcels to protect conservation of values associated with the East Fork of the Lewis River.

*(Fiscal Impact: yes **no**; + - n)*

6. Request approval authorizing the recording of the attached conservation easement over Assessor's Tax Parcels #258467-000, #258468-000, #258469-000, #258470, #258441-000, and #258455-000 near La Center to protect conservation values associated with the East Fork of the Lewis River. Also, declare the properties surplus subject to recordation of the easement.

*(Fiscal Impact: yes **no**; + - n)*

### **PUBLIC HEALTH**

7. Request approval to submit an application to ThriveWA for a Home Visit Service Account (HVSA) Expansion Grant for 2016 funding, and authorize the Public Health Director to sign the application, contract, and amendments. Remuneration under the grant is \$92,410 over one year, with the expectation of ongoing funding.

*(Fiscal Impact: **yes** no; + - **n**)*

### **ROUTINE**

8. Request approval of minutes for November 3, 2015.

### **PUBLIC COMMENT—CLARK COUNTY ISSUES**

### **COUNCILOR COMMUNICATIONS**

### **ADJOURN**

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