



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

Hearing Agenda

Tuesday, December 8, 2015

9:45 A.M.

GREATER CLARK PARKS DISTRICT BOARD MEETING

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 authorizing the Acting County Manager to sign an amendment to a Professional Services Agreement with R.W. Thorpe & Associates, which amendment will be for services related to environmental analysis of alternative actions under the Washington State Environmental Policy Act (SEPA) for the county's 2016 Comprehensive Growth Management Plan.

APPROVED

(Fiscal Impact: yes no; + n)

COMMUNITY DEVELOPMENT

2. Request approval of a contract with the Humane Society for of Southwest Washington for sheltering services.

APPROVED

SR 226-15

(Fiscal Impact: yes no; + n)

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.



Hearing Agenda

PUBLIC HEALTH

3. Request approval to submit an application to Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery (DSHS/DBHR) for a Community Based Prevention Grant for 2016 funding, and authorize the Public Health Director to sign the application, contract, and amendments. Remuneration under the grant is \$60,000 for six months of funding, with the expectation of ongoing funding.

PULLED

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

PUBLIC WORKS

4. Request approval of a Water Line Easement to the City of Vancouver. Tax Parcel No. 107357-138.

APPROVED

SR 227-15

REFERENCE NO. PW 15-69

RESOLUTION NO. 2015-12-07

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

ROUTINE

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

- 11/16 – 11/20/15 in the amount of \$3,814,240.30
APPROVED
RESOLUTION NO. 2015-12-08
- 11/02 – 11/06/15 in the amount of \$6,164,378.81
APPROVED
RESOLUTION NO. 2015-12-09
- 11/23 – 11/27/15 in the amount of \$10,184,412.88
APPROVED
RESOLUTION NO. 2015-12-10

6. Request approval of minutes for November 24, 2015.

APPROVED

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7. Ad Valorem taxes received:

- Port of Camas-Washougal
- City of Ridgefield
- Port of Ridgefield

APPROVED

8. Approval of County Manager Appointments and Letters of Acceptance for:

- Lynn Parker appointed to the Animal Control Advisory Board, effective immediately to Oct. 31, 2019.
- Elizabeth Grauer reappointed to the Animal Control Advisory Board, effective immediately to Oct. 31, 2019.
- Pat Vichas reappointed to the Animal Control Advisory Board, effective immediately to Oct. 31, 2019.
- Kate Schoof reappointed to the Clean Water Commission, effective Jan. 1, 2016 to Dec. 31, 2018.
- Craig Walker reappointed to the Portland International Airport Citizen Noise Advisory Committee (PDX CNAC), effective immediately to November 30, 2018.

ALL APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: CABLE TELEVISION FRANCHISE AGREEMENT

The Board of County Councilors will consider approval of a resolution relating to cable television, granting a nonexclusive and revocable franchise to Qwest Broadband Services, Inc. d/b/a CenturyLink, a corporation organized under the laws of the State of Delaware (“QBSI”), pursuant to state and federal law, and CCC 36.04A.100, to construct, operate, maintain, reconstruct, and repair a Cable System for the purpose of providing cable, subject to the terms and conditions set forth in a Franchise Agreement.

Staff: Jim Demmon, City/County Cable TV Office, 360-487-8702

APPROVED

RESOLUTION NO. 2015-12-04

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PUBLIC HEARING: PROPOSED ANNEXATION TO FIRE DISTRICT #5

To consider a request from Fire District #5 to annex two parcels into the district. The parcels contain 10.72 acres and are located at 22500 NE 51st Street, and 22511 NE 51st Street, Vancouver.

Staff: Marlia Jenkins, 397-6097, ext. 4405

APPROVED

RESOLUTION NO. 2015-12-05

COUNCILOR COMMUNICATIONS

A D J O U R N

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