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

Hearing Agenda

Tuesday, December 15, 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 resolution opposing attempts to locate a noncompliant casino in northern Clark County.
   APPROVED
   RESOLUTION NO. 2015-12-13

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

2. Request approval of a resolution adopting the mission, vision and values for Clark County.
   APPROVED
   RESOLUTION NO. 2015-12-14

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

COMMUNITY DEVELOPMENT

3. Request approval of a final plat: Scott's Knoll Subdivision.
   APPROVED
   SR 228-15

   (***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.

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4. Request approval of a final plat: Gaiser Estates Subdivision.
   APPROVED
   SR 229-15

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

5. Request approval of a final plat: Urban Oaks Subdivision.
   APPROVED
   SR 230-15

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

CITY/COUNTY CABLE TELEVISION OFFICE

6. Request approval to award grant funds in the amount of $307,818 from the PEG Capital Support Fund to TV ETC, and CVTV.
   APPROVED
   SR 231-15
   RESOLUTION NO. 2015-12-15

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

COMMUNITY PLANNING

7. Request approval of the Historic Preservation Commission's recommendation to fund eight projects for the 2016 Historical Promotions Grant program at a total amount of $71,560.
   APPROVED
   SR 232-15

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

COMMUNITY SERVICES

8. Request approval of the Veterans Resource Committee's recommended changes to the Policies and Procedures Manual for Administration of the Veterans Relief Fund of Clark County.
   APPROVED
   SR 233-15
   (***Fiscal Impact: yes no; + – n***)

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ENVIRONMENTAL SERVICES

9. Request approval authorizing the Environmental Services Director to electronically execute the Coordinated Prevention Grant Agreement with the Washington Department of Ecology for an amount of $614,723. The Coordinated Prevention Grant protects human health and the environment by reducing human exposure to toxins, reducing waste and ensuring proper management of waste.
   APPROVED
   SR 234-15

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

10. Request approval of a three-year contract with Stericycle Environmental Solutions for $75,000 to collect and transport paint for a paint take-back program.
    APPROVED
    SR 235-15

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

11. Request approval of an interlocal agreement with the cities of Camas, Vancouver and Washougal, which establishes the 2015-2017 Commute Trip Reduction (CTR) Work Plan covering the regional administration of the program.
    APPROVED
    SR 236-15

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

12. Request approval authorizing the Environmental Services Director to sign an interagency agreement with the Washington State Department of Ecology for services provided by the Washington Conservation Corps in an amount not to exceed $38,650.
    APPROVED
    SR 237-15

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

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13. Request approval to continue the grant conversion and surplus property processes for AP#'s 209739-000 and 209695-000 near Paradise Point State Park. Provide direction regarding priority replacement properties identified in the Alternatives Analysis so that staff may contact landowners to determine willingness to commence negotiation of purchase and sale agreements.
    APPROVED
    SR 238-15

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

PUBLIC WORKS

14. Request approval to establish Public Works Project #322112, Carty Road Reconstruction (NE 10th Avenue to NW Hillhurst Road), and approve the attached Notice to Contractors to advertise the construction contracts for bids. Approve the temporary road closure of Carty Road.
    APPROVED
    SR 239-15
    RESOLUTION NO. 2015-12-16

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

ROUTINE

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

    - 11/13 – 11/25/15 in the amount of $56,093.47
      APPROVED
      RESOLUTION NO. 2015-12-17
    - 11/02 – 11/06/15 in the amount of $2,430,921.07
      APPROVED
      RESOLUTION NO. 2015-12-18

16. Request approval of minutes for December 1, 2015.
    APPROVED

17. Approval of County Manager Appointments and Letters of Acceptance for:
    - Jeremy Burnett, appointed to the Clean Water Commission, effective Jan.1, 2016 to Dec. 31, 2018.

    APPROVED

Hearing Agenda

18. Ad Valorem taxes received:
    - Fire Protection District No. 6
    - East County Fire & Rescue
    - City of Battle Ground

    APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: SHORELINE MASTER PROGRAM – LIMITED AMENDMENT
To consider a limited amendment to improve the consistency between the county's shoreline program and the state standards. The amendment would add text to clarify normal maintenance in the list of exemptions; regulate replacement of non-conforming residential structures that are damaged or destroyed; and clarify SMP text to improve implementation. *Hearing continued from October 13 and October 27, 2015.*
Staff: Gary Albrecht, 360-397-2280, ext. 4318
APPROVED
ORDINANCE 2015-12-12

COUNCILOR COMMUNICATIONS

A D J O U R N