



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

Hearing Agenda

Tuesday, December 16, 2014

9:15 A.M.

EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD MEETING

9:30 A.M.

SPECIAL PRESENTATION

Special retirement presentation for Sheriff Garry E. Lucas, Undersheriff Joe Dunegan and Chief Criminal Deputy Mike Evans

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 an amendment to the 2014 Historical Promotion Grant Program award to Chelatchie Prairie Railroad Association, Inc. (BYCX) for track rehabilitation.

APPROVED

SR 285-14

REFERENCE NO. CO 14-64

(Fiscal Impact: yes no; + - n)

2. Request approval of a ninety-day project completion extension for three 2014 cycle Historical Promotion Grants Program awards to the City of Vancouver; Clark County College Foundation; and Chelatchie Prairie Railroad Association, Inc. (BYCX).

APPROVED

SR 286-14

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

3. Request approval authorizing signature authority to the Director of Economic Development to execute a personal services contract with Mackenzie to conduct the industrial land site readiness project and to sign all related contract documents.

APPROVED
SR 287-14

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

4. Request approval authorizing signature authority to the Director of Economic Development to execute an addendum to the Interlocal Agreement with the Port of Vancouver to conduct the industrial land site readiness project and sign all related contract documents.

APPROVED
SR 288-14

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

AUDITOR & TREASURER

5. Request approval authorizing the County Administrator to sign a memorandum of understanding with Lower Columbia Fish Recovery Board (LCFRB) whereby Clark County will provide LCFRB with financial services, treasury services, and employee benefit services beginning January 1, 2015.

APPROVED
SR 289-14

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

CITY/COUNTY CABLE TELEVISION OFFICE

6. Request approval to award grant funds in the amount of \$449,999 from the PEG Capital Support Fund to TV ETC, and CVTV.

APPROVED
SR 290-14
RESOLUTION NO. 2014-12-11

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

COMMUNITY DEVELOPMENT

7. Request approval of a final plat for Padden Parkway.

APPROVED

SR 291-14

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

8. Request approval of a contract and related agreements with Computronix for a new electronic permitting system.

APPROVED

SR 292-14

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

COMMUNITY PLANNING

9. Request execution of an ordinance amending Clark County Code Title 40 with new code language on surface mining development standards. The ordinance (Ord. 2014-12-06) was approved at the Board of Commissioner' hearing of Nov. 25, 2014 and adopts new standards for surface mining operations (Section 40.250.022), and amends other sections of Title 40.

APPROVED

SR 293-14

ORDINANCE NO. 2014-12-06

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

10. Request execution of an ordinance amending Clark County Code Title 40 with an update to the county's shoreline master program (SMP). The ordinance (Ord. 2014-12-10) was approved at the Board of Commissioners' hearing of Nov. 18, 2014 and adds Carty Lake to the list of lakes subject to the county's SMP (Section 40.460.210(C)).

APPROVED

SR 294-14

ORDINANCE 2014-12-10

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

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11. Request execution of a resolution relating to land use; adopting amendments to the 20-year Comprehensive Growth Management Plan map and zoning map; arterial atlas map; capital facilities plan; mineral resource land maps and policies; and amending the existing capital facilities element of the Clark County 20-year Comprehensive Growth Management Plan.

APPROVED (as amended)

SR 295-14

ORDINANCE 2014-12-08

(Fiscal Impact: yes no; + - n)

CRESA

12. Request approval of the EMS Interlocal Cooperation Agreement between Clark County Emergency Medical Service District #2 and the participating jurisdictions.

APPROVED

SR 296-14

(Fiscal Impact: yes no; + - n)

GENERAL SERVICES

13. Request approval of a two-year Interlocal Agreement (ILA) between the City of Vancouver and Clark County for District Court indigent defense services for the Mental Health Therapeutic Court, and approval for the County Administrator to sign all amendments, extensions and other documents related to the ILA.

APPROVED

SR 297-14

REFERENCE NO. GS 14-65

(Fiscal Impact: yes no; + - n)

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14. Request approval of the 2015 agreement with Washington State Office of Public Defense (OPD) and acceptance of \$325,408 state funds from the OPD for the continuation of the Indigent Defense Coordinator and her assistant's salaries and benefits, and District Court services in Calendar Year 2015.

APPROVED

SR 298-14

REFERENCE NO. GS 14-66

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

15. Request approval of the recommended 2015/2016 indigent defense contracts and approval for the County Administrator to sign all contracts, amendments and related documents.

APPROVED

SR 299-14

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

PUBLIC HEALTH

16. Request approval of a contract with the Department of Health (DOH), permission for Public Health to apply for any additional funding made available through this agreement, and authorization for the Public Health Director to sign resulting amendments. The agreement provides terms and conditions by which Public Health will provide services in Clark County. Funding consideration for this contract is \$856,453.

APPROVED

SR 300-14

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

PUBLIC WORKS

17. Request approval acknowledging Section 4(f) de minimis use of public park and recreation area for construction of Big Tree Creek Bridge #120, CRP #330022.

APPROVED

SR 301-14

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

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18. Request approval for the creation of a new 18-hole Disc Golf Course at Frenchman's Bar Park.

APPROVED
SR 302-14

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

19. Request approval of the policy regarding Donations and Memorials in county park properties.

APPROVED
SR 303-14

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

20. Request approval of the Commemorative Naming of Parks Facilities Policy.

APPROVED
SR 304-14

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

21. Request approval of the Washington State Transportation Improvement Board Fuel Tax Grant Distribution Agreement for Highway 99 Pedestrian – Bicycle Improvements Project (NE 63rd Street to NE 78th Street).

APPROVED
SR 305-14
REFERENCE NO. PW 14-68

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

22. Request approval of the Washington State Transportation Board Fuel Tax Grant Distribution Agreement for the NE 99th Street/SR 503 Intersection Project, CRP #390822.

APPROVED
SR 306-14
REFERENCE NO. PW 14-69

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

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23. Request approval of a final plat for recording: MAJ Place Hazel Dell.

APPROVED
SR 307-14

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

24. Request approval of a final plat for recording: Katie Park Infill Subdivision.

APPROVED
SR 308-14

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

TREASURER

25. Request approval to retain Foster Pepper PLLC as bond and special counsel for the county.

APPROVED
SR 309-14
RESOLUTION 2014-12-11

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

26. Request approval to retain Public Financial Management, Inc. as the financial advisor for the county.

APPROVED
SR 310-14
REFERENCE NO. TR 14-70

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

27. Request approval of a resolution relating to authorizing interfund loans from Permanent Reserve Fund to certain funds to satisfy required expenses. The Clark County Permanent Reserve Fund may make loans to the Fair Fund, other enterprise funds, and the Clean Water Fund in a sum not to exceed \$2,000,000 as necessary to provide for liquidity.

APPROVED
SR 311-14
RESOLUTION 2014-12-12

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

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ROUTINE

28. Request for approval of warrants for payment of claims against various county departments dated 12/01/14 to 12/05/14 in the amount of \$6,938,711.76; and dated 11/24/14 to 11/28/14 in the amount of \$6,120,277.30.

APPROVED

RESOLUTION NUMBERS: 2014-12-13; & 2014-12-14

29. Minutes approved for Nov. 25, 2014; Dec. 1, 2014; and Dec. 2, 2014.

APPROVED

30. Letters of Acceptance received:

- Tiffany Couch appointed to the Clark County Audit Oversight Committee, effective immediately to Nov. 12, 2015.
- Steven Willis appointed to the Solid Waste Advisory Commission, effective immediately to Sept. 30, 2017.
- Kelly Puntaney appointed to the Clark County Parks Advisory Board, effective immediately to Dec. 31, 2015.

APPROVED

31. Ad Valorem taxes received:

- Town of Yacolt
- City of Woodland

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: 2014 CRESA RADIO SUPPLEMENTAL APPROPRIATION

To consider the 2014 CRESA Radio Supplemental appropriation: a total increase in expenditures of \$2,325,643. Revenue increases total \$2,325,643 for no net change in fund balance.

Staff: Bob Stevens, 360-397-6097, ext. 4863

APPROVED

RESOLUTION NO. 2014-12-15

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PUBLIC HEARING: RURAL INDUSTRIAL LAND BANK – MASTER PLAN CODE

To consider the Planning Commission's recommendations for amending county code to allow for master planning of rural industrial land banks.

Staff: Gordy Euler at 360-397-2280, ext. 4968

APPROVED

ORDINANCE NO. 2014-12-16

PUBLIC HEARING: CPZ2014-00005 ARTERIAL ATLAS – FIFTH PLAIN CREEK

To consider a proposal to amend the arterial atlas classification from rural to urban on the following:

- Northeast 88th Street from Ward Road to Northeast 182nd Avenue to a C-2b (2-lane urban collector with bike lane); and
- Northeast 182nd Avenue from Northeast 88th Street to Northeast Fourth Plain Road to a C2b (2-lane urban collector with bike lane); and
- whether or not to keep Northeast 83rd Street from the existing NE 78th Street extending eastward to the urban growth boundary on the arterial atlas; and
- If Northeast 83rd Street were retained on the Arterial Atlas, it would be reclassified to a C-2b (2-lane collector with bike lane and no parking allowed).

Staff: Matt Hermen, 360-397-2280, ext. 4343

APPROVED (as amended; see Consent Agenda item #11)

ORDINANCE NO. 2014-12-08

PUBLIC HEARING: AMENDMENTS TO CCC 2.11.010 – ADMINISTRATION & PERSONNEL

To consider amendments to Clark County Code section 2.11.010 to establish the follow county departments and offices: Public Works, Community Planning, Environmental Services, Public Health, Community Development, Community Services, General Services, Human Resources, Medical Examiner, Public Information and Outreach, Application Services, Infrastructure Services.

Staff: Commissioner Tom Mielke, 360-397-2232, ext. 4309

NOT APPROVED

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COMMISSIONER COMMUNICATIONS

ADJOURN

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