



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

Hearing Agenda

Tuesday, December 22, 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.

COMMUNITY DEVELOPMENT

1. Request approval a Plat Declaration to amend a 1913 cemetery plat at the county's Heritage Farm site on NE 78th Street to remove an unused road easement in order to construct parking lot improvements.
APPROVED
SR 241-15

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

2. Request approval of a final plat: Gordon Short Plat.
APPROVED
SR 242-15

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

ENVIRONMENTAL SERVICES

3. Request approval authorizing the Director of Environmental Services to initiate negotiations to develop two environmental and recreational partnerships and return to the Acting County Manager with agreements for approval, upon completion of negotiations.
APPROVED
SR 243-15

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

For any questions regarding consent agendas, contact Mark McCauley at Mark.McCauley@clark.wa.gov or 360.397.2232.

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GENERAL SERVICES

4. Request approval of a Professional Services Agreement with HDJ Design Group for Civil Engineering and Budget for an evaluation on the Vancouver Lake Park Water System.

PULLED

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

PUBLIC WORKS

5. Request approval of a resolution to close Park Impact Fee (PIF) funds 3072, 3073, 3172, 3173, 3175, 3178, and Real Estate Excise Tax Fund (REET) 3086.

APPROVED

SR 244-15

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

ROUTINE

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

- 12/01 – 12/10/15 in the amount of \$56,987.44
APPROVED
RESOLUTION NO. 2015-15-28
- 12/07 – 12/11/15 in the amount of \$12,119,720.27
APPROVED
RESOLUTION NO. 2015-15-29

7. Request approval of minutes for October 20, 2015 (Verbatim Comp Plan transcript); and December 8, 2015.

APPROVED

8. Ad Valorem taxes/Budget Documentation received from:

- City of Camas
 - Fern Prairie Cemetery
 - Port of Ridgefield
- APPROVED**

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

- Bridget McLeman appointed to the Community Action Board, effective January 1, 2016 to December 31, 2018.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: ADDITIONAL CHANGES TO THE JOB CREATION RESOLUTION

To consider additional changes to the “Job Creation Resolution” to allow a waiver of fees when an existing building moves from one location to another, the rewriting of the application requirements for a fee waiver applicant, repeal of monitoring language from section 7, and extension of the time for reevaluation from 60 to 180 days, and other policy guidance from the board regarding emergency repeals.

Staff: Mark McCauley, 360-397-2232.

APPROVED

RESOLUTION NO. 2015-12-19

PUBLIC HEARING: POLICY FOR ANY NEW COLUMBIA RIVER BRIDGE PROJECT & NEW TOLL-FREE EAST COUNTY BRIDGE

Adoption of voter approved resolution 2014-07-27 defining the guiding principles and policies governing any new Columbia River bridge projects and a new Toll-free East County Bridge.

In the November 2014 General Election, voters asked in a county-wide advisory vote if the BOCC should adopt Resolution 2014-07-27 defining the guiding principles and policies regarding any new bridge across the Columbia River and to commission the Board to clearly support, provide leadership, and champion a new toll-free East County Bridge. The voters approved that ballot measure. This agenda item proposes to do as the voters requested by formally adopting that resolution as official Clark County policy.

Contact: Councilor David Madore, 360-397-2232

APPROVED

RESOLUTION NO. 2015-12-20

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PUBLIC HEARING: FORMATION OF TOLL-FREE EAST COUNTY BRIDGE TASK FORCE

The mayors of Troutdale, Fairview, and Wood Village, Oregon have submitted a letter asking us to include them as partners in a new bi-state group to share the vision and to specifically focus on a new toll-free East County Bridge. This agenda item proposes that the BOCC form and sponsor a toll-free East County Bridge Task Force of leaders in both states committed to fast track the construction. The goal is for the collaborative process to explore and arrive at a preferred location and design.

Contact: Councilor David Madore, 360-397-2232

APPROVED

RESOLUTION NO. 2015-12-21

PUBLIC HEARING: FORMATION OF TOLL-FREE WEST COUNTY BRIDGE TASK FORCE

This agenda item proposes that the BOCC form and sponsor a toll-free West County Bridge Task Force of leaders in both states committed to fast track the construction. The goal is for the collaborative process to explore and arrive at a preferred location and design. The scope includes concepts by State Representative Liz Pike as the I-5 Practical Design Flyover; a “Third Bridge Now” by Sharon Nasset; a new corridor similar to a West County mirror of the I-205; and options found in the 2008 RTC Transportation Corridor Visioning Study.

Contact: Councilor David Madore, 360-397-2232

APPROVED

RESOLUTION NO. 2015-12-22

PUBLIC HEARING: LIGHT RAIL POLICY

To consider adoption of voter approved Resolution 2013-07-17 defining the guiding principles and policies governing Light Rail.

In the November 2013 General Election, voters asked in a county-wide advisory vote if the BOCC should adopt Resolution 2013-07-17 opposing every Light Rail project in Clark County unless it is first supported by a majority of the voters in a county-wide advisory vote of the people. The voters approved that ballot measure. This agenda item proposes to do as the voters requested by formally adopting that resolution as official Clark County policy.

Contact: Councilor David Madore, 360-397-2232

APPROVED

RESOLUTION NO. 2015-12-23

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PUBLIC HEARING: BUS RAPID TRANSIT POLICY

To consider adoption of voter approved resolution 2013-07-19 defining the guiding principles and policies governing Bus Rapid Transit.

In the November 2013 General Election, voters asked in a county-wide advisory vote if the BOCC should adopt Resolution 2013-07-19 opposing every Bus Rapid Transit project in Clark County unless it is first supported by a majority of the voters in a county-wide advisory vote of the people. The voters approved that ballot measure. This agenda item proposes to do as the voters requested by formally adopting that resolution as official Clark County policy.

Contact: Councilor David Madore, 360-397-2232

APPROVED

RESOLUTION NO. 2015-12-24

PUBLIC HEARING: TRANSPORTATION POLICY

To consider adoption of Clark County transportation policies that support toll-free roadways, congestion relief, and free flowing private motor vehicles. In contrast to a “war on cars” such as “Complete Streets” agenda that seeks to force people out of their cars and worsening traffic congestion by shrinking roadway capacity, this policy supports our roadways for motor vehicles in appropriate proportion to other modes of transportation.

Contact: Councilor David Madore, 360-397-2232

APPROVED

RESOLUTION NO. 2015-12-25

PUBLIC HEARING: FREE MARKET PRINCIPLES POLICY

To consider adoption of Clark County policies that allow more freedom for lower residential densities, more reasonable parcel sizes, and allows residential and business properties to be unconstrained by mixed use zoning. In contrast to an agenda that pushes for ever shrinking lot sizes, ever higher residential densities constrains, insufficient parking, mixed use zoning, this policy would allow for more flexible choices, less constraints on the free market, more reasonably sized parcel sizes and densities, more provision for parking, and freedom for business and residential zoning.

Contact: Councilor David Madore, 360-397-2232

APPROVED

RESOLUTION NO. 2015-12-26

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PUBLIC MEETING: POLICY REGARDING MODIFICATION OF CODE TO ELIMINATE REQUIREMENTS NOT IMPOSED UNDER STATE OR FEDERAL LAW

To consider adoption of a policy to free citizens from burdensome policies that would go above and beyond state and federal law.

This agenda item proposes to adopt as Clark County policy, the commitment by Clark County to cut unnecessary red tape, additional costs, and unwarranted restrictions of citizen freedoms that go beyond state and federal standards. This policy would restrict future county code from being adopted that is more burdensome than state or federal requirements unless it is unavoidable. When such cases are identified in existing county code, this policy would compel the amendment of that code to apply the same standard.

Contact: Councilor David Madore, 360-397-2232

APPROVED

RESOLUTION NO. 2015-12-27

COUNCILOR COMMUNICATIONS

A D J O U R N

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