



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

Hearing Agenda

Tuesday, June 16, 2015

9:45 A.M.

PROCLAMATION

- Recycled Arts Week

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD 2621 – delayed to June 30, 2015

Annual Long-Haul Biosolids Trucking Services

BID AWARD 2622 – delayed to June 30, 2015

Annual Local Biosolids Trucking Services

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.

ENVIRONMENTAL SERVICES

1. Request approval of a Quit Claim Deed transferring 157 acres of land known as Spud Mountain property (Assessor's Parcel No. 137081000) from the State Department of Natural Resources to Clark County through the Trust Land Transfer program.

APPROVED

SR 116-15

(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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PROSECUTING ATTORNEY

2. Request approval of an amended and restated Interlocal Agreement for a Joint Regional Support Network to remove Cowlitz County from the Southwest Washington Behavioral Health Regional Support Network, effective July 1, 2015.

APPROVED

SR 117-15

REFERENCE NO. PA 15-31

(Fiscal Impact: yes no; + - n)

3. Request for the Board of County Councilors to approve an Interlocal Agreement between Southwest Washington Behavioral Health (SWBH) and Grays Harbor Regional Support Network (GHRSN) whereby the SWBH providers will continue to provide care to their existing Cowlitz County patients after Cowlitz County leaves SWBH and joins GHRSN, and ratify that same action taken by the Southwest Washington Behavioral Health Governing Board at their meeting of June 4, 2015.

APPROVED

RESOLUTION NO. 2015-06-08

(Fiscal Impact: yes no; + - n)

4. Request approval to change a .7 FTE Legal Secretary II position to a 1.0 Office Assistant II position.

APPROVED

SR 119-15

(Fiscal Impact: yes no; + n)

PUBLIC HEALTH

5. Request approval of a contract with the Department of Ecology to renew grant funding in an amount not to exceed \$25,000 per year for inspection of well construction and well decommissioning in order to protect drinking water in Clark County, and authorize the Public Health Director to sign any amendments.

APPROVED

SR 120-15

(Fiscal Impact: yes no; + - n)

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PUBLIC WORKS

6. Request approval of First Amendment to the Lease Agreement between Clark County and Harmony Sports Complex.

APPROVED

SR 121-15

REFERENCE NO. PW 15-32

(Fiscal Impact: yes no; + - n)

7. Request approval of an Easement to Washington State Department of Transportation (WSDOT) to access the state stormwater facility adjacent to I-5.

APPROVED

SR 122-15

REFERENCE NO. EA 15-33

RESOLUTION NO. 2015-06-09

(Fiscal Impact: yes no; + - n)

8. Request approval of a Quit Claim Deed and two Easements to Washington State Department of Transportation (WSDOT) pertaining to property within the highway project known as SR 500, SR 503 to 162nd Avenue vicinity and SR 500, Fourth Plain Road vicinity to NE Ward Road vicinity, and authorize signatures thereon.

APPROVED

SR 123-15

REFERENCE NO'S: DE 15-34; EA 15-35; & EA 15-36

RESOLUTION NO'S: 2015-06-10; 2015-06-11; & 2015-06-12

(Fiscal Impact: yes no; + - n)

9. Request approval of a resolution authorizing the County Manager to sign a Statutory Warranty Deed from Charles J. DeRocco for the NE 119th Street (NE 50th Avenue to NE 72nd Avenue) Road Project; Tax Parcel No. 189804-000.

APPROVED

SR 124-15

REFERENCE NO. DE 15-37

RESOLUTION NO. 2015-06-13

(Fiscal Impact: yes no; + n)

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10. Request approval of a Bargain & Sale Deed for the sale of surplus property to Clinton Dean Kysar and Gretchen Gail Kysar for the bid amount of \$10,000.00; Tax Parcel No. 266111-000.

APPROVED

SR 125-15

REFERENCE NO. DE 15-38

RESOLUTION NO. 2015-06-15

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

11. Request approval to establish a Public Works Project #350822, NE 94th Avenue (NE Padden Parkway to NE 99th Street), and approve the Notice to Contractors to advertise the construction contract for bids.

APPROVED

SR 126-15

RESOLUTION NO. 2015-06-14

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

ROUTINE

12. Minutes approved for June 9, 2015.

APPROVED

13. Notices of Public Hearing approved as follows:

- Tuesday, June 30, 2015, 10:00 a.m., in the Board of County Councilors' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider Open Space & Timberland Applications for Current Use Assessment, pursuant to Chapter 84.34 RCW.
- Tuesday, June 30, 2015, 10:00 a.m., in the Board of County Councilors' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider an amendment to Section 40.260.245.D to defer to the state noise standards when measuring noise associated with winery events.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

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2:00 P.M. PUBLIC BID OPENING

BID CRP 333522

Sara Junction Slope Stabilization – Phase 2

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