



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

## *Hearing Agenda*

**Tuesday, April 14, 2015**

**9:45 A.M.**

### **PROCLAMATIONS**

Autism Awareness Month  
National Volunteer Week

**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 of a plat for recording: Lacamas Prairie Estates.

**APPROVED**

**SR 065-15**

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

### **COMMUNITY PLANNING**

2. Request approval of a contract amendment with ESA for the completion of a supplemental environmental impact statement in support of the 2016 Clark County Comprehensive Plan update.

**APPROVED**

**SR 071-15**

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

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto: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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### PUBLIC WORKS

3. Request approval of a Final Order of Vacation for the NE 5<sup>th</sup> Street, NE 6<sup>th</sup> Street, NE 193<sup>rd</sup> Avenue, NE 196<sup>th</sup> Avenue, and NE 194<sup>th</sup> Place – all located in the Plat of Regency Place. Work Order Number 11343.

**APPROVED**

**SR 066-15**

**REFERENCE NO. PW 15-17**

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

4. Request approval of a Final Order of Vacation for a portion of NE 13<sup>th</sup> Avenue located between NE 78<sup>th</sup> Street and NE 88<sup>th</sup> Street. Work Order Number 11354.

**APPROVED**

**SR 067-15**

**REFERENCE NO. PW 15-18**

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

5. Request approval to establish Public Works Project #313822, NE 47<sup>th</sup> Avenue (NE 68<sup>th</sup> Street to NE 78<sup>th</sup> Street), and approve the Notice to Contractors to advertise the construction contract for bids.

**APPROVED**

**SR 068-15**

**RESOLUTION NO. 2015-04-07**

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

6. Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for the Hayes, Washougal River, and Lockwood Creek Roads Safety Improvement project CRP 351622.

**APPROVED**

**SR 069-15**

**REFERENCE NO. PW 15-19; PW 15-20**

**RESOLUTION NO. 2015-04-08 & 2015-04-11**

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

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7. Request approval authorizing the Public Works Director to execute contracts with Matt Peterson, Tribeca Transport, and Natural Selection Farms for the land application of biosolids from the Salmon Creek Wastewater Treatment Plant.

**APPROVED**  
**SR 070-15**

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

### ROUTINE

8. Request approval of warrants for payment of claims against various county departments dated 3/30 – 4/03/15 in the amount of \$3,636,211.45; and dated 3/16 – 3/20/15 in the amount of \$2,969,722.22.

**APPROVED**  
**RESOLUTION NO. 2015-04-09 & 2015-04-10**

9. Minutes approved for March 31, 2015.

**APPROVED**

10. Notice of Hearing approved setting Wednesday, April 22, 2015, 9:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6<sup>th</sup> Floor, Vancouver, Washington, as the time and place to consider an ordinance relating to the regulation of smoking in public places by adoption of the Legislature's enactment of Chapter 70.160, RCW, Smoking in Public Places (SIPP), the regulation of inhalant delivery systems, and the amendment to Title 24 of the Clark County Code, Chapter 24.20. The proposed ordinance takes the existing county code and includes inhalant delivery systems to be subject to the SIPP law, which prohibits smoking in public places, places of employment and within 25 feet of exits, entrances and windows of buildings. Further, the proposed ordinance does not ban inhalant delivery devices; rather, it makes them subject to the same regulation as tobacco products.

**APPROVED**

### **PUBLIC COMMENT—CLARK COUNTY ISSUES**

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## *Hearing Agenda*

### **PUBLIC HEARING: 2016 COMPREHENSIVE GROWTH MANAGEMENT PLAN UPDATE**

The purpose of the hearing will be to take public testimony and discuss the proposed alternatives for consideration in the environmental review needed to update the county's Comprehensive Growth Management plan. The council will also consider revised Population and Employment Allocation - Issue Paper 4.2 and SEPA Alternatives – Issue Paper 5.1.

Staff: Oliver Orjiako, 397-2280, ext. 4112

#### **APPROVED**

**RESOLUTION 2015-04-05 (Population and Employment Allocation)**

**RESOLUTION 2015-04-06 (Environmental Impact Statement)**

### **COUNCILOR COMMUNICATIONS**

### **A D J O U R N**

### **2:00 P.M. PUBLIC BID OPENINGS**

#### **BID 2619**

Annual High Density Polyethylene Culvert

#### **BID CRP 333022**

Salmon Creek Avenue WSU Entrance to Pleasant Valley Park

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