



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

Hearing Agenda

Tuesday, February 24, 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 allowing the words "In God We Trust" to be prominently displayed in the County Councilors' Hearing Room.

APPROVED

RES. NO. 2015-02-08

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

GENERAL SERVICES

2. Request approval authorizing the Director of Economic Development to execute a project agreement with the Washington State Utilities and Transportation Commission (WUTC) to accept grant funding in the amount of \$20,000 and sign all related contract documents.

APPROVED

SR 028-15

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

ROUTINE

3. Request approval of warrants for payment of claims against various county departments dated 1/23-2/13/15 in the amount of \$130,070.11.

APPROVED

RES. NO. 2015-02-09

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. Budget documentation received:

- Final Revenue and Expenditure Budget for East County Fire & Rescue

APPROVED

5. Letters of Acceptance received:

- Terrie Jones appointed to the Animal Protection and Control Advisory Board, effective immediately to December 31, 2016.
- Andrew Gregg appointed to the Clark County Arts Commission, effective immediately to December 31, 2018.
- John Correa appointed to the Clark Communities Bicycle and Pedestrian Advisory Committee, effective immediately to October 31, 2018.
- Marla Ludolph-Heikkala reappointed to the Civil Service Commission, effective immediately to December 31, 2020.
- Chad Eiken reappointed to the Clark County Railroad Advisory Board, effective immediately to December 31, 2017.
- Paul Hunter appointed to the Telecommunications Commission, effective immediately to December 31, 2016.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: REGENCY PLACE ROAD VACATION

To consider the County Engineer's Report on the advisability of a road vacation on NE 5th Street, NE 6th Street, NE 193rd Avenue, NE 196th Avenue, & NE 194th Place, all located within the Plat of Regency Place.

Staff: Heath Henderson, 360-397-6118, ext. 4358

APPROVED

REFERENCE NO. RV 15-6

PUBLIC HEARING: REGENCY PLACE PARKING RESTRICTIONS

****please note: if the Regency Place Road Vacation is approved, this hearing will not be necessary****

To consider enacting parking restrictions within and adjacent to the Regency Place Subdivision only during 7am to 3pm, Monday through Friday, September through June and any exceptions that may apply.

HEARING CANCELLED

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PUBLIC HEARING: CPZ2014-00010 – NE 139TH STREET NORTH

To consider a proposal to remove a condition of approval limiting the number of trips to a development site for a comprehensive plan and zone amendment (CPZ2008-00022) from Light Industrial designation with (IL) zoning and Urban Medium designation with (R-18) zoning to a General Commercial designation with GC zoning on the following properties: 185672000; 185727000; 185796000; 185700000; and 185726000.

Staff: Jose Alvarez, 360-397-2280, ext. 4898

APPROVED

(Documentation to come back for approval on March 10 consent agenda)

COUNCILOR COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENING

BID Work Order# 403731

Drywall (UIC) Water Quality Project (various locations)

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