



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

Hearing Agenda

Tuesday, August 4, 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 of a Final Plat for Recording: Clear Skies Estates I.

APPROVED
SR 156-15

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

2. Request approval of a Final Plat for Recording: Clear Skies Estates II.

APPROVED
SR 157-15

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

PUBLIC HEALTH

3. Request approval of a contract with the Department of Ecology in an amount not to exceed \$25,000 per year, and authorize the Public Health Director to sign amendments. This renewing grant would provide funding to inspect well construction and decommissioning to protect drinking water in Clark County.

APPROVED
SR 158-15
REFERENCE NO. PH 15-43

*(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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- Request approval to submit an application for up to \$201,880 in grant funding for with the Washington Health Benefit Exchange to assist consumers in accessing health coverage in Clark, Skamania, and Klickitat counties. Also, authorize the Public Health Director to sign the application, contract, and amendments. Further, should Public Health receive the award, it is requested that two positions be extended to carry out responsibility for the work: 1.0 FTE Program Coordinator and 1.0 FTE Community Health Worker through the grant period, expected to be Sept. 30, 2016.

APPROVED
SR 159-15

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

ROUTINE

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

- 7/20 – 7/24/15 in the amount of \$8,463,796.75

APPROVED
RESOLUTION NO. 2015-08-02

- Minutes approved for July 21, 2015

PULLED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: CLARK COUNTY CODE 13.30A.050 – CLEAN WATER FEE ASSESSMENT

To consider an ordinance amending CCC 13.30A to delete subsection F of CCC 13.30A.050 regarding the study of clean water fee assessment.

Staff: Don Benton, 360-397-2121

APPROVED

ORDINANCE NO. 2015-08-01

COUNCILOR COMMUNICATIONS

A D J O U R N

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