



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

## *Hearing Agenda*

**Tuesday, August 18, 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 Plat for Recording: Horizon West Short Plat.

**APPROVED**  
**SR 166-15**

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

### **ENVIRONMENTAL SERVICES**

2. Request approval authorizing the Acting County Manager to execute a License and Access agreement with the Lower Columbia Estuary Partnership to construct a fish and wildlife habitat restoration project on county property along the East Fork Lewis River, near La Center.

**APPROVED**  
**SR 167-15**

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

3. Request approval of Solid Waste Interlocal Agreements with the cities of Battle Ground, Camas, La Center, Ridgefield, Washougal, and the Town of Yacolt to continue a more regionalized and standardized solid waste management system.

**APPROVED**  
**SR 168-15**

**REFERENCE NO.'S: EN 15-46; EN 15-47; EN 15-48; EN 15-49; EN 15-50; & EN 15-51**

*(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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### SHERIFF

- Request approval of a Collective Bargaining Agreement with the Clark County Deputy Sheriff's Guild for the period of January 2013 through December 2016, including retroactive payments to former Guild members.

**APPROVED**  
**SR 169-15**

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

- Request approval to accept the 2015-2016 Sex Offender Address and Residency Verification Program Grant.

**APPROVED**  
**SR 170-15**

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

### ROUTINE

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

- 7/27 – 7/31/15 in the amount of \$5,240,611.74

**APPROVED**  
**RESOLUTION NO. 2015-08-10**

- Minutes approved for July 21, 2015 (revised); July 22, 2015 (revised); August 4, 2015; & August 11, 2015.

**APPROVED**

- Approval of County Manager Appointment and Letter of Acceptance for:

- Jim Ackerman appointed to the City/County Telecommunications Commission, effective immediately to March 31, 2017.

**APPROVED**

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

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## *Hearing Agenda*

### **PUBLIC HEARING: TRAFFIC IMPACT FEES (“TIF”) PROGRAM UPDATE**

Clark County proposes to revise its existing program for traffic impact fees rates, including TIF district map, and related development regulations for unincorporated Clark County.

Staff: Matt Hermen, 360-397-2280, ext. 4343

**\*\*Hearing cancelled – to be rescheduled\*\***

### **COUNCILOR COMMUNICATIONS**

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

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

#### **BID CRP 332822**

Orchards Traffic Signal Optimization

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