



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

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## *Hearing Agenda*

**Tuesday, September 8, 2015**

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**PROCLAMATION**

Day of Service

**RETIREMENT PRESENTATION**

Bob Winsor, Clark County Sheriff's Reserve Unit

**BID AWARD 2626 – APPROVED**

Annual Plant Materials

**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 to schedule a hearing on a Charter amendment ballot measure ordinance to limit property tax increases.

**APPROVED**

**RESOLUTION NO. 2015-09-05**

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

2. Request approval of revisions to the Rules of Practice for the Board of County Councilors.

**APPROVED, AS AMENDED**

**REFERENCE NO. CO 15-54**

*(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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3. Request approval of a resolution to convene a C-Tran conference to correct district boundaries.  
**APPROVED, AS AMENDED**  
**RESOLUTION NO. 2015-09-06**

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

### INFORMATION TECHNOLOGY

4. Request approval to move a Telephone Position from General Services to Information Technology, effective September 1, 2015.  
**APPROVED**  
**SR 178-15**

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

### PUBLIC WORKS

5. Request approval authorizing the Acting County Manager to sign Statutory Warranty Deeds from Joel Aguilar-Partida and Angelica M. Aguilar for the NE 119<sup>th</sup> Street (NE 87<sup>th</sup> Avenue to NE 112<sup>th</sup> Avenue) Road Project; Tax Parcel number 198326-000.  
**APPROVED**  
**SR 179-15**  
**RESOLUTION NO. 2015-09-07**  
**REFERENCE NO. PW 15-55**

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

### ROUTINE

6. Request approval of warrants for payment of claims against various county departments as follows:
- 8/10 – 8/14/15 in the amount of \$12,867,389.97  
**APPROVED**  
**RESOLUTION NO. 2015-09-08**

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## *Hearing Agenda*

**PUBLIC COMMENT—CLARK COUNTY ISSUES**

**COUNCILOR COMMUNICATIONS**

**A D J O U R N**

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## ***Hearing Agenda***

**Thursday, September 10, 2015**

**6:00 P.M.**

### **PLEDGE OF ALLEGIANCE**

### **JOINT PUBLIC HEARING: BOARD OF CLARK COUNTY COUNCILORS AND CLARK COUNTY PLANNING COMMISSION (continued from Sept. 3, 2015)**

To consider the 2016 Comprehensive Plan Update Draft Supplemental Environmental Impact Statement.

Clark County is updating its comprehensive plan to meet the 2016 Growth Management Act deadline. As part of the update process, the county is required to analyze growth alternatives through the SEPA process. The county has re-adopted the environmental impact statement (EIS) prepared on the 2007 update and prepared a supplemental EIS (SEIS) to look at potential growth options for the 2016-2035 time horizon. Four alternatives are reviewed in the draft SEIS.

The purpose of the hearing is to take public testimony on the alternatives. The Board will ultimately recommend a preferred alternative and a final SEIS will be prepared on that alternative.

Staff Contact: Oliver Orjiako, 360-397-2280, Ext. 4112; Gordy Euler 360-397-2280, Ext. 4968

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