



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

Hearing Agenda

Tuesday, October 20, 2015

9:15 A.M.

EMERGENCY SERVICES DISTRICT #2 BOARD MEETING

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

SAMMY AWARD PRESENTATION

Ray Steiger

PROCLAMATION

Employee Appreciation Day

PROCLAMATION

National Arts and Humanities Month

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.

AUDITOR

1. Request approval of a resolution to eliminate sales tax funds 1009, 1023, and 1034 and deposit revenues directly into the General Fund.

APPROVED

SR 194-15

RESOLUTION NO. 2015-10-04

*(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.



Hearing Agenda

PUBLIC WORKS

2. Request approval of a final plat for recording Cobblestone Park at Mount Vista Phase 4.

APPROVED
SR 195-15

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

ROUTINE

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

- 09/07/15 – 09/11/15 in the amount of \$9,520,053.34
APPROVED
RESOLUTION NO. 2015-10-05
- 09/28/15 – 10/02/15 in the amount of \$9,266,171.27
APPROVED
RESOLUTION NO. 2015-10-06
- 10/05/15 – 10/09/15 in the amount of \$6,978,433.92
APPROVED
RESOLUTION NO. 2015-10-07

SPECIAL PRESENTATION – I-5 CORRIDOR & SEISMIC UPGRADE OPTIONS

Liz Pike, State Representative, District 18, will present information regarding I-5 Corridor & Seismic Upgrade options.

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: COMPREHENSIVE PLAN UPDATE – PREFERRED ALTERNATIVE

The purpose of this hearing is to take public testimony on the Planning Commissions' recommendation for a preferred alternative. The Board will deliberate and select a preferred alternative. The selected preferred alternative will be analyzed in a final SEIS.

Staff: Oliver Orjiako, 360-397- 2280, ext. 4112

HEARING CONTINUED TO NOV. 24, 2015, 10AM

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COUNCILOR COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENING

CRP 352022

Guardrail & Bridge Rail Retrofit

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