



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

Hearing Agenda

Tuesday, November 10, 2015

9:30 A.M.

VANCOUVER LIBRARY CAPITAL FACILITY AREA BOARD MEETING

2015 Budget/Levy Certification

APPROVED

SR 212-15

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.

BUDGET

1. Request approval to set a public hearing in two weeks for the purpose of discussing the 2015-16 Budget Mid-Biennium Review and Modification supplemental appropriation.

APPROVED

SR 206-15

RESOLUTION NO. 2015-12-01

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

COMMUNITY DEVELOPMENT

2. Request approval of a final plat for recording: Creekwood 2 Subdivision.

APPROVED

SR 207-15

*(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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PUBLIC HEALTH

3. Request approval to apply for a Home Visiting Service Account (HVSA) grant with Thrive Washington for 2016 funding and authorize the Public Health Director to sign the application, contract, and amendments. Funding would amount to approximately \$51,411 each year and would go towards critical sustainability of the Nurse-Family Partnership program.

APPROVED

SR 208-15

(Fiscal Impact: yes no; + - n)

PUBLIC WORKS

4. Request approval of a Utility Easement to Qwest Corporation dba Century Link for the NE 94th Avenue (Padden Parkway to NE 99th Street) Road Project; Tax Parcel number 199862-000.

APPROVED

SR 209-15

RESOLUTION NO. 2015-11-10; REFERENCE NO. PW 15-62

(Fiscal Impact: yes no; + - n)

5. Request approval of a resolution authorizing the purchase of used equipment and waiving the competitive negotiation requirements of RCW 39.04.270, due to a sole source purchase.

APPROVED

SR 210-15

RESOLUTION NO. 2015-11-04

(Fiscal Impact: yes no; + n)

6. Request approval authorizing the Acting County Manager to accept a Statutory Warranty Deed from Gillingham Properties, LLC for the NE 10th Avenue (NE 154th Street to NE 164th Street) Road Projects; Tax Parcel number 185407-000.

APPROVED

SR 211-15

RESOLUTION NO. 2015-11-09; REFERENCE NO. PW 15-63

(Fiscal Impact: yes no; + n)

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ROUTINE

7. Request approval of warrants for payment of claims against various county departments as follows:
 - 10/16 – 10/28/15 in the amount of \$63,719.27
APPROVED
RESOLUTION NO. 2015-11-05
 - 10/23 – 10/30/15 in the amount of \$4,783,498.72
APPROVED
RESOLUTION NO. 2015-11-06
 - 10/12 – 10/16/15 in the amount of \$5,509,108.57
APPROVED
RESOLUTION NO. 2015-11-07
 - 10/19 – 10/23/15 in the amount of \$8,709,245.16
APPROVED
RESOLUTION NO. 2015-11-08

8. Request approval of minutes for October 27, 2015.
APPROVED

9. Approval of County Manager Appointments and Letters of Acceptance for:
 - George Fox appointed to Clark County Audit Oversight Committee, effective immediately.
 - Julie Rotz reappointed to the Community Action Advisory Board, effective January 1, 2016 to December 31, 2018.
 - Jesse Ghiglieri reappointed to the Community Action Advisory Board, effective January 1, 2016 to December 31, 2018.**ALL APPROVED**

PUBLIC COMMENT—CLARK COUNTY ISSUES

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PUBLIC HEARING: ROAD VACATION – NE 187th AVENUE

To consider the County Engineer's Report on the advisability of a partial road vacation on a portion of NE 29th Avenue.

Staff: Laura Henry Slye 360-397-6118, Ext. 4777

APPROVED

REFERENCE NO. RV 15-61

PUBLIC HEARING: 2015 AMENDED ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2015 Amended Annual Construction Program.

Staff: Susan Wilson, 360-397-6118, ext. 4330

APPROVED

RESOLUTION NO. 2015-11-01

PUBLIC HEARING: 2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM & 2016 ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2016-2021 Six Year Transportation Improvement Program and the 2016 Annual Construction Program.

Staff: Susan Wilson, 360-397-6118, ext. 4330

- **2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM**

APPROVED

RESOLUTION NO. 2015-11-02

- **2016 ANNUAL CONSTRUCTION PROGRAM**

APPROVED

RESOLUTION NO. 2015-11-03

COUNCILOR COMMUNICATIONS

A D J O U R N

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