



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

Hearing Agenda

Tuesday, July 15, 2014

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD CRP #332222

Blair-Zeek Bridge Seismic Retrofit

APPROVED

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 for approval of resolution relating to severe hoof disease in Southwest Washington elk and requesting the Washington Legislature and Governor Jay Inslee to direct the Department of Fish and Wildlife and other agencies to study the effect of herbicide application on our state forest land.

APPROVED

RESOLUTION NO. 2014-07-14

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

PUBLIC HEALTH

2. Request for approval to submit an application for the “Partnerships in Improve Community Health” grant from the Centers for Disease Control and Prevention and authorization for the Public Health Director to sign the contract and amendments.

APPROVED

SR 149-14

*(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 WORKS

3. Request acceptance of plat for recording – Sifton Firs.

APPROVED

SR 150-14

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

4. Request for approval and authorize the Public Works Director to sign an Interlocal Agreement with Cowlitz County in an amount not to exceed \$100,000 and Related Work Order Authorizations, under which Clark County will provide pavement striping services in Cowlitz County.

APPROVED

SR 151-14

REFERENCE NO. 14-22

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

5. Request approval of a Statutory Warranty Deed from Undertaker Land Company, Inc., for the NE 47th Avenue (NE 68th to 78th Street) Project, County Road Project Number 313822 for a portion of Tax Parcel Number 099670-000.

APPROVED

SR 152-14

RESOLUTION NO. 2014-07-17

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

6. Request approval of a Utility Easement to Public Utility District No. 1 of Clark County across portions of NE 119th Street Right-of-Way adjacent to tax parcel numbers 119887-110; 119887-080; 119887-020; 198803-000; 198812-000; 198988-000; 198814-000; 198811-000.

APPROVED

SR 153-14

RESOLUTION NO. 2014-07-18

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

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7. Request approval of a Utility Easement to Public Utility District No. 1 of Clark County across a portion of NE 78th Street Right-of-Way west of 47th Avenue and adjacent to tax parcel number 144274-000.

APPROVED

SR 154-14

RESOLUTION 2014-07-19

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

TREASURER

8. Request approval of a resolution authorizing the Treasurer to negotiate the sale of bonds in an appropriate amount relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$11,500,000 aggregate principal amount of limited tax general obligation refunding bonds.

APPROVED

SR 155-14

RESOLUTION NO. 2014-07-15

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

ROUTINE

9. Request for approval of warrants for payment of claims against various county departments for Jun 30-Jul 4, 2014 in the amount of \$3,105,539.71.

APPROVED

RESOLUTION 2014-07-16

10. Letters of Acceptance received:

- Richard Bailey appointed to the Board of Equalization, effective immediately to July 14, 2016.
- Mandi Schoofield reappointed to the Board of Equalization, effective July 15, 2014 to July 14, 2017.
- Lisa Bodner appointed to the Board of Equalization, effective July 15, 2014 to July 14, 2017.

APPROVED

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10. Notice of Public Hearing setting July 29, 2014, 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider a resolution relating to assessments of real property to pay for the special benefits received for improvements constructed by Drainage District No. 5.

APPROVED

Notice of Public Hearing setting July 29, 2014, 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider amending Clark County Code 2.61.050 to revise the number of members and residency requirements for the Clark County Parks Advisory Board.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: CLARK COUNTY CODE 9.24.010 NUISANCES ENUMERATED – INOPERABLE BOATS

To consider approval of an ordinance amending Clark County Code 9.24.010. Proposed changes include clarification on the condition, storage, and number of operable and inoperable boats and personal watercraft allowed in the urban and rural zoning districts.

Staff: Martin Snell, 360-397-2375, ext. 4101

APPROVED

ORDINANCE NO. 2014-07-13

COMMISSIONER COMMUNICATIONS

A D J O U R N

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2:00 P.M. PUBLIC BID OPENING

BID OPENING CRP #390722

NE 119th Street (NE 72nd Avenue to NE 87th Avenue)

Opening delayed to Tuesday, July 22, 2014, 2:00 p.m.

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