



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

Hearing Agenda

Tuesday, November 18, 2014

9:45 A.M.

SPECIAL PRESENTATION

Lifetime Achievement Award in the Arts presented to Don Appert

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.

ADMINISTRATION

1. Request approval to renew the biennial agreement for the county to provide monetary support and in-kind services to the Clark County Historical Society and Museum in an annual amount of \$50,000.

APPROVED

SR 249-14

REFERENCE NO. CO 14-53

(Fiscal Impact: yes no; + - n)

2. Request approval to renew the Interlocal Agreement with the Parks and Recreation Foundation of Vancouver and Clark County for professional and technical services.

APPROVED

SR 250-14

REFERENCE NO. CO 14-54

(Fiscal Impact: yes no; + - n)

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3. Request approval to renew a contract with MJB Consulting, Inc., for the conduct of legislative affairs for the period of January 1, 2015 through December 31, 2016 with an annual retainer of \$56,700 per year for both 2015 and 2016.

APPROVED

SR 251-14

REFERENCE CO 14-55

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

AUDITOR

4. Request approval of the General Fund-fund balance policy amendment #1 Funding Stabilization for County Services.

APPROVED

SR 252-14

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

COMMUNITY DEVELOPMENT

5. Request approval of a final plat for Oberreuter 68th Street Infill Short Plat.

APPROVED

SR 253-14

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

6. Request approval to modify the Interlocal Agreement with the City of Battle Ground for services related to various fire prevention services within the city. The modifications would reflect a more accurate total maximum compensation for hourly billing in the 2015-2016 biennium.

APPROVED

SR 254-14

REFERENCE NO. CD 14-56

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

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ELECTIONS

7. Request approval of a contract with Sendit Direct Mailing and Fulfillment, Inc., for Ballot Mailing Services and Envelope Storage.

APPROVED

SR 255-14

REFERENCE NO. EL 14-57

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

ENVIRONMENTAL SERVICES

8. Request approval authorizing the Environmental Services Director to execute individual on-call professional services contracts for graphic design services with Drive Marketing Group LLC, Formations Design Group LLC, and Jeanne E. Galick Graphic Design. The total not-to-exceed amount for these contracts is \$300,000 with a 10% management reserve. The flexibility guaranteed by awarding multiple “not to exceed” agreements assures no disruption or delay when producing permit required outreach materials and reduces the potential liability for a permit violation.

APPROVED

SR 256-14

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

GENERAL SERVICES

9. Request approval of an Interlocal Bidding/Purchasing Agreement with Clark Regional Wastewater District, a special utility district.

APPROVED

SR 257-14

REFERENCE NO. GS 14-58

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

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PUBLIC HEALTH

10. Request approval to apply for a Home Visiting Service Account (HVSA) grant with Thrive by Five (thrive) for 2015 funding and for future years. This is a non-competitive award of approximately \$50,000 each year. It is further requested to authorize the Public Health Director to sign this application, future applications, contracts, and any amendments.

APPROVED

SR 258-14

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

PUBLIC WORKS

11. Request approval of an agreement to wind up the affairs of the consolidated Vancouver-Clark Parks and Recreation Department.

APPROVED

SR 259-14

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

12. Request approval of a Quit Claim Deed to the City of Vancouver, Tax Parcel Number 037920-002.

APPROVED

SR 260-14

REFERENCE NO. DE 14-59

RESOLUTION NO 2014-11-14

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

13. Request approval to consolidate Parks administration and operations/maintenance functions into one fund.

APPROVED

SR 261-14

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

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14. Request approval of the policy regarding Donations and Memorials in County park properties.
PULLED

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

15. Request approval of the policy regarding the Commemorative Naming of Parks and Park Facilities.
PULLED

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

16. Request to approve the temporary road closure of NW 85th Street at its intersection with NW 9th Avenue.

APPROVED
SR 262-14

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

17. Request approval to delete two Engineer III project positions and one Engineering Technician project position, and add one regular operating Engineering Technician position and two regular operating Traffic Engineer positions, converting the existing incumbents from project to regular status.

APPROVED
SR 263-14

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

18. Request approval of a Bargain and Sale Deed for the sale of the R.E. Shaffer park property to the City of Vancouver for \$1,093,880. Tax parcel numbers 104970-000 and 104960-000.

APPROVED
SR 264-14
REFERENCE NO. DE 14-60
RESOLUTION NO. 2014-11-10

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

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19. Request approval authorizing the Public Works Director to execute Amendment No. 4 to the contract with MaintStar, Inc., in the amount of \$102,364.00 to provide project orientation, software installation/configuration, implementation, training and maintenance for the new Parks, Web and Dashboard modules in the existing County Maintenance Management system. Also, authorize the Public Works Director to sign supplemental agreements up to 10% of the contracted maximum and up to a one-year extension. The total cost of this project is 198,000 for external/internal support.

APPROVED
SR 265-14

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

20. Request approval of a Plat for Recording: Fieldstone Estates Subdivision Phase 1.

APPROVED
SR 266-14

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

SHERIFF

21. Request approval of the establishment of four \$200.00 change funds and one \$500.00 change fund for the Sheriff's Reception Desk.

APPROVED
SR 267-14

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

ROUTINE

22. Request for approval of warrants for payment of claims against various county departments for the week of 11/04 to 11/07/14 in the amount of \$5,510,847.51; and for the week of 10/27 to 10/31/14 in the amount of \$5,597,429.28.

APPROVED
RESOLUTION NO. 2014-11-11; 2014-11-12

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23. Request approval of the minutes for October 16, 2014 (Arts Commission Appointment); October 28, 2014; and November 4, 2014.

APPROVED

24. Letters of Acceptance received:

- Juanita Rogers appointed to the Clark County Bicycle and Pedestrian Advisory Committee, effective November 1, 2014 to October 31, 2018
- Karl Hinze appointed to the Clark County Bicycle and Pedestrian Advisory Committee, effective November 1, 2014 to October 31, 2018
- Diane Hays appointed to the Clark County Arts Commission, effective immediately to December 31, 2018
- Bob Carroll appointed to the Workforce Development Council of Southwest Washington, effective immediately to June 30, 2017

APPROVED

25. Notices of Public Hearing set for:

- Tuesday, November 25, 2014, at 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider enacting parking restrictions within and adjacent to the Regency Place Subdivision only during 7:00 am. To 3:00 p.m., Monday through Friday, September through June and any exceptions that may apply.
- Tuesday, December 2, 2014, at 6:00 p.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider the mid-term readoption of the 2015/2016 Greater Clark Parks District budget in the total amount of \$6,000,000. The Greater Clark Parks District property tax levy for 2015 will also be considered at this time.
- Monday, December 1, 2014 at 2:00 p.m. in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington to allow Elected County Officials to present their Clark County's 2015/16 biennial budgets, and;

Tuesday, December 2, 2014 at 6:00 p.m. in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington for public testimony on Clark County's 2015/16 biennial budgets; and any continuance deemed necessary and announced at this hearing.

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- Tuesday, December 9, 2014 at 10:00 a.m. in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington to consider an update to portions of Title 40, the Habitat Conservation and Wetland Protection Ordinances. Clark County Department of Environmental Services proposes to update the wetland code to be consistent with the revised Washington State Wetland Rating System developed by the Washington State Department of Ecology, and update the habitat code to be consistent with existing department policy regarding repair, remodeling, and replacement of existing structures.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: 2014 AMENDED ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2014 Amended Annual Construction Program.

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

APPROVED

RESOLUTION NO. 2014-11-06

PUBLIC HEARING: 2015-2020 TRANSPORTATION IMPROVEMENT PROGRAM & 2015 ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2015-2020 Six Year Transportation Improvement Program and the 2015 Annual Construction Program.

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

APPROVED

RESOLUTION NO. 2014-11-07 (2015-2020 Transportation Improvement Program)

RESOLUTION NO. 2014-11-08 (2015 Annual Construction Program)

PUBLIC HEARING: SHORELINE MASTER PROGRAM LIMITED AMENDMENT

To consider the addition of Carty Lake in a limited amendment to Clark County's Shoreline Master Program.

Staff: Gary Albrecht, 360-397-2280, ext. 4318

APPROVED

(Item to be included in an ordinance scheduled for adoption on the consent agenda for December 16, 2014)

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PUBLIC HEARING: SOLICITATION ON PUBLIC ROADWAYS

To consider adoption of an ordinance related to Public Safety restricting the solicitation of motorists on public roadways.

Staff: Axel Swanson, 360-397-2232, ext. 5274

APPROVED (with amendment)

ORDINANCE 2014-11-09

PUBLIC HEARING: 2014 ANNUAL REVIEWS & DOCKETS

Consideration of 2014 Annual Reviews and Dockets amending the 20-year Growth Management Comprehensive Plan Map and Zone Map.

1. CPZ2014-00003 NE 10th Ave – A proposal to amend the comprehensive plan and zoning designation from Rural (R-5) to Commercial (CR-1) on parcel numbers: 216954000; 216955000; 216948000; 216895000; and 216972000

Staff contact: Jose Alvarez 360-397-2280 ext. 4898 or e-mail

Jose.Alvarez@clark.wa.gov

APPROVED

(Item to be included in an ordinance scheduled for adoption on the consent agenda for December 16, 2014)

2. CPZ2014-00004 – Clark Regional Waste Water District
This proposal would amend text in the Comprehensive Plan to reflect that Clark Regional Wastewater District is the wastewater provider for the City of Ridgefield.

Staff contact: Jose Alvarez 360-397-2280 ext. 4898 or e-mail

Jose.Alvarez@clark.wa.gov

APPROVED

(Item to be included in an ordinance scheduled for adoption on the consent agenda for December 16, 2014)

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3. CPZ2014-00005 – Arterial Atlas - Fifth Plain Creek Area

A proposal to amend the arterial atlas classification from rural to urban on the following:

- Northeast 88th Street from Ward Road to Northeast 182nd Avenue to a C-2cb (2-lane urban collector with center turn-lane and bike lane); and
- Northeast 182nd Avenue from Northeast 88th Street to Northeast Fourth Plain Road to a C-2cb (2-lane urban collector with center turn-lane and bike lane); and
- Northeast 83rd Street from the existing NE 78th Street extending eastward to the urban growth boundary to a C-2b (2-lane collector with bike lane and no parking allowed).

Staff contact: Laurie Lebowsky 360-397-2280 ext. 4544 or e-mail

Laurie.Lebowsky@clark.wa.gov

HEARING CONTINUED TO DEC. 16, 2014

COMMISSIONER COMMUNICATIONS

ADJOURN

2:00 P.M. PUBLIC BID OPENINGS

BID OPENING CRP 323222

NE 47th Avenue/NE 78th Street Intersection

(Bid Opening delayed to Nov. 25, 2014)

BID OPENING 2608

Security Services for County Parks

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