



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

Hearing Agenda

Tuesday, January 5, 2016

6:00 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

ELECT 2016 VICE-CHAIR OF THE CLARK COUNTY COUNCIL

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 resolutions ensuring that county policies are adopted in fulfillment of the spirit of the Clark County Home Rule Charter.

APPROVED*

RESOLUTION NO. 2016-01-01: Rescission of Resolution No. 2015-12-20, Policy for any new Columbia River Bridge project & new toll-free East County bridge;

RESOLUTION NO. 2016-01-02: Rescission of Resolution No. 2015-12-21, formation of toll-free East County bridge task force;

***RESOLUTION NO. 2016-01-03:** Rescission of Resolution No. 2015-12-22, formation of toll-free West County bridge task force. (*Resolution not acted upon in error. Discussion on this resolution, as well as the other 7, to take place at future work session(s).*)

RESOLUTION NO. 2016-01-04: Rescission of Resolution No. 2015-12-23, Light Rail Policy;

RESOLUTION NO. 2016-01-05, Rescission of Resolution No. 2015-12-24, Bus Rapid Transit Policy;

RESOLUTION NO. 2016-01-06, Rescission of Resolution No. 2015-12-25, Transportation Policy;

RESOLUTION NO. 2016-01-07, Rescission of Resolution No. 2015-12-26, Free Market Principles Policy;

RESOLUTION NO. 2016-01-08, Rescission of Resolution No. 2015-12-27, Policy regarding modification of code to eliminate requirements not imposed under state or federal law.

(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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2. Request approval for the Council to discuss items of interest, for example: a) items for discussion (not requiring action); or b) items to be scheduled for future action.

APPROVED

(Item Scheduled: Public Meeting, Jan. 12, 2016 at 10am to discuss 2% Levy Certification Letter)

(Fiscal Impact: yes no; + - n)

COMMUNITY DEVELOPMENT

3. Request approval of a plat alteration approval to remove a note limiting the lot of Agricultural uses under an old county code (Section 18.301.020) in order to establish a winery on the site. The proposed winery and events center is on a 9.2 acre remainder lot of the Andre Short Plat in the UH-10 zone district.

APPROVED

SR 001-16

(Fiscal Impact: yes no; + - n)

4. Request approval to amend the buildable area of Lot 9 of the Canyon Crest plat.

APPROVED

SR 002-16

(Fiscal Impact: yes no; + - n)

5. Request approval of a Final Plat: Carty Road Cluster Subdivision.

APPROVED

SR 003-16

(Fiscal Impact: yes no; + - n)

HUMAN RESOURCES

6. Request approval of Collective Bargaining Agreements between Clark County and IAM Local 1432, International Association of Machinists and Aerospace Workers, District Lodge 24, AFL-CIO.

APPROVED

SR 004-16

(Fiscal Impact: yes no; + n)

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7. Request approval of the M1 salary range adjustment of 2.2%.

PULLED

(Fiscal Impact: yes no; + - n)

PUBLIC WORKS

8. Request approval to declare county property surplus and execute and approve a Bargain and Sale Deed for the sale of Life Properties, LLC, for the amount of \$700,000, Tax Parcel No. 186583-000 (Miller Paint property).

APPROVED

SR 005-16

RESOLUTION NO. 2016-01-09

(Fiscal Impact: yes no; + - n)

ROUTINE

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

- 12/24/15 in the amount of \$45,021.56
APPROVED
RESOLUTION NO. 2016-01-10
- 12/14 – 12/18/15 in the amount of \$3,700,560.88
APPROVED
RESOLUTION NO. 2016-01-11
- 12/21 – 12/24/15 in the amount of \$8,447,455.70
APPROVED
RESOLUTION NO. 2016-01-12

10. Request approval of minutes for December 15, 2015 and December 22, 2015.

APPROVED

11. Ad Valorem taxes received:

- Fort Vancouver Regional Library District
- Fire Protection District #5
- Cemetery District #1
- Cemetery District #6

APPROVED

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PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

ADJOURN

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