



## CONSENT AGENDA

10:00 a.m., Tuesday, September 24, 2013

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. Discussion items will be considered separately as part of public comment.

### COMMUNITY DEVELOPMENT

1. **APPROVED** Request approval of a final plat for Jackie's Landing Phase 4.  
**SR 185-13** (*Fiscal Impact: yes no; + - n*)

### PUBLIC WORKS

2. **APPROVED** Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for the Hazel Dell Area Sidewalks Project, CRP 322922 and 323012.  
**SR 186-13** (*Fiscal Impact: yes no; + - n*)

### WARRANTS

3. **APPROVED** Request approval of warrants for payment of claims against various county departments in the amounts of \$70,796.51; \$1,160.92; \$1,796.79  
**RESOLUTIONS: 2013-09-09; 2013-09-10; 2013-09-11**

### ROUTINE

4. **APPROVED** Letter of Acceptance received:
  - Jeanne Stewart reappointed to Solid Waste Advisory Commission, effective October 1, 2013 to September 30, 2016.
5. **APPROVED** *Notice of Public Hearing approved setting 09/24/2013 at 10:00 a.m. in the commissioners' hearing room, 6<sup>th</sup> floor, 1300 Franklin Street, Vancouver, WA as the time and place to consider 2013 Annual Reviews amending the 20-year Growth Management Comprehensive Plan Map and Zone Map:*
  1. **CPZ2013-00013 NE 50<sup>th</sup> Ave** - A proposal to remove Urban Holding -20 designation from 13 properties along NE 50<sup>th</sup> Ave, north of NE 159<sup>th</sup> St. on the following parcels 181683000; 195925000; 195924000; 195945000; 195945005; 195964000; 195929000; 195969000; 195994000; 195995000; 195923000; 195926000; 195930000

For any questions regarding consent agendas, contact Mark McCauley at [mark.mccauley@clark.wa.gov](mailto: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](mailto:ADA@clark.wa.gov).



## **CONSENT AGENDA**

10:00 a.m., Tuesday, September 24, 2013

- 2. CPZ2013-00009 Fairgrounds** – A proposal to amend the Capital Facilities Financial Plan to include the master plan for the Clark County Fairgrounds.
- 3. CPZ2013-00001 NE 47th Avenue**  
This proposal would amend the County Arterial Plan Map to change NE 47<sup>th</sup> Avenue between Minnehaha and NE 78<sup>th</sup> Street from a Collector (C-2cb) to a Local Commercial / Industrial Street.
- 4. CPZ2013-00003 NW 36th Avenue/Lakeshore Avenue**  
This proposal would amend the County Arterial Plan Map to change NW 36<sup>th</sup> Avenue/Lakeshore Avenue between Bliss Road and NE 78<sup>th</sup> Street from a Principal Arterial (Pr-2cb) to a Minor Arterial (M-2cb).
- 5. CPZ2013-00004 – NW/NE 99<sup>th</sup> Street**  
This proposal would amend the County Arterial Plan Map to change NW/NE 99<sup>th</sup> Street between NW 9<sup>th</sup> and NE 25<sup>th</sup> Avenue from a Minor Arterial (M-4b) to a Minor Arterial (M-4cb).
- 6. CPZ2013-00005 - NE 139<sup>th</sup> Street**  
This proposal would amend the County Arterial Plan Map to change NE 139<sup>th</sup> Street between Tenney Road and NE 20<sup>th</sup> Avenue from a future Minor Arterial (M-4cb) to a Minor Arterial (M-4cb).
- 7. CPZ2013-00002 Ward Rd. / NE 172<sup>nd</sup> Area**  
This proposal would amend the County Arterial Plan Map to:
  - 1) designate NE 99<sup>th</sup> St between NE 172<sup>nd</sup> Ave and Ward Rd. as a Minor Arterial (M-2cb);
  - 2) designate Ward Rd from NE Davis Rd to NE 119<sup>th</sup> St as a Rural Major Collector (R-2);
  - 3) designate Ward Rd. from south of Bridge #231 to NE 99<sup>th</sup> St as a Principal Arterial (Pr-4cb);
  - 4) change NE 172<sup>nd</sup> Ave between NE 99<sup>th</sup> and 119<sup>th</sup> Streets from a Rural Major Collector (R-2) to a Rural Minor Collector (Rm-2).

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## **CONSENT AGENDA**

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*Notice of Public Hearing approved setting 10/08/2013 at 10:00 a.m. in the commissioners' hearing room, 6<sup>th</sup> floor, 1300 Franklin Street, Vancouver, WA as the time and place to consider 2013 Annual Reviews amending the 20-year Growth Management Comprehensive Plan Map and Zone Map: (continuation of September 24 hearing):*

- 8. CPZ2013-00010 NE 99<sup>th</sup> St/SJO** - A proposal to amend the comprehensive plan and zoning designation on four parcels totaling 88.5 acres, from Mixed Use to Urban Low and Urban Medium; and from MX to R1-7.5 and R-18 on parcel numbers 200306000; 200312000; 200372000; 200373000.
- 9. CPZ2013-00011 NE 139<sup>th</sup> St/Gaynor** – A proposal to amend the comprehensive plan and zoning designation from Industrial (IL) to Commercial (CC) on parcel number 185402000.
- 10. CPZ2013-00012 NE 10<sup>th</sup> Ave/Bishop** – A proposal to amend the comprehensive plan and zoning designation from Rural (R-5) to Commercial (CR-1) on parcel numbers: 219656000; 216957000; 216896000; 216897000; 216955000; 216954000; 216895000; 216948000; 216972000
- 11. CPZ2013-00009 Fifth Plain Creek** – Proposal to amend the Comprehensive Plan by removing Urban Holding-20 designation from the following properties located south of Ward Road:  
169480000; 169480001; 169491000; 168619000; 169480001; 154022000;  
154020000; 115621128; 115621166; 115621126; 115621130; 154024000;  
153989000; 153965000; 153958000; 153969000; 154021000; 115621188;  
115621182; 115621184; 168627000; 153954000; 115621168; 154026000;  
104170000; 153934000; 153971000; 154006000; 115621156; 115621150;  
115621158; 115621152; 115621154; 153949000; 154022005; 115621112;  
115621170; 115621110; 115621178; 115621122; 115621176; 153964000;  
153972000; 153970000; 154010000; 154011000; 153959000; 154012000;  
115621144; 115621146; 115621160; 115621108; 168623000; 168626000;  
168618000; 115621174 ; 115621172; 115621118; 115621120; 115621116;

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

## ***CONSENT AGENDA***

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154023000; 115621186; 169460000; 168638000; 115621138; 115621140;  
115621142; 115621180; 115621106; 153933000; 153934010; 168617000;  
115621114; 115621164; 154013000; 115621148; 153934005; 115621124;  
168630000; 104182000; 115621162; 104180000; 115621134; 115621136;  
168624000; 115621132; 169479000; 168641000; 168622000; 115621192;  
153968000; 168620000; 169480000; 168637000; 169472000

### BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Tina Redline, Deputy Clerk of the Board

jc

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