



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

Hearing Agenda

Tuesday, January 26, 2016

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 of a resolution ratifying the adopted Mission, Vision and Values for Clark County (approved as Resolution 2015-12-14 on Dec. 15, 2015) to reflect the approval of all five members of the council.

APPROVED

RESOLUTION NO. 2016-01-18

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

COMMUNITY DEVELOPMENT

2. Request approval of a Final Plat: Madden Cluster Short Plat.

APPROVED

SR 012-16

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

3. Request approval of a Final Plat: Country Tier 2 Infill Short Plat.

APPROVED

SR 013-16

*(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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ENVIRONMENTAL SERVICES

4. Request approval of a Purchase and Sale Agreement to use Conservation Futures Revenue to acquire 6.02 acres along Salmon Creek from William Huyette et.al. Also, authorize the Council Chair to accept the Statutory Warranty Deed upon closing.

APPROVED

SR 014-16

REFERENCE NO. EN 16-03

(Fiscal Impact: yes no; + - n)

5. Request approval authorizing the County Manager to sign the Class IV Work Crew Master Agreement with the Washington State Department of Corrections to provide offender work crew services to supplement Vegetation Management activities on Environmental Services and Public Works projects in Clark County.

APPROVED

SR 015-16

(Fiscal Impact: yes no; + - n)

PUBLIC HEALTH

6. Request approval of an Intergovernmental Agreement with Cowlitz County Health and Human Services (HHS) to define the relationship between HHS and Public Health concerning the Nurse Family Partnership (NFP) program and temporary nursing services to orient and train HHS's new NFP nurse. Also, authorize the Public Health Director to sign any amendments.

APPROVED

SR 016-16

REFERENCE NO. PH 16-04

(Fiscal Impact: yes no; + - n)

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PUBLIC WORKS

7. Request approval to establish Public Works Project #028744/General Services Project #016334 – Heritage Farm Parking Lot, and also approve the Notice to Contractors to advertise the construction contract for bids.

APPROVED

SR 017-16

RESOLUTION NO. 2016-01-19

(Fiscal Impact: yes no; + - n)

SHERIFF

8. Request approval authorizing the County Manager to sign a Professional Services Agreement with Correct Care Solutions, Inc., to provide inmate medical services at the Clark County Law Enforcement Center Jail, Jail Work Center, and Juvenile Justice Center Detention Facility.

APPROVED

SR 018-16

REFERENCE NO. SH 16-05

(Fiscal Impact: yes no; + - n)

ROUTINE

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

- 01/08/16 in the amount of \$52,135.25.

APPROVED

RESOLUTION NO. 2016-01-20

10. Request approval of minutes for Nov. 24, 2015 (Verbatim Transcript for Public Hearing re: the 2016 Comprehensive Growth Plan Update); Jan. 5, 2016; Jan. 12, 2016; & Jan. 19, 2016.

APPROVED, AS FOLLOWS: Nov. 24, 2015 and Jan. 19, 2016; Jan. 5 & 12 pulled until corrections made, per Councilor Madore.

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PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

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