



HEARING AGENDA

Tuesday, November 26, 2013

9:45 A.M.

EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MEETING

10:00 AM

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

GENERAL SERVICES

1. Request approval of the 2014 Agreement with the Washington State Office of Public Defense (OPD) and Acceptance of \$320,557 in state funds from the OPD for the continuation of salaries/benefits for the Indigent Defense Coordinator and her assistant, and District Court services in Calendar Year 2014.

APPROVED

SR 230-13; Reference GS 13-60

2. Request approval of a Memorandum of Understanding (MOU) with the City of Battle Ground concerning Railroad right-of-way (ROW) and realignment of SE Grace Avenue.

APPROVED

SR 231-13; Reference GS 13-57

HUMAN RESOURCES

3. Request approval of the 2014 Compensation and Health Savings Account contribution for M1 and M2 employees.

APPROVED

SR 232-13

(with the exception of the proposed recommendation of an additional step or equivalent lump sum on an exception basis for an Extraordinary Year performance rating)

4. Request approval of the Clark County Equal Employment Opportunity Plan (EEOP) for November 2013 – November 2015, effective December 1, 2013.

APPROVED

SR 233-13

5. Request approval of the Regence Preferred Provider Plan Contract renewal.



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**APPROVED
SR 234-13**

6. Request approval of the Providence Employee Assistance Program Contract renewal.

**APPROVED
SR 235-13**

7. Request approval of a contract with WageWorks, Inc., for administration of the county's Flexible Spending Account and Health Savings Account, effective January 1, 2014 through December 31, 2016.

**APPROVED
SR 236-13**

PUBLIC WORKS

8. Acceptance of Plat for Recording - Erickson Farms PUD Phase 2

**APPROVED
SR 237-13**

9. Request approval for the addition of one (1) Program Coordinator I regular position, effective December 1, 2013.

**APPROVED
SR 238-13**

SHERIFF

10. Accept Interlocal Agreements between Clark County and (1) the Clark Regional Emergency Services Agency (CRESA); and (2) the City of Vancouver, Washington; for the Disbursement and Receipt of FY 2012 Urban Area Security Initiative (UASI) Grant Funds Awarded by the United States Department of Homeland Security (DHS) Office for Domestic Preparedness.

**APPROVED
SR 239-13**

**Reference SH 13-58
Reference SH 13-59**

Individual hearing and consent documents may be reviewed at the county website: <http://www.clark.wa.gov/thegrid/>
Postings are made each Friday.

For any question 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) 397-2000;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



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TREASURER

11. Authorize Chair of the Board of County Commissioners of Clark County, Washington, extending, through December 31, 2014, the retention of Foster Pepper PLLC as bond and special counsel for the County.

APPROVED

SR 240-13; RES. 2013-11-16

WARRANTS

12. Request approval of Warrants for payment of claims against various county departments for date range Oct. 28-Nov. 13, 2013 in the amount of \$73,797.70.

APPROVED

RES. 2013-11-17

13. Request approval of warrants for payment of claims against various county departments for date range Nov. 11-15, 2013 in the amount of \$5,451,639.41.

APPROVED

RES. 2013-11-18

ROUTINE

14. Notice of Public Hearing approved setting December 10, 2013, at 9:45 a.m. in the Clark County Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place for the Board of Greater Clark Parks District to hold a public meeting to consider the mid-term re-adoption of the 2013/2014 Greater Clark Parks District budget in the total amount of \$9,000,000 and the property tax levy for 2014.

APPROVED

15. Ad Valorem Taxes received:
 - Educational District 112

APPROVED

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16. Letter of Acceptance received:
- Sherrie Thomas appointed to the Clark Communities Bicycle and Pedestrian Advisory Committee, effective immediately to December 31, 2016.
 - Rosemary Cooke appointed to the Fairgrounds Site Management Group, effective immediately to December 31, 2016.
 - Mark McCauley appointed to the Fairgrounds Site Management Group, effective immediately to December 31, 2016.

APPROVED

17. Minutes approved for November 12, 2013.

APPROVED

PUBLIC COMMENT (may include items pulled from consent agenda)

PUBLIC HEARING: CCC 5.48 EMERGENCY MEDICAL SERVICES

Amendment of CCC 5.48A, Emergency Medical Services, to include Woodland into the EMS District #2 service area and exclude the City of Vancouver and area made up by Fire District #5. Additionally, the Board will consider readoption of sections related to procedures for licensing ambulance services, ambulance vehicles and minimum vehicle and equipment standards. Finally, the Board will consider amendments to the Exemptions section, the powers and duties assigned in subsection 080, and related changes.

Staff: Doug Smith-Lee, CRESA, 360-737-1911

APPROVED

RES. 2013-11-08

ORD. 2013-11-09

PUBLIC HEARING: KENNEL CODE AMENDMENTS - CCC 40.260.110

Consideration of an ordinance relating to land use and adopting changes to the County's kennel ordinance, CCC Section 40.260.110.

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

APPROVED

ORD. 2013-11-14

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

HEARING AGENDA

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PUBLIC HEARING: INTEGRITY RESOLUTION

To consider a resolution pertaining to the response of Clark County Commissioners to the proposed Columbia River Crossing/Light Rail project.

APPROVED

RES. 2013-11-03

COMMISSIONER COMMUNICATIONS

ADJOURN

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