



## **HEARING AGENDA**

Tuesday, January 21, 2014

**10:00 AM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**CONSENT AGENDA**

### GENERAL SERVICES

1. Request approval of an Interlocal Cooperative Purchasing Agreement with the Port of Portland, a special district of the State of Oregon, allowing both Clark County and the Port of Portland to take advantage of cost saving measures by using contracts either municipality established through the competitive bid process.

**APPROVED**

**SR 15-14**

**Reference No. GS 14-4**

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

### PUBLIC HEALTH

2. Request approval from the Board of Commissioners of contract HDC.609 with Tacoma Pierce County Public Health Department to allow Clark County residents the ability to obtain food handler permits online through their food safety training program. Also, authorize the Public Health Director to sign amendments.

**APPROVED**

**SR 16-14**

**Reference No. PH 14-5**

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



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3. Request approval from the Board of Commissioners of contract HDC.568 with Cowlitz County to allocate funding in the amount of \$82,084 for activities under the Community Transformation Grant award. Outcomes for this funding are to reduce death and disability from tobacco use, obesity, heart disease and stroke, and cancer through system changes that address active living, healthy eating, tobacco free living, healthy and safety physical environments, and quality clinical preventative services. Also, authorize the Public Health Director to sign amendments.

**APPROVED**

**SR 17-14**

**Reference No. PH 14-6**

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

### PUBLIC WORKS

4. Request approval authorizing the Public Works Director to sign an agreement with Clark Public Utilities (CPU) for the relocation of existing power lines related to CRP No. 390722, NE 119th Street (NE 72nd to NE 87th Avenue) project, at an estimated cost of \$202,445.

**APPROVED**

**SR 18-14**

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

### WARRANTS

5. Request for approval of warrants for payment of claims against various county departments for the week of Dec 23-Dec 27, 2013 in the amount of \$6,370,978.92.

**APPROVED**

**Resolution No. 2014-01-11**

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](mailto:mark.mccauley@clark.wa.gov) or 360.397.2232



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2000;  
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6. Request approval of warrants for payment of claims against various county departments for the week of Dec 29, 2013-Jan 3, 2014 in the amount of \$4,882,346.67.

**APPROVED**

**RESOLUTION NO. 2014-01-12**

7. Request approval of warrants for payment of claims against various county departments for the week of Jan 6-10, 2014 in the amount of \$5,170,368.97.

**APPROVED**

**RESOLUTION NO. 2014-01-13**

ROUTINE

8. Notice of Public Hearing approved setting January 21, 2014, at 10:00 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 Clark County Commissioners to hold a public hearing to accept public comment on whether to adopt policies that comply with the results of the following five advisory votes, which were voted upon during the November 5, 2013 General Election: #1 Light Rail; #2 Bus Rapid Transit; #3 East County Bridge; #4 West County Bridge; and #5 replacement I-5 Bridge.

**APPROVED**

9. Notice of Public Hearing approved setting January 28, 2014, at 10:00 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 Clark County Commissioners to hold a public hearing to consider amendments to the Clark County Code 40.620.020, Park Impact Fee Component, to combine the acquisition and development funds into a single Park Impact Fee fund.

**APPROVED**

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## **HEARING AGENDA**

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10. Notice of Public Hearing approved setting February 11, 2014, at 10:00 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 Clark County Commissioners to hold a public hearing to consider the extension of an interim land use regulation clarifying prohibitions on the location of marijuana-related facilities.

**APPROVED**

11. Ad Valorem Taxes received  
- East County Fire & Rescue

**APPROVED**

12. Letter of Acceptance received:  
- William Skidmore appointed to the Workforce Development Council of Southwest Washington, effective January 1, 2014 through June 30, 2016.

**APPROVED**

13. Minutes approved for January 7, 2014.

**APPROVED**

### **PUBLIC COMMENT (may include items pulled from consent agenda)**

#### **PUBLIC HEARING: CLARK COUNTY COMPREHENSIVE PLAN 2016 UPDATE -- SELECTION OF OFM POPULATION NUMBER, APPROVAL OF A PUBLIC PARTICIPATION PLAN, AND APPROVAL OF CURRENT PLANNING ASSUMPTIONS**

To accept public comment and approve a 2035 population projection from the Office of Financial Management (OFM) for the 2016 plan update. The Board will also consider and approve a public participation schedule and reaffirm the planning assumptions.

Staff: Oliver Orjiako, 397-2280, ext. 4112

**APPROVED**

**Resolution No. 2014-01-09 (Population and Job Projections)**

**Resolution No. 2014-01-10 (Public Participation and Preliminary Scoping Schedule)**

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Board of County Commissioners  
1300 Franklin Street, 6<sup>th</sup> Floor  
Vancouver, Washington

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## **HEARING AGENDA**

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### **PUBLIC HEARING: RESOLUTIONS ADOPTING POLICIES PERTAINING TO FIVE TRANSPORTATION RELATED ADVISORY VOTES**

To accept public comment on whether to adopt policies that comply with the results of the following five advisory votes, which were voted upon during the November 5, 2013 General Election: 1) Light Rail; 2) Bus Rapid Transit; 3) East County Bridge; 4) West County Bridge; and 5) replacement I-5 Bridge.

#### **APPROVED**

**Resolution No. 2013-07-17 (Light Rail)**

**Resolution No. 2013-07-19 (Bus Rapid Transit)**

**Resolution No. 2013-07-21 (New East County Toll-Free Bridge)**

**Resolution No. 2013-07-27 (New West County Toll-Free Bridge)**

**Resolution No. 2013-07-25 (Toll-Free I-5 Bridge Replacement)**

#### **COMMISSIONER COMMUNICATIONS**

#### **ADJOURN**

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