



## MEETING AGENDA

Tuesday, Dec. 11, 2018

10 AM

### EXECUTIVE SESSION:

*The county council may hold executive sessions, which are closed to the public for the purposes set forth in RCW 42.30.110. An executive session pertaining to Potential Litigation has been scheduled and will last approximately 15 minutes in Conference Room B. The council may take action on a resolution following the executive session.*

### 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.

### PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

#### CONSENT

##### WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
  - 11/09 – 11/21/18 in the amount of \$69,848.12  
**APPROVED; Res. 2018-12-11**
  - 11/26 – 11/30/18 in the amount of \$6,506,063.95  
**APPROVED; Res. 2018-12-12**

##### ROUTINE

2. Minutes approved for Aug. 7, 2018; Dec. 3, 2018 (Planning Commission Appointments); Dec. 3-4, 2018.  
**APPROVED**





## MEETING AGENDA

3. Levy Certification & Budget documentation received:

- Clark County Fire & Rescue
- Education Service District 112
- Vancouver Public Schools
- Battle Ground Public Schools
- Clark County Cemetery District No. 6
- Clark County Cemetery District No. 1

**APPROVED**

4. Approval of County Manager Appointments and Letters of Acceptance for:

- Jay Chester appointed to the Parks Advisory Board, effective immediately to Dec. 31, 2020.
- Kelsey Potter, appointed to the Parks Advisory Board, effective immediately to Dec. 31, 2020.
- Dave Weston appointed to the Parks Advisory Board, effective immediately to Dec. 31, 2020.
- Barbara Anderson appointed to the Parks Advisory Board, effective immediately to Dec. 31, 2020.
- Karl Johnson reappointed to the Clark County Planning Commission, effective Jan. 1, 2019 to Dec. 31, 2022.
- Steve Morasch reappointed to the Clark County Planning Commission, effective Jan. 1, 2019 to Dec. 31, 2024.
- Rick Torres appointed to the Clark County Planning Commission, effective Jan. 1, 2019 through Dec. 2022.

**APPROVED**

## SEPARATE BUSINESS

### HUMAN RESOURCES

1. Request approval of M1, M2, and M3 wage adjustments for 2019.  
**APPROVED; SR 193-18**
2. Request approval to amend SR123-17 to extend the duration for PTO/Vacation accrual above the existing cap by 40 hours (or more per approval of the project Directing Sponsors) for the Workday Financials Deployment team (Phase 2) through May 31, 2019 with accrued time to be used by December 31, 2019.  
**APPROVED; SR 194-18**

### PUBLIC WORKS

3. Request approval of a utility easement for Clark Public Utilities so that it can provide power for the Curtin Creek pump station.  
**APPROVED; SR 195-18, Reference # PW18-09; Res. 2018-12-03**





## MEETING AGENDA

### COUNCIL

4. Consideration of a Resolution concerning Portland Vancouver Junction Railroad, LLC and Battle Ground, Yacolt, Chelatchie Prairie Railroad Association.  
**APPROVED; Res. 2018-12-10**

### OPEN PUBLIC COMMENT

#### **PUBLIC HEARING: DEVELOPERS AGREEMENT – AUSTIN HERITAGE SUBDIVISION**

To consider a Developers Agreement between Clark County, Washington and SJO LO 90 B LLC and Pahlisch Homes, Inc., regarding certain improvements made to 137<sup>th</sup> Avenue and dedication of right-of-way in conjunction with residential development.

Staff: Taylor Hallvik, 564-397-2478

**APPROVED; Res. 2018-12-08**

#### **PUBLIC HEARING: DEVELOPERS AGREEMENT – DEWITT PROJECT**

To consider a Developers Agreement between Clark County, Washington and T&S FAMILY PROPERTIES, LLC and GA TACH PROPERTIES, LLC regarding amendment of construction benchmarks and timelines under previously executed Development Agreement relating to developer's project at 10311 NE 72nd Avenue.

Staff: Taylor Hallvik, 564-397-2478

**APPROVED; Res. 2018-12-09**

#### **PUBLIC HEARING: 2018 ANNUAL REVIEWS & DOCKETS**

To consider 2018 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Text and Map, Zone Map, and Clark County Code (Title 40):

1. **CPZ2018-00001 Yacolt Mountain Surface Mining Overlay Expansion** – A proposal to amend the comprehensive plan to expand the surface mining overlay adjacent to Yacolt Mountain Quarry on parcel number 230031000 and a portion of parcel number 230061000.  
*Hearing continued from Nov. 27, 2018*  
Staff Contact: Gary Albrecht, 564-397-4318  
**APPROVED; Ref. No CP18-08**
2. **CPZ2018-00014 Proebstel Rural Center** – A proposal to amend the comprehensive plan and zoning from Rural-5 (R-5) to Rural Center Residential with RC-1, RC-2.5 zoning and Rural Commercial with CR-2 zoning.  
Staff Contact: Matt Hermen, 564-397-4343  
**DENIED**
3. **CPZ2018-00007 99<sup>th</sup> St Extension** – A proposal to amend the Arterial Atlas to add, delete, and amend proposed roads to improve neighborhood circulation.  
Staff Contact: Gary Albrecht, 564-397-4318  
**APPROVED**





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

Public Service Center  
1300 Franklin Street, 6th floor  
Vancouver, WA

## MEETING AGENDA

### COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

**Executive Session:**

*The county council may hold executive sessions, which are closed to the public for the purposes set forth in RCW 42.30.110. Following the Council Meeting, there will be an executive session on Potential Litigation scheduled for about 30 minutes in Conference Room B.*

## ADJOURN

*For any questions regarding consent agendas, contact the County Manager's office at 564.397.2232*



For other formats, contact  
the Clark County ADA Office

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