



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

Hearing Agenda

Tuesday, December 12, 2017

10 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.

PUBLIC TESTIMONY ON CONSENT & SEPARATE BUSINESS ITEMS

CONSENT

COMMUNITY DEVELOPMENT

1. Request approval of final plat for Hidden Gardens Phase 3 Subdivision.
APPROVED; SR 243-17

WARRANTS

2. Request approval of warrants for payment of claims against various county departments as follows:
 - 11/27 – 12/01/17 in the amount of \$3,126,997.17**APPROVED; RES. 2017-12-11**

ROUTINE

3. Ad Valorem taxes received:
 - City of Vancouver
 - Port of Ridgefield**APPROVED**

For any questions regarding consent agendas, contact the County Manager's Office at 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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SEPARATE BUSINESS

EVENT CENTER/FAIRGROUNDS SITE MANAGEMENT GROUP (FSMG)

1. Request approval of petty cash funds in the amount of \$350 for the Fair Site Management Group.
APPROVED; SR 244-17

COMMUNITY PLANNING

2. Request approval of the Historic Preservation Commission's recommendation to fund seven projects for the 2018 Historical Promotions Grant program in the total amount of \$67,366.
APPROVED; SR 245-17

PUBLIC WORKS

3. Request approval of a Notice to Contractors for the Signal Timing, Evaluation, Verification and Enhancement Project, County Road Project No. 352122.
APPROVED; SR 246-17; RES. 2017-12-12
4. Request approval of two access easements across Clark County properties to encourage development of freight rail-dependent business.
APPROVED; SR 247-17; RES. 2017-12-13 & 2017-12-14
5. Request approval of a Local Agency Agreement and Local Agency Federal Aid Project Prospectus to fund the NE 259th Street and NE 72nd Avenue Intersection Improvements, Capital Road Project No. 372322.
APPROVED; SR 248-17; RES. 2017-12-15
6. Request approval of a Local Agency Agreement and Local Agency Federal Aid Project Prospectus to fund the NE 63rd Street and 58th Avenue Signal, Capital Road Project No. 372422.
APPROVED; SR 249-17; RES. 2017-12-16
7. Request approval of a Warranty Deed from Aleksey P. Avdeyev and Galina Avdeyeva for NE 119th Street (NE 87th Avenue to NE 112th Avenue), County Road Project No. 342422.
APPROVED; SR 250-17; RES. 2017-12-17

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8. Request approval of a Local Agency Haul Road/Detour Agreement with the Washington State Department of Transportation for state slide stabilization work on State Route 503 in Cowlitz County.
APPROVED; SR 251-17; RES. 2017-12-18

OPEN PUBLIC COMMENT

PUBLIC HEARING: BIANNUAL CODE AMENDMENTS - FALL 2017

To consider forty-nine (49) biannual code change items. Most are changes to development regulations in Title 40.

Staff: Jan Bazala, 360-397-2375, ext. 4499

Ordinance re: Standards for RV Parking

APPROVED; ORDINANCE NO. 2017-12-10

PUBLIC HEARING: 2017 ANNUAL REVIEWS & DOCKETS

To consider 2017 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Map and Zone Map:

1. CPZ2017-00001 NE 72nd Ave /NE 119th St: A proposal to create a circulation plan for the intersection of NE 72nd Ave and NE 119th St.
Staff Contact: Matt Hermen, 360-397-2280 x4343
2. CPZ2017-00002 NE 107th St.: A proposal to re-align the extension of NE 107th St., from SR-503 to NE 152th Ave.
Staff Contact: Matt Hermen, 360-397-2280 x4343
3. CPZ2017-00003 Arterial Atlas: A proposal to amend the arterial atlas, to include language that explains the amendment process.
Staff Contact: Matt Hermen, 360-397-2280 x4343
4. CPZ2017-00018 Kerr Road: A proposal to consider removing Kerr Road, from NE 124th Avenue to NE 131st Avenue, from the arterial atlas.
Staff Contact: Matt Hermen, 360-397-2280 x4343

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5. CPZ2017-00017 Public Facility: A proposal to amend the Public Facilities code language under CCC 40.230.090, remove the public facility comprehensive plan and zoning designation on 63 parcels (approximately 131.84 acres), and apply the comprehensive plan and zoning designations that existed immediately prior to adoption of the 2016 Comprehensive Plan to the following parcels: 274348000; 181696000; 181765000; 181766000; 181767000; 181764000; 181768000;

181769000; 181770000; 140879000; 209483000; 198094000; 120301000; 118257308;
118257306; 108033000; 175929001; 226094000; 278212000; 146239000; 223961000;
232962000; 235666005; 226727000; 235378000; 216472000; 121226000; 216457000;
192930000; 192906000; 204018000; 196286000; 197453000; 185464000; 198122000;
189054000; 189189000; 156238000; 189249000; 146239000; 189386000; 155126000;
104356000; 148164000; 144291000; 144742000; 159165000; 156957012; 187836000;
155118000; 199289000; 98131094; 189027000; 185207000; 148464000; 180593000;
189840000; 226078000; 200350000; 185766000; 236107000; 164502000; 204041000.

Also, apply the public facility comprehensive plan and zoning designation on eight parcels totaling approximately 30 acres to the following parcels: 184828000; 986027187; 986027186; 189301000; 105080000; 147697000; 189756000 and 189847000.

Staff Contact: Laurie Lebowsky, 360-397-2280 x4544

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

A D J O U R N

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