



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

Hearing Agenda

Tuesday, August 22, 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 a Final Plat for Heights at Pleasant Valley
APPROVED
SR 174-17
2. Request approval of a Final Plat for Salmon Manor Short Plat
APPROVED
SR 175-17
3. Request approval of a Final Plat for Tri-Mountain Estates Cluster Phase 3
APPROVED
SR 176-17

WARRANTS

4. Request approval of warrants for payment of claims against various county departments as follows:
 - 08/07 – 08/11/17 in the amount of \$8,543,034.36
APPROVED; RES. 2017-08-10

ROUTINE

5. Minutes approved for August 8, 2017 and August 15, 2017 **APPROVED**
6. Approval of Interim County Manager Appointment and Letter of Acceptance for:
 - Regan Thomason appointed to the Animal Protection and Control Advisory Board, effective immediately to Oct. 31, 2020. **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

COUNTY COUNCIL

1. Request approval of a resolution regarding invocation.
APPROVED AS AMENDED; RES. 2017-08-11

PUBLIC HEALTH

2. Request approval to apply for a Southwest Washington Accountable Community of Health grant for up to \$55,000 to increase healthy eating and active living among adult residents of Clark County. Also, request approval authorizing the Public Health Director to sign any and all amendments or agreements related to this grant funding.
APPROVED
SR 177-17

PUBLIC WORKS

3. Request approval of Notice to Contractors for the Hazel Dell Avenue Adaptive Traffic Signals Project, County Road Project No. 371522.
APPROVED
SR 178-17
RES. 2017-08-12

OPEN PUBLIC COMMENT

PUBLIC HEARING: AMENDMENT TO NUISANCE CODE

To consider amendments to Clark County 40.260.235 and 8.11.060 regarding the prohibition of roosters, peacocks and turkeys within the City of Vancouver's urban growth boundary.

Staff: Paul Scarpelli, 360-397-2375, ext. 4705

APPROVED AS AMENDED; ORD. 2017-08-08

PUBLIC HEARING: 2017 RULES OF PROCEDURE

To consider adoption of an ordinance approving and adopting the 2017 Rules of Procedure.

Staff: Trista Zugel-Bensel, 360-397-2232, ext. 4096

APPROVED; ORD. 2017-08-09

COUNCILOR COMMUNICATIONS

ADJOURN

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