



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

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## *Hearing Agenda*

Tuesday, September 5, 2017

6 P.M.

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **PROCLAMATION**

Day of Service

### **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**

##### **ROUTINE**

1. Minutes approved for June 20, 2017 (verbatim transcript for public hearings on the Comprehensive Growth Management Plan Update Remand and Interim Ordinance on Land Divisions on Rural and Resource Lands).

**APPROVED**

#### **SEPARATE BUSINESS**

##### **PUBLIC WORKS**

1. Request approval of a resolution to memorialize a development agreement with Rock Lake Ranch, Inc. #650 for property generally located east of NE 130<sup>th</sup> Avenue north of NE 83<sup>rd</sup> Street and south of NE 87<sup>th</sup> Street.

**APPROVED**

**RESOLUTION 2017-09-02**

##### **PROSECUTING ATTORNEY**

2. Request approval to add 1.0 FTE Office Manager position in the Prosecuting Attorney's Office.  
**PULLED**

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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### PUBLIC HEALTH

3. Request approval to apply for grant funding through the State of Washington, Department of Social and Health Services for the WorkFirst Children with Special Healthcare Needs program, and authorize the Director of Public Health to sign any amendments or agreements under the grant. Expected remuneration is \$24,000 for two years.

**APPROVED**

**SR 180-17**

### OPEN PUBLIC COMMENT

#### **PUBLIC HEARING: FEE WAIVER PROGRAM**

To consider a resolution modifying the fee waiver program and imposing deadlines for eligible projects to achieve approval and construction of developments under Resolution 2013-06-06 as later modified and limited.

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

**APPROVED**

**RESOLUTION 2017-09-01**

### COUNCILOR COMMUNICATIONS

### A D J O U R N

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