



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

---

## **HEARING AGENDA**

Tuesday, November 12, 2013

**10:00 AM**

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD

CRP 321322 & CRP 320622: Barberton & Hazel Dell-Felida Traffic Signal Optimization

CONSENT AGENDA

PUBLIC HEALTH

1. Request approval to apply for a Home Visiting Service Account (HVSA) grant with Thrive by Five. Up to \$114,500 is available under this grant funding for a one-year period. Further, authorize the Public Health Director to sign the application, contract, if awarded, and amendments.

**APPROVED**  
**SR 227-13**

PUBLIC WORKS

2. Request approval to reimburse Clark Regional Wastewater District for final design work of the Salmon Creek Interceptor rehabilitation project by Brown & Caldwell in the amount of \$29,747, and authorize the Public Works Director to approve any supplemental agreements.

**PULLED**

ROUTINE

3. Notice of Public Hearing approved for Tuesday, November 12, 2013 at 10:00 a.m. to consider an ordinance to amend CCC 5.48A, Emergency Medical Services. Notice of Public Hearing approved for Tuesday, November 26, 2013 at 10:00 a.m. to consider amendments to CCC 40.260.110 Kennels.

**APPROVED**

PUBLIC COMMENT



---

## **HEARING AGENDA**

Tuesday, November 12, 2013

### **PUBLIC HEARING: CCC 5.48 EMERGENCY MEDICAL SERVICES**

To consider amendments to Clark County Code 5.48A, Emergency Medical Services, to include Woodland into the EMS District #2 service area and exclude the City of Vancouver and area made up by Fire District #5. Additionally, the Board will consider re-adoption of sections related to procedures for licensing ambulance services, ambulance vehicles and minimum vehicle and equipment standards. Finally, the Board will consider amendments to the Exemptions section, the powers and duties assigned in subsection 080, and related changes.

Staff: Doug Smith-Lee, Clark Regional Emergency Services Agency, 360-737-1911

***Hearing Continued to November 26, 2013***

### **PUBLIC HEARING: PUBLIC USE & NECESSITY - NE 119th Street (NE 72nd Avenue - NE 87th Avenue)**

To consider a request from Clark County's Public Works Department to declare the NE 119th Street (NE 72nd Ave. – NE 87th Ave.), capital road project CRP #390722, a "Public Use and Necessity" and to direct the Prosecuting Attorney's office to proceed onto Superior Court with Eminent Domain proceedings

Staff: Steve Hansen, 360-397-6118, ext. 4370

**APPROVED**

### **PUBLIC HEARING: INTEGRITY RESOLUTION RE: CRC/LIGHT RAIL**

To consider a resolution pertaining to the response of Clark County Commissioners to a contract for the proposed Columbia River Crossing/Light Rail project.

***Hearing continued to November 26, 2013***

### **COMMISSIONER COMMUNICATIONS**

Individual hearing and consent documents may be reviewed at the county website <http://www.clark.wa.gov/bocc/hearings/hearings.html>. Postings are made each Friday.

For any question regarding consent agendas, contact Bill Barron at [bill.barron@clark.wa.gov](mailto:bill.barron@clark.wa.gov) or 360.397.2232



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2000;  
**Relay** 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.