



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

HEARING AGENDA

Tuesday, May 27, 2014

9:45 AM

RETIREMENT PRESENTATION

Carolyn Morehouse, Clark County Treasurer's Office

PROCLAMATION

Elder Abuse Awareness Day

10:00 AM

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

BUDGET

1. Request approval to set a public hearing in two weeks for the purpose of discussing the 2014 Summer Supplemental appropriation.

APPROVED

SR 100-14

RESOLUTION NO. 2014-05-06

CLERK

2. Request approval of an additional \$200 for a third cash drawer in the Clerk's Office.

APPROVED

SR 101-14

Fiscal Impact: (*Fiscal Impact: yes no; + - n*)



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COMMUNITY DEVELOPMENT

3. Request approval of a petty cash account in the amount of \$1,400 from Fund 1011 to be used for the cashier stations and change fund located in the Permit Service Center.

APPROVED

SR 102-14

Fiscal Impact: (*Fiscal Impact: yes* **no**; + - *n*)

4. Request approval of a Plat for Recording: Felida Glen Estates.

APPROVED

SR 103-14

Fiscal Impact: (*Fiscal Impact: yes* **no**; + - *n*)

PUBLIC HEALTH

5. Request approval of Contract HDC.630 between ESD112, acting as fiscal agent of the Southwest Washington Healthy Living Collaborative (SWHLC), and Clark County Public Health to support the developing collaborative and to fund a 2014 Prevention Summit. Also request approval authorizing the Public Health Director to sign amendments. Remuneration under this agreement is up to \$28,540.

APPROVED

SR 104-14

REFERENCE NO. PH 14-15

Fiscal Impact: (*Fiscal Impact: yes* **no**; + - *n*)

PUBLIC WORKS

6. Request approval of a Plat for Recording: Jackie's Landing Phases 3 and 5.

APPROVED

SR 105-14

Fiscal Impact: (*Fiscal Impact: yes* **no**; + - *n*)

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

For any question regarding consent agendas, contact Mark McCauley at mark.mccauley@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.



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7. Request approval to establish the 2014 Joint City-County Preservation Contract (WO No. 018220) for annual surface seals in the County, and cities of Vancouver and LaCenter; and approval of the Notice to Contractors to advertise for bids.

APPROVED

SR 106-14

Fiscal Impact: (*Fiscal Impact: yes no; + n*)

8. Request approval to establish County Road Project (CRP) No. 333222 - 2014 County-Wide HMA Overlay Contract, and approval of the Notice to Contractors to advertise for bids.

APPROVED

SR 107-14

RESOLUTION NO. 2014-05-11

Fiscal Impact: (*Fiscal Impact: yes no; + n*)

9. Request approval to establish County Road Project (CRP) No. 322722: NE 44th Street Sidewalk Project; CRP No. 321322: NE 49th Street Sidewalk Project, and approval of the Notice to Contractors to advertise for bids.

APPROVED

SR 108-14

RESOLUTION NO. 2014-05-12

Fiscal Impact: (*Fiscal Impact: yes no; + n*)

10. Request approval to establish County Road Project (CRP) #390722, NE 119th Street (NE 72nd Avenue to NE 87th Avenue), and approval of the "Notice to Contractors" to advertise for bids.

APPROVED

SR 109-14

RESOLUTION NO. 2014-05-13

Fiscal Impact: (*Fiscal Impact: yes no; + n*)

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SHERIFF

11. Request approval of an interlocal agreement with the City of Vancouver and the joint application for the 2014 Justice Assistance Grant program award. The grant funds can be used for local initiatives, technical assistance, training, equipment, and information systems that support criminal justice.

APPROVED

SR 110-14

REFERENCE NO. SH 14-16

Fiscal Impact: (*Fiscal Impact: yes no; + - *n**)

WARRANTS

12. Request approval of warrants for payment of claims against various county departments for the week of May 2-9, 2014 in the amount of \$63,428.21.

APPROVED

RESOLUTION NO. 2014-05-14

13. Request approval of warrants for payment of claims against various county departments for the week of April 28-May 2, 2014 in the amount of \$4,571,407.15.

APPROVED

RESOLUTION NO. 2014-05-15

14. Request approval of warrants for payments of claims against various county departments for the week of May 5-9, 2014 in the amount of \$5,052,182.17.

APPROVED

RESOLUTION NO. 2014-05-16

15. Request approval of warrants for payment of claims against various county departments for the week of May 12-16, 2014 in the amount of \$5,117,713.02.

APPROVED

RESOLUTION NO. 2014-05-17

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ROUTINE

16. Minutes approved for May 6, 2014 and May 13, 2014.
APPROVED

17. Notice of Public Hearing setting May 27, 2014 at 10:00 a.m. in the Commissioner's Hearing Room, 1300 Franklin Street, Vancouver, Washington, as the time and place to consider amendment to Chapter 30A of Title 13 of the Clark County Code. Amendments may include a five year surcharge to raise revenue to meet county obligations associated with the operation of the stormwater system; across the board fee increases to offset the effect of inflation; to consider adoption of system development charges for developments requesting county maintenance; and a one cent per copy fee associated with the cleanup efforts associated with the distribution and cleanup of newspaper, both paid and unpaid, and commercial compilations of ads to sell cars and other personal property available for free or at a cost.
APPROVED

18. Letters of Acceptance received:
 - Patti Gray reappointed to the Commission on Aging, effective immediately to May 31, 2017
 - Bill R. Ritchie appointed to the Commission on Aging, effective immediately to May 31, 2017
 - Kiersten Ware reappointed to the Commission on Aging, effective immediately to May 31, 2017**APPROVED**

PUBLIC COMMENT-CLARK COUNTY ISSUES (may include items pulled from consent agenda)

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HEARING AGENDA

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PUBLIC HEARING: I-502 -- SITING OF MARIJUANA-RELATED FACILITIES

The purpose of the public hearing is for the Board to take testimony on, and consider adoption of proposed code language for the siting of facilities related to Initiative 502 (I-502). The code language is proposed as a new Section 40.260.115 of the Clark County Code.

Staff: Gordy Euler, 360-397-2280, Ext. 4968

APPROVED

RESOLUTION NO. 2014-05-07

PUBLIC HEARING: AMENDMENTS TO CLARK COUNTY CODE, CHAPTER 30A OF TITLE 13

Request approval of an ordinance amending Chapter 30A of Title 13 of the Clark County Code to adjust the rate structure for stormwater service charges and establish a new polluter fee. Authorize the Director of Environmental Services to create, for future consideration by the Board of County Commissioners, stormwater charges for developments requesting county maintenance of stormwater facilities.

HEARING PULLED

Staff: Don Benton, 360-397-2121, Ext. 5358

COMMISSIONER COMMUNICATIONS

ADJOURN

THURSDAY, MAY 29, 2014

2:00 PM PUBLIC BID OPENING

CRP 333422: Highway 99 Walkway Improvement (NE 99th Street - NE Parkway Drive)

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