



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

---

## *Hearing Agenda*

Tuesday, June 24, 2014

10:00 A.M.

### PLEDGE OF ALLEGIANCE

### INVOCATION

#### **BID AWARD WO #018220**

2014 Joint City-County Preservation Contract - **APPROVED**

#### **BID AWARD CRP #333222**

2014 Countywide Hot Mix Asphalt Overlays - **APPROVED**

#### **BID AWARD #2605**

Annual Sheriff Uniforms – **DELAYED UNTIL JULY 8, 2014 @ 10AM**

### 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.*

### ENVIRONMENTAL SERVICES

1. Request approval authorizing the Director of Environmental Services to make an offer to purchase a 5.3 acre parcel on Salmon Creek for the appraised value, subject to completion of due diligence studies. Also, authorize the Chair of the Board of County Commissioners to execute a purchase and sale agreement and accept the deed to the property provided the offer is acceptable to the property owner and due diligence studies raise no issues.

**PULLED**

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

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto:Mark.McCauley@clark.wa.gov) or 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.



## Hearing Agenda

### PUBLIC HEALTH

2. Request approval to ratify a contract to renew grant funding with Multnomah County for up to \$232,275, and authorize the Public Health Director to sign the contracts and amendments. This grant provides funding for HIV intervention and prevention services for eligible clients in Clark County.

**RATIFIED/APPROVED**

**SR 131-14**

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

3. Request approval to ratify Staff Report #2014-1449 (dated May 29, 2014), which authorizes Public Health to submit a grant application to the City of Portland for up to \$145,596 in funding to provide HIV case management services. Also, request approval authorizing the Director of Public Health to sign the grant application, agreement, and any subsequent amendments.

**RATIFIED/APPROVED**

**SR 132-14**

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

4. Request approval of an equipment transfer agreement between Clark Regional Emergency Services Agency (CRESA) and Public Health for the transfer of Salamander, an asset tracking and resource management software system, and associated equipment. There is no remuneration for this agreement.

**APPROVED**

**SR 133-14**

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

### PUBLIC WORKS

5. Request approval of the Final Order of Vacation for a portion of NE Repass Road; Work Order Number 11342.

**APPROVED**

**SR 135-14**

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

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto:Mark.McCauley@clark.wa.gov) or 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.



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

---

## Hearing Agenda

6. Request approval of the Clark County and Discovery Clean Water Alliance (DCWA) Salmon Creek Wastewater Management System Transfer and Franchise Agreements. The franchise agreement establishes the legal framework for DCWA to own and operate DCWA infrastructure in the Clark County right-of-way.

**APPROVED**  
**SR 134-14**

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

### SHERIFF

7. Request approval to accept the 2014-2015 Byrne Drug-Gang Task Force (DGTF) Grant in the amount of \$145,000 for operation and maintenance of the Clark-Vancouver Drug Task Force program.

**APPROVED**  
**SR 136-14**

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

### ROUTINE

8. Minutes approved for June 10, 2014.
9. Request approval of warrants for payment of claims against various county departments for the week of June 9-June 13, 2014 in the amount of \$7,077,320.90.

**APPROVED**  
**RESOLUTION NO. 2014-06-18**

10. Request approval of warrants for payment of claims against various county departments for the week of June 10-June 16, 2014 in the amount of \$80,691.23.

**APPROVED**  
**RESOLUTION NO. 2014-06-19**

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto:Mark.McCauley@clark.wa.gov) or 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](mailto:ADA@clark.wa.gov).



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

---

## *Hearing Agenda*

11. Notice of Public Hearing setting July 8, 2014, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6<sup>th</sup> Floor, Vancouver, Washington, as the time and place to consider amendments 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**

12. Notice of Public Hearing setting July 8, 2014, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6<sup>th</sup> Floor, Vancouver, Washington, as the time and place to consider the proposed designation of Surface Mining Overlay (SMO) as recommended by the Clark County Planning Commission and for the Board of County Commissioners to take public testimony about the future of Mineral Lands designation in Clark County.

**APPROVED**

### **PUBLIC COMMENT—CLARK COUNTY ISSUES**

#### **PUBLIC HEARING: COMPREHENSIVE PLAN 2016 UPDATE – GROWTH ALLOCATION, SUSPENSION OF ANNUAL PLAN AMENDMENTS, PLANNING ASSUMPTIONS, AND PRINCIPLES & VALUES**

The purpose of this hearing is for the Board to take public testimony and consider suspension of annual plan amendments, a growth allocation, planning assumptions, and principles and values for the 2016 plan update.

Staff Contact: Oliver Orjiako, 360-397-2280, ext. 4112

**APPROVED**

**RESOLUTION NO.# 2014-06-16**

**RESOLUTION NO.# 2014-06-17**

### **COMMISSIONER COMMUNICATIONS**

### **A D J O U R N**

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto:Mark.McCauley@clark.wa.gov) or 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.



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

---

## *Hearing Agenda*

### **2:00 P.M. PUBLIC BID OPENING(S) – DELAYED TO JULY 1, 2014**

BID OPENING CRP #390722  
NE 119<sup>th</sup> Street (NE 72<sup>nd</sup> Avenue to NE 87<sup>th</sup> Avenue)

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto:Mark.McCauley@clark.wa.gov) or 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](mailto:ADA@clark.wa.gov).