



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

Hearing Agenda

Tuesday, August 5, 2014

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD

CRP 390722 – NE 119th Street (NE 72nd Avenue to NE 87th Avenue)

APPROVED

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.

ASSESSOR'S OFFICE

1. Request approval to delete .10 FTE of one Real Property Appraiser III position and one Office Assistant II position; and add one alternatively staff Office Assistant III position, effective August 5, 2014.

APPROVED

SR 170-14

(Fiscal Impact: yes no; + - n)

COMMUNITY DEVELOPMENT

2. Request approval of the revised final plat for the Victoria's View subdivision.

APPROVED

SR 171-14

(Fiscal Impact: yes no; + - n)

PUBLIC WORKS

3. Request approval of Public Works Projects CRP 322922: NE Hazel Dell Avenue Sidewalk and CRP 323012: NW 68th Street Sidewalk; and approval of the Notice to Contractors to advertise the construction contract for bids.

APPROVED AS AMENDED

SR 172-14

RESOLUTION NO. 2014-08-01

(Fiscal Impact: yes no; + - n)

For any questions 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) 397-2322;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



Hearing Agenda

4. Request approval of Public Works Projects WO 003409: NE 149th Street Maintenance Facility Improvements and approval of the Notice to Contractors to advertise the construction contract for bids.

APPROVED

SR 173-14

RESOLUTION NO. 2014-08-02

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

5. Request approval authorizing the Public Works Director to sign a Consultant Agreement with Synergistic Teaming, LLC for construction management services on NE 119th Street (NE 72nd Avenue to NE 87th Avenue); CRP 390722.

APPROVED

SR 174-14

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

ROUTINE

6. Minutes approved for July 22, 2014.

APPROVED

7. Notice of Public Hearing setting August 19, 2014, 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider revising the county concurrency standards in Title 40, the Clark County Development Code, and also revise the capital facilities plan. The proposed code revision is for the county to base concurrency on a volume-to-capacity ratio, replacing the current standard of average travel speed in a traffic corridor. The Clark County Capital Facilities Plan will be revised to make it compatible with the new level-of-service standards.

APPROVED

8. Notice of Public Hearing setting August 19, 2014, 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider limited amendments to the Clark County Shoreline Master Program (SMP). The limited amendments would add Carty Lake to the list of shorelines subject to the SMP; it was erroneously omitted from the list during the County's 2012 update. The limited amendments will also allow dredging and disposal as part of ecological restoration and enhancement projects. The last amendments would allow non-water oriented commercial uses that are physically separated from the shoreline by another property or public right of way.

APPROVED

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PUBLIC COMMENT—CLARK COUNTY ISSUES

COMMISSIONER COMMUNICATIONS

ADJOURN

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