



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

Hearing Agenda

Tuesday, August 19, 2014

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

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.

COMMUNITY PLANNING

1. Request approval of a contract with ESA for the completion of a supplemental environmental impact statement in support of the 2016 Clark County Comprehensive Plan update.

APPROVED

SR 186-14

REFERENCE NO. CP 14-29

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

DISTRICT COURT

2. Request approval of a resolution waiving the competitive bid negotiation requirements of RCW 39.04.270 due to a sole source purchase, and authorize District Court to enter into a Master Services Agreement with CodeSmart, Inc, for the Probation Fee Automation Project in an amount not to exceed \$14,000. Also, authorize the County Administrator to sign any related agreements and subsequent modifications thereof upon approval as to form by the Prosecuting Attorney.

APPROVED

SR 187-14

RESOLUTION NO. 2014-08-11

*(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.



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GENERAL SERVICES

3. Request approval of an Interlocal Cooperative Purchasing Agreement with Southwest Behavioral Health, a Washington municipal corporation. This reciprocal agreement will effectively allow both Clark County and Southwest Behavioral Health to take advantage of cost saving measures by using contracts either municipality established through the competitive bid process, per RCW 39.34.030/040.

APPROVED

SR 188-14

REFERENCE NO. GS 14-30

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

MEDICAL EXAMINER

4. Request approval to begin the recruitment process for one Associate Medical Examiner position.

APPROVED

SR 189-14

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

ROUTINE

5. Request for approval of warrants for payment of claims against various county departments for the week of 7/28–8/01/14 in the amount of \$5,262,895.42; and for the week of 08/04–8/08/14 in the amount of \$6,421,038.07.

APPROVED

RESOLUTION NO'S 2014-08-12; & 2014-08-13

6. Minutes approved for July 10, 2014 (Clark County Parks Advisory Board Appointments); & August 5, 2014 (Board of Commissioners).

APPROVED

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7. Letters of Acceptance received from:

- Barbara Anderson appointed to the Clark County Parks Advisory Board, effective immediately through December 31, 2015.
- Marsha Keen appointed to the Clark County Parks Advisory Board, effective immediately through December 31, 2015.
- Greg Foster appointed to the Clark County Parks Advisory Board, effective immediately to December 31, 2015.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: CONCURRENCY

To consider approval to revise the county concurrency standards in Title 40, the Clark County Development Code. 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.

Staff: Laurie Lebowsky, (360) 397-2280, ext. 4544

APPROVED (as amended)

ORDINANCE 2014-08-09

PUBLIC HEARING: SHORELINE MASTER PROGRAM LIMITED AMENDMENT

To consider approval of a proposal that requests 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 required by the law (WAC 173-20 & RCW 90.58), 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.

Staff: Gary Albrecht, (360) 397-2280, ext. 4318

APPROVED (as amended)

ORDINANCE 2014-08-10

COMMISSIONER COMMUNICATIONS

A D J O U R N

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