



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

Hearing Agenda

Tuesday, September 30, 2014

9:45 A.M.

PROCLAMATION

Disability Employment Awareness Month

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD 2607

Annual Sheriff Towing

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.

ADMINISTRATION

1. Request approval of an Interlocal Agreement with the Port of Vancouver for economic development, research and planning services.

APPROVED

SR 216-14

REFERENCE NO. CO 14-48

*(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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ENVIRONMENTAL SERVICES

2. Request approval authorizing the County Administrator to sign a Professional Services Agreement with Columbia Resource Company LP, in an amount not to exceed \$60,000 to provide services needed to perform the selection and collection of reusable materials at the Central Transfer and Recycling facility. This pilot program would measure the cost effectiveness of operating an annual program in partnership with a local non-profit organization.

APPROVED

SR 217-14

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

3. Request approval authorizing the Environmental Services Director to sign a Grant Agreement with the Washington Department of Ecology for \$75,000 to fund a Pilot Resource Recovery Project at the Central Transfer and Recycling facility operated by Columbia Resource Company, LP, through a contract with Clark County.

APPROVED

SR 218-14

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

4. Request approval of authorizing the Environmental Services Director to sign a contract with Otak, Inc. in an amount not to exceed \$210,000 for professional services to complete the county stormwater manual and support hydrologic modeling associated with stormwater planning.

APPROVED

SR 219-14

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

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5. Request approval authorizing the Environmental Services Director to sign a Local Agency Agreement with the Washington State Department of Transportation in an amount not to exceed \$50,000 for services through the Liaison Services Program to ensure timely permitting of applications to the U.S. Army Corps of Engineers for transportation projects.

APPROVED

SR 220-14

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

PUBLIC WORKS

6. Request approval of a temporary road closure of a segment on NE 13th Avenue between 78th Street and 88th Street as part of the utility work for the construction of Cougar Creek Villas Project Phase 2.

APPROVED

SR 221-14

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

7. Request approval of a Plat for Recording: Bland Short Plat.

APPROVED

SR 222-14

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

8. Request approval of a Plat for Recording: Evergreen Place L.I.D. Subdivision.

APPROVED

SR 223-14

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

9. Request approval of a Plat for Recording: Salmon Run Short Plat.

APPROVED

SR 224-14

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

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ROUTINE

10. Request for approval of warrants for payment of claims against various county departments dated 9/15-9/19/14 in the amount of \$3,563,993.16.

APPROVED

RESOLUTION NO. 2014-09-15

11. Minutes approved for September 15, 2014 (Public Health Advisory Board appointments); and September 16, 2014 (Board of Commissioners regular hearing).

APPROVED

12. Letters of Acceptance from:

- Roch Manley appointed to the Clark County Historic Preservation Commission, effective July 1, 2014 to July 1, 2017.
- Susan Svendsen reappointed to the Animal Control Advisory Board, effective October 1, 2014 to September 30, 2016.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: CLARK COUNTY & DISCOVERY CLEAN WATER ALLIANCE SALMON CREEK WASTEWATER MANAGEMENT SYSTEM TRANSFER & FRANCHISE AGREEMENTS

To ratify the Clark County and Discovery Clean Water Alliance Salmon Creek Wastewater Management System Transfer and Franchise Agreements, which were previously approved on the Board's Consent Agenda of June 24, 2014.

Staff: Heath Henderson, 360-397-6118, ext. 4358

APPROVED

RESOLUTION NO. 2014-09-14

COMMISSIONER COMMUNICATIONS

A D J O U R N

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