



## 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.

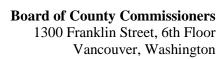
#### **ADMINISTRATION**

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)







## Hearing Agenda

#### 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

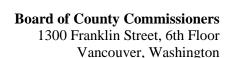
(Fiscal Impact: ves no; + - n)

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)







## Hearing Agenda

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 13<sup>th</sup> Avenue between 78<sup>th</sup> Street and 88<sup>th</sup> 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)





#### **Board of County Commissioners**

1300 Franklin Street, 6th Floor Vancouver, Washington

## Hearing Agenda

#### **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**

ADJOURN

