



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

Hearing Agenda

Tuesday, November 24, 2015

9:45 A.M.

EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MEETING

10:00 A.M.

PROCLAMATION

Reaffirmation of the National Motto – In God We Trust – and recognition of the dedication and hard work of Friends of the Carpenter

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 DEVELOPMENT

1. Request approval of a Plat Alteration (PLD2015-00019) to modify a slope setback on lot 2 of the recorded short plat. The site is located on 5.01 acres in the R-5 zone district and only lot 2 is affected.

APPROVED

SR 219-15

REFERENCE NO. CD 15-66

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

2. Request approval of a final plat for recording: Mckinley Subdivision.

APPROVED

SR 220-15

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

For any questions regarding consent agendas, contact Mark McCauley at Mark.McCauley@clark.wa.gov or 360.397.2232.



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GENERAL SERVICES

3. Request approval of the 2016 Agreement with the Washington State Office of Public Defense (OPD) and Acceptance of \$384,065 in state funds from the OPD for the continuation of the salaries/benefits of the Indigent Defense Coordinator and her assistant, and District court services in Calendar Year 2016.

APPROVED

SR 221-15

REFERENCE NO. GS 15-67

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

PUBLIC HEALTH

4. Request approval to submit an application for a grant to Multnomah County to increase one Community Health Work from 0.80 FTE to 1.00 FTE; to increase an additional Community Health Worker from 0.60 FTE to 0.70 FTE, and authorization for the Public Health Director to sign the grant application, the agreement, and any amendments. The grant provides funding for HIV case management and emergency housing services for eligible clients in Clark County. Public Health's proposed budget is \$199,884.

APPROVED

SR 222-15

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

5. Request ratification by the Board of County Councilors of Staff Report 2015-1583, previously expedited on November 9, 2015. The staff report approved the submission of an application to the State of Washington, Department of Ecology, for funding of the Hazardous Waste and Toxics Reduction Program; approval to create and fill a 0.60 FTE Environmental Health Specialist II project position to staff the program; and approval for the Public Health Director to sign the proposal, contract, and amendments. Remuneration under the grant is \$135,000.

APPROVED

SR 223-15

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

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TREASURER

6. Request approval of an Intergovernmental Agreement with the City of Kelso to provide remittance processing services. Providing this service to other agencies utilizes excess capacity while providing an efficient and low cost payment processing alternative to customers.

APPROVED

SR 224-15

REFERENCE NO. TR 15-68

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

ROUTINE

7. Request approval of warrants for payment of claims against various county departments as follows:

- 11/09 – 11/13/15 in the amount of \$7,606,793.12

APPROVED

RESOLUTION NO. 2015-11-14

- 11/10 – 11/12/15 in the amount of \$50,535.95

APPROVED

RESOLUTION NO. 2015-11-15

8. Request approval of minutes for October 20, 2015; and November 10, 2015.

APPROVED

9. Approval of County Manager Appointments and Letters of Acceptance for:

- John C. Moore appointed to the Clark Communities Bicycle and Pedestrian Advisory Committee, effective Dec. 1, 2015 to Nov. 30, 2019.
- Terry Maxwell appointed to the Clark Communities Bicycle and Pedestrian Advisory Committee, effective Dec. 1, 2015 to Nov. 30, 2019.
- Steven R. Koch appointed to the Clark Communities Bicycle and Pedestrian Advisory Committee, effective Dec. 1, 2015 to Nov. 30, 2019.
- Anna Dearman appointed to the Clark Communities Bicycle and Pedestrian Advisory Committee, effective Dec. 1, 2015 to Nov. 30, 2019.
- Jack Androvich appointed to the Clark Communities Bicycle and Pedestrian Advisory Committee, effective Dec. 1, 2015 to Nov. 30, 2019.
- Michael Andreotti appointed to the Clark Communities Bicycle and Pedestrian Advisory Committee, effective Dec. 1, 2015 to Nov. 30, 2019.

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- Jennifer Pesut appointed to the Clark Communities Bicycle and Pedestrian Advisory Committee, effective Dec. 1, 2015 to Nov. 30, 2019.
- Herb Maxey appointed to the Commission on Aging, effective immediately to May 31, 2017.
- Eric Golemo reappointed to the Development and Engineering Advisory Board (DEAB), effective Jan. 1, 2016 to Dec. 31, 2018.
- Ott Gaither reappointed to the Development and Engineering Advisory Board (DEAB), effective Jan. 1, 2016 to Dec. 31, 2018.
- Jeffrey Wriston reappointed to the Development and Engineering Advisory Board (DEAB), effective Jan. 1, 2016 to Dec. 31, 2018.

ALL APPROVED

10. Ad Valorem taxes received:

- East County Fire & Rescue
- Fire District 5
- Fire District 3
- Fire District 6
- City of Vancouver

ALL APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: CLARK COUNTY STORMWATER MANUAL AND CODE UPDATE

The Board of County Councilors will consider proposed updates to the Clark County Stormwater Manual (Manual) and related codes for stormwater management. Pursuant to Clark County's Phase I Municipal Stormwater Permit issued under the National Pollution Discharge Elimination System (NPDES) program, the county must update the Manual and code to be equivalent to the 2014 Stormwater Management Manual for Western Washington. The County Manual will be adopted by reference in the updated stormwater code. Proposed code changes include (1) repeal of Chapter 40.385 CCC and its replacement by new Chapter 40.386 CCC; (2) updates to the Water Quality Code, Chapter 13.26A CCC, to harmonize with the new Manual and remove outdated language; and, (3) updates to Title 40 update to refer to the new Manual and remove barriers to fully utilizing Low Impact Development (LID) techniques. The State Department of Ecology requires that these updates and revisions become effective by January 8, 2015.

Staff: Rod Swanson, (360) 397-2121, ext. 4561

APPROVED

ORDINANCE 2015-11-24

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PUBLIC HEARING: 2016 COMPREHENSIVE PLAN UPDATE

Clark County is updating its comprehensive plan to meet the 2016 Growth Management Act deadline. As part of the update process, the county is required to analyze the impacts of growth alternatives through the SEPA process. The county re-adopted the environmental impact statement (EIS) prepared for the 2007 update and prepared a draft supplemental EIS (DSEIS) to analyze four (4) potential growth options for the 2016-2035 time horizon.

The Board and the Planning Commission held a joint public hearing on the DSEIS on September 3 and 10. On September 17, the Planning Commission decided on a preferred alternative to recommend to the Board. On October 20, the Board held a hearing on the Planning Commission recommendation. The Board elected to continue that hearing to November 24 and to expand the scope as follows:

The Board will consider and may take action on a broad range of options and revisions related to the comprehensive plan and related documents including revisions to the planning assumptions, VBLM methodology, population projections, urban/rural split ratio, corrections to the SEIS, revised maps, documents to be included or excluded from the comprehensive plan, and the definition of a preferred alternative.

Revised maps of Alternative-4 and additional documents relating to planning assumptions and population projections have been posted on the county website under the October 20 Public Hearing entry of the Grid at <http://clark.wa.gov/thegrid/>

The Board will take public testimony on all of these considerations before making decisions on these matters, adopting a preferred alternative and associated zoning maps, and authorizing a final SEIS to be prepared consistent with those decisions.

Staff Contact: Oliver Orjiako (360) 397-2280, ext. 4112; Gordy Euler (360) 397-2280, ext. 4968

APPROVED
RESOLUTION NO. 2015-11-16

COUNCILOR COMMUNICATIONS

A D J O U R N

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