

Hearing Agenda

Tuesday, April 14, 2015

9:45 A.M.

PROCLAMATIONS

Autism Awareness Month National Volunteer Week

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 DEVELOPMENT

Request approval of a plat for recording: Lacamas Prairie Estates.
APPROVED
SR 065-15

(Fiscal Impact: yes no; + - n)

COMMUNITY PLANNING

 Request approval of a contract amendment with ESA for the completion of a supplemental environmental impact statement in support of the 2016 Clark County Comprehensive Plan update. APPROVED SR 071-15

(Fiscal Impact: yes no; + - n)

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





Hearing Agenda

PUBLIC WORKS

3. Request approval of a Final Order of Vacation for the NE 5th Street, NE 6th Street, NE 193rd Avenue, NE 196th Avenue, and NE 194th Place – all located in the Plat of Regency Place. Work Order Number 11343.

APPROVED SR 066-15 REFERENCE NO. PW 15-17

(Fiscal Impact: yes no; + - n)

4. Request approval of a Final Order of Vacation for a portion of NE 13th Avenue located between NE 78th Street and NE 88th Street. Work Order Number 11354.

APPROVED SR 067-15 REFERENCE NO. PW 15-18

(Fiscal Impact: yes no; + - n)

5. Request approval to establish Public Works Project #313822, NE 47th Avenue (NE 68th Street to NE 78th Street), and approve the Notice to Contractors to advertise the construction contract for bids.

APPROVED SR 068-15

RESOLUTION NO. 2015-04-07

(Fiscal Impact: yes no; + - n)

6. Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for the Hayes, Washougal River, and Lockwood Creek Roads Safety Improvement project CRP 351622.

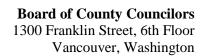
APPROVED SR 069-15

REFERENCE NO. PW 15-19; PW 15-20 RESOLUTION NO. 2015-04-08 & 2015-04-11

(Fiscal Impact: yes no; + - n)

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







Hearing Agenda

7. Request approval authorizing the Public Works Director to execute contracts with Matt Peterson, Tribeca Transport, and Natural Selection Farms for the land application of biosolids from the Salmon Creek Wastewater Treatment Plant.

APPROVED SR 070-15

(Fiscal Impact: yes no; + - n)

ROUTINE

8. Request approval of warrants for payment of claims against various county departments dated 3/30 – 4/03/15 in the amount of \$3,636,211.45; and dated 3/16 – 3/20/15 in the amount of \$2,969,722.22. **APPROVED**

RESOLUTION NO. 2015-04-09 & 2015-04-10

9. Minutes approved for March 31, 2015.

APPROVED

10. Notice of Hearing approved setting Wednesday, April 22, 2015, 9:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider an ordinance relating to the regulation of smoking in public places by adoption of the Legislature's enactment of Chapter 70.160, RCW, Smoking in Public Places (SIPP), the regulation of inhalant delivery systems, and the amendment to Title 24 of the Clark County Code, Chapter 24.20. The proposed ordinance takes the existing county code and includes inhalant delivery systems to be subject to the SIPP law, which prohibits smoking in public places, places of employment and within 25 feet of exits, entrances and windows of buildings. Further, the proposed ordinance does not ban inhalant delivery devices; rather, it makes them subject to the same regulation as tobacco products.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

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





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

Hearing Agenda

PUBLIC HEARING: 2016 COMPREHENSIVE GROWTH MANAGEMENT PLAN UPDATE

The purpose of the hearing will be to take public testimony and discuss the proposed alternatives for consideration in the environmental review needed to update the county's Comprehensive Growth Management plan. The council will also consider revised Population and Employment Allocation - Issue Paper 4.2 and SEPA Alternatives – Issue Paper 5.1.

Staff: Oliver Orjiako, 397-2280, ext. 4112

APPROVED

RESOLUTION 2015-04-05 (Population and Employment Allocation)

RESOLUTION 2015-04-06 (Environmental Impact Statement)

COUNCILOR COMMUNICATIONS

ADJOURN

2:00 P.M. PUBLIC BID OPENINGS

BID 2619

Annual High Density Polyethylene Culvert

BID CRP 333022

Salmon Creek Avenue WSU Entrance to Pleasant Valley Park

 $For any \ questions \ regarding \ consent \ agendas, \ contact \ Mark \ McCauley \ at \ \underline{Mark.McCauley@clark.wa.gov} \ or \ 360.397.2232.$

