



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

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## *Hearing Agenda*

**Tuesday, March 10, 2015**

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**BID AWARD WO #403731**

Drywell (UIC) Water Quality Project (various locations) - **APPROVED**

**BID AWARD 2611**

Annual Fresh Eggs - **APPROVED**

**BID AWARD 2612**

Annual Dairy Products - **APPROVED**

**BID AWARD 2613**

Annual Fresh Produce - **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 a professional services contract with Cahill, Inc., for services related to the Chelatchie Prairie Railroad (CPRR) for a term of three years and total spending amount of \$306,000.

**APPROVED**

**SR 040-15**

**REFERENCE NO. CO 15-11**

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

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto: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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### COMMUNITY DEVELOPMENT

2. Request approval of a plat alteration to reduce a 60-foot wide road and utility easement to a 35-foot wide easement within short plat Book 1 Page 223. The reduction in the easement width will accommodate the construction of a detached garage.

**APPROVED**

**SR 041-15**

**REFERENCE NO. CD 15-12**

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

### COMMUNITY PLANNING

3. Request approval of a resolution relating to land use; adopting amendments to a Concomitant Rezone Agreement that amended the 20-year Comprehensive Growth Management Plan map and zoning map pertaining to CPZ2014-000010 NE 139<sup>th</sup> Street.

**APPROVED**

**SR 042-15**

**RESOLUTION 2015-03-03**

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

### PUBLIC WORKS

4. Request approval of a final plat for York Highlands Subdivision.

**APPROVED**

**SR 043-15**

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

5. Request approval establishing Public Works Project #333022, Salmon Creek Avenue Multi-Use Pathway (WSUV Entrance to Pleasant Valley Park), and approve the Notice to Contractors to advertise the construction contract for bids.

**APPROVED**

**SR 044-15**

**RESOLUTION NO. 2015-03-04**

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

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### ROUTINE

6. Request approval of warrants for payment of claims against various county departments dated 2/25/15 in the amount of \$61,238.85, and for the week of 2/23 – 2/27/15 in the amount of \$6,968,370.80.

**APPROVED**

**RESOLUTION NUMBERS 2015-03-05; & 2015-03-06**

7. Minutes approved for February 24, 2015.

**APPROVED**

8. Letters of Acceptance received:

- Dick Rylander reappointed to the Clean Water Commission, effective March 1, 2015 to February 28, 2018.
- Gary Schaeffer reappointed to the Clean Water Commission, effective March 1, 2015 to February 28, 2018.
- Richard Colf appointed to the Cemetery District 5 Board of Commissioners, effective immediately to December 31, 2015.
- Peggy Bird appointed to the Clark County Arts Commission, effective immediately to December 31, 2018.

**APPROVED**

### **PUBLIC COMMENT—CLARK COUNTY ISSUES**

### **COUNCILOR COMMUNICATIONS**

### **A D J O U R N**

### **2:00 P.M. PUBLIC BID OPENING**

Bid Opening 2614  
Annual Legal Advertising

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