



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

Hearing Agenda

Tuesday, March 24, 2015

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD CRP342022

2015 ADA Ramps Phase 2 (for HMA Overlays) – **APPROVED**

BID AWARD 2615

Track Rehabilitation Mile Post 0.14 – 14.50 – **APPROVED**

BID AWARD 2616

Concrete Railroad Crossing Panels – **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.

COMMUNITY DEVELOPMENT

1. Request approval of a plat alteration to correctly show the location of a 5-foot wide public sidewalk easement within the private 34' wide road tract (NW 126th Circle). The site is located on 4.55 acres in the R1-6 and R1-10 zone districts. Lots 3-6 located at 2403 through 2501, NW 126th Circle, are affected.

APPROVED

SR 053-15

REFERENCE NO. CD 15-16

*(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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2. Request approval of a plat for recording: Frontier Meadows (FLD2014-00038).

APPROVED

SR 054-15

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

PUBLIC WORKS

3. Request approval authorizing the Acting County Manager to accept a Statutory Warranty Deed from Stan S. Chen and Mei Chen Chiang, husband and wife, for Tax Parcel Number 181941-000. This parcel is being acquired for the NE 10th Avenue (NE 154th Street to NE 164th Street) Road Project.

APPROVED

SR 055-15

RESOLUTION NO. 2015-03-14

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

SHERIFF

4. Request approval of the contract for procurement, licensing, and maintenance of a jail management system with Executive Information Services (EIS).

APPROVED

SR 056-15

REFERENCE NO. SH 15-17

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

ROUTINE

5. Request approval of warrants for payment of claims against various county departments dated 2/27 – 3/11/15 in the amount of \$58,431.05; dated 3/02 – 3/06/15 in the amount of \$3,322,486.10; & dated 3/09 – 3/13/15 in the amount of \$9,175,453.72.

APPROVED

RESOLUTION NO'S 2015-03-11; 2015-03-12; & 2016-03-13

6. Minutes approved for March 17, 2015.

APPROVED

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7. Letters of Acceptance received:

- Mark Schneider appointed to the Clean Water Commission, effective March 1, 2015 to December 31, 2017.
- Marie LaManna appointed to the Clean Water Commission, effective March 1, 2015 to December 31, 2016.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: ROAD VACATION – PORTION OF NE 13TH AVENUE

To consider the County Engineer's Report on the advisability of a partial road vacation on a portion of NE 13th Avenue.

Laura Henry Slye, 360-397-6118, ext. 4777

APPROVED

REFERENCE NO. RV 15-15

PUBLIC HEARING: AMENDMENTS TO CCC 8.01.030 – ANIMAL PROTECTION & CONTROL ADVISORY BOARD

To consider amendments to Clark County Code Title 8.01.030(1) to allow for the extension of Animal Advisory Board member term limits from two (2) to four (4) years, with five (5) positions expiring every other year and all ten (10) positions expiring October 31 of those years.

Staff: Paul Scarpelli, 360-397-2375, ext. 4705

APPROVED

RESOLUTION NO. 2015-03-10

COUNCILOR COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENINGS

BID 2617

Annual Meat & Poultry

BID 2618

Annual Non-Perishable Foodstuff

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