



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

## Hearing Agenda

Tuesday, August 11, 2015

9:45 A.M.

### PROCLAMATION

- Babe Ruth All-Stars

10:00 A.M.

### PLEDGE OF ALLEGIANCE

### INVOCATION

### BID AWARD 2625 – APPROVED

Annual Motor Oil & Lubricants

### 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.*

### CITY/COUNTY CABLE TELEVISION OFFICE

1. Request approval of the Telecommunications Commission Biennial Report regarding Franchise compliance by the Cable Operator.

**APPROVED**

**SR 160-15**

**RESOLUTION NO. 2015-08-09**

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

2. Request approval for designation of TV ETC and CVTV, respectively as the educational and government access provider on the Cable Television System.

**APPROVED**

**SR 161-15**

**RESOLUTION NO.'s 2015-08-05; 2015-08-06**

*(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.



## *Hearing Agenda*

### ENVIRONMENTAL SERVICES

3. Request approval of an Interlocal agreement with the City of Ridgefield to maintain and monitor the previously constructed EF-20 habitat enhancement project on the county's Upper Daybreak property, and authorize the Acting County Manager to execute the agreement.

**APPROVED**

**SR 162-15**

**REFERENCE NO. EN 15-44**

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

4. Request approval authorizing the initiation of the surplus property and grant conversion processes for AP #'s 209739-000 and 209695-000 near Paradise Point State Park. Provide direction to staff on the scope of the alternatives analysis to be undertaken and the public process through which it will be completed.

**APPROVED**

**SR 163-15**

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

### PUBLIC WORKS

5. Request approval of an agreement with Vancouver West Soccer Club for the use of the sports fields and the installation of lighting for fields #4 & #5 at Luke Jensen Sports Park.

**APPROVED**

**SR 165-15**

**REFERENCE NO. PW 15-46**

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

6. Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for the Highway 99 Pedestrian/Bicycle Improvements Project, CRP 351322.

**APPROVED**

**SR 164-15**

**REFERENCE NO. PW 15-45**

**RESOLUTION NO. 2015-08-07**

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

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### ROUTINE

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

- 7/17 – 7/30/15 in the amount of \$61,464.90

**APPROVED**

**RESOLUTION NO. 2015-08-08**

8. Minutes approved for June 11, 2015 (Board of Equalization Appointments); and July 28, 2015 (Board of Councilors)

**APPROVED**

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

#### **PUBLIC HEARING: ORDINANCE REGARDING REGULATION OF AMBULANCE SERVICES WITHIN CLARK COUNTY**

To consider an ordinance relating to the regulation of ambulance services within Clark County. Ambulance service is currently regulated by CCC 5.48A, which is proposed to be replaced with CCC 5.48B. The language of CCC 5.48B reflects the City of Vancouver's role as the ambulance contract administrator for Clark County Emergency Medical Services District #2 and re-affirms the exclusive nature of all ambulance service in unincorporated Clark County.

Staff: Axel Swanson, 360-397-2232 or Taylor Hallvik, 360-397-2261

**APPROVED**

**ORDINANCE NO. 2015-08-03**

### **COUNCILOR COMMUNICATIONS**

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

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

**BID CRP 332822 – Delayed until Aug. 18, 2015, 2 p.m.**

Orchards Traffic Signal Optimization

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