



Tuesday, September 1, 2015

2:00 P.M.

**PUBLIC BID OPENING: BID #2626** 

**Annual Plant Materials** 

6:00 P.M.

PLEDGE OF ALLEGIANCE

**INVOCATION** 

BID AWARD CRP #332822 - APPROVED

Orchards Traffic Signal Optimization

### **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 resolution to schedule a hearing on a Charter amendment ballot measure ordinance to limit property tax increases.

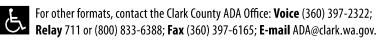
### NO ACTION ON THIS ITEM - DIED FOR LACK OF SECOND

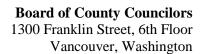
(Fiscal Impact: yes no; + - n)

2. Request approval of amendment #4 to the Lower Columbia Fish Recovery Board (LCFRB) Interlocal Agreement, renewing for an additional 5 years.

APPROVED SR 171-15 REFERENCE NO. CO 15-52

(Fiscal Impact: yes no; + - n)







### **ENVIRONMENTAL SERVICES**

3. Request approval authorizing the Acting County Manager to sign an agreement to accept a grant from Washington State Department of Agriculture (WSDA) in the total amount of \$40,000 for Japanese Knotweed control in the Washougal River watershed.

APPROVED SR 172-15

(Fiscal Impact: yes no; + - n)

### PUBLIC HEALTH

4. Request approval to add a 1.0 FTE Environmental Health Specialist position and increase the Environmental Health Specialist II position from 0.85 FTE to 1.00 FTE, effective October 1, 2015. **APPROVED** 

APPROVEI SR 173-15

(Fiscal Impact: yes no; + - n)

5. Request approval to transition a current vacant Program Coordinator I position from a project position to an operating/regular position, effective October 1, 2015.

APPROVED SR 174-15

### **PUBLIC WORKS**

6. Request approval of a Final Plat: Klineline View Infill Short Plat.

APPROVED SR 175-15

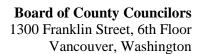
(Fiscal Impact: yes no; + - n)

7. Request approval of funding in the amount of \$37,065 for the construction of a bridge deck at the former Camp Bonneville Military Reservation.

APPROVED SR 176-15

(Fiscal Impact: yes no; + - n)







8. Request approval of modification #3 to the Remediation Agreement with Weston Solutions, Inc., related to clean up of Camp Bonneville.

APPROVED SR 177-15 REFERENCE NO. PW 15-53

(Fiscal Impact: yes no; + - n)

#### **ROUTINE**

- 9. Request approval of warrants for payment of claims against various county departments as follows:
  - 8/10 8/14/15 in the amount of \$86,367.29 **APPROVED**

**RESOLUTION NO. 2015-09-01** 

• 8/3 - 8/7/15 in the amount of \$3,388,977.17

APPROVED

**RESOLUTION NO. 2015-09-02** 

• 8/17 - 8/21/15 in the amount of \$4,875,629.06

**APPROVED** 

**RESOLUTION NO. 2015-09-03** 

• 8/10 - 8/14/15 in the amount of \$10,676,740.15

**APPROVED** 

**RESOLUTION NO. 2015-09-04** 

10. Minutes approved for August 18, 2015.

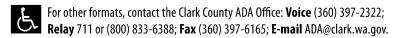
**APPROVED** 

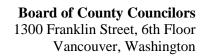
### PUBLIC COMMENT—CLARK COUNTY ISSUES

NOTE: There will not be a joint public hearing on the 2016 Comprehensive Plan Draft SEIS. That hearing will be held starting on September 3 (see section below).

#### **COUNCILOR COMMUNICATIONS**

## ADJOURN







Thursday, September 3, 2015

6:00 P.M.

PLEDGE OF ALLEGIANCE

## JOINT PUBLIC HEARING: BOARD OF CLARK COUNTY COUNCILORS AND CLARK COUNTY **PLANNING COMMISSION**

To consider the 2016 Comprehensive Plan Update Draft Supplemental Environmental Impact Statement.

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 growth alternatives through the SEPA process. The county has readopted the environmental impact statement (EIS) prepared on the 2007 update and prepared a supplemental EIS (SEIS) to look at potential growth options for the 2016-2035 time horizon. Four alternatives are reviewed in the draft SEIS.

The purpose of the hearing is to take public testimony on the alternatives. The Board will ultimately recommend a preferred alternative and a final SEIS will be prepared on that alternative.

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

PLEASE NOTE: a second hearing is scheduled for Thursday, September 10, 2015, 6:00 p.m.

