



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

## Hearing Agenda

Tuesday, September 15, 2015

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

1. Request approval of a Final Plat for Recording: Granton Park Phase II Subdivision.

**APPROVED**

**SR 180-15**

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

PUBLIC HEALTH

2. Request approval of a contract with the Foundation for Healthy Generations, acting as fiscal agent of the Southwest Washington Healthy Living Collaborative. The contract provides grant funding to support public health actions to prevent and control Diabetes, Heart Disease, Obesity, and associated risk factors, and to promote school health. Total remuneration under the agreement over four years is not to exceed \$285,000.

**APPROVED**

**SR 181-15**

**REFERENCE NO. PH 15-57**

*(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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## *Hearing Agenda*

### ROUTINE

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

- 8/25 – 8/26/15 in the amount of \$69,876.64

**APPROVED**

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

4. Minutes approved for September 1, 2015.

**APPROVED**

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

#### **PUBLIC HEARING: PUBLIC USE & NECESSITY – BRUSH PRAIRIE BRIDGE**

To consider a request from Public Works to declare the Brush Prairie Bridge #201, capital road project CRP #332322, a “Public Use and Necessity” and to direct the Prosecuting Attorney’s office to proceed onto Superior Court with Eminent Domain proceedings. Parcel Number 196691-000, property owners Jason C. Bice and Amy E. Bice; Parcel Number 196694-000, property owner Amy E. Baker Bice.

Staff: Steve Hansen, 360-397-6118, ext. 4370

**HEARING CANCELLED (parties reached agreement)**

### **COUNCILOR COMMUNICATIONS**

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

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