



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

Hearing Agenda

Tuesday, September 22, 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.

CHILDREN'S JUSTICE CENTER

1. Request approval authorizing the Acting County Manager to sign a Professional Services Contract with Family Solutions to provide child victims of crime greater access to mental health services when needed and there are no sources of funding to cover those services.

APPROVED
SR 182-15

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

PUBLIC WORKS

2. Request approval of a Notice of Hearing and Resolution directing the County Engineer to review the petition for a road vacation being a portion of NE 29th Avenue, located southerly of NE 129th Street to its terminus on the North line of Interstate 205, Sections 25 & 26, T3N, R1E, WM and establish a hearing date of November 3, 2015. Work Order Number 11305.

APPROVED
SR 183-15
RESOLUTION NO. 2015-09-11

*(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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3. Request approval of a Bargain and Sale Deed for the sale of surplus property to John Yu and Grace Yu, for the bid amount of \$300,000. Tax Parcel Number 097895-000.

APPROVED

SR 184-15

RESOLUTION NO. 2015-09-12

REFERENCE NO. PW 15-58

(Fiscal Impact: yes no; + - n)

4. Request approval of resolutions authorizing the submission of two grant applications to the Recreation and Conservation Office for grant funding for two Youth Athletics Facilities projects.

APPROVED

SR 185-15

RESOLUTION NO'S 2015-09-13; & 2015-09-14

(Fiscal Impact: yes no; + - n)

ROUTINE

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

- 9/10 – 9/11/15 in the amount of \$65,780.86

APPROVED

RESOLUTION NO. 2015-09-15

- 8/31 – 9/04/15 in the amount of \$3,126,192.17

APPROVED

RESOLUTION NO. 2015-09-16

6. Minutes approved for September 8, 2015.

PULLED (to be resubmitted upon completion of minor modifications)

PUBLIC COMMENT—CLARK COUNTY ISSUES

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PUBLIC HEARING: CLARK COUNTY PARKS, RECREATION, AND OPEN SPACE PLAN – CPZ2015-00001

The Clark County Parks, Recreation, and Open Space Plan (PROS) is the guiding document for the management of Clark County's parks, recreational facilities, open space, and trails. The County is considering adoption of this plan because the Greater Clark Parks Department was created in 2014 and the current parks master plan has expired. Adoption of the plan will make the county eligible to apply for grants from the state Recreation Conservation Office.

Staff: Laurie Lebowsky, (360) 397-2280, ext. 4544

APPROVED

RESOLUTION 2015-09-10

PUBLIC MEETING: 2014 CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER)

Citizen comments on the performance of the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs during the 2014 program year are being requested.

Staff: Pete Munroe, 360-397-2130, ext. 7801

(No action necessary)

PUBLIC MEETING: 2016 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PUBLIC INPUT

Citizen comments regarding programs or project ideas for funding through the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs during the upcoming 2016 program year are being requested.

Staff: Pete Munroe, 360-397-2130, ext. 7801

(No action necessary)

COUNCILOR COMMUNICATIONS

A D J O U R N

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