



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

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## *Hearing Agenda*

**Tuesday, November 3, 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.*

#### **ENVIRONMENTAL SERVICES**

1. Request approval of an extension of the interlocal agreement with the City of Washougal to provide the city \$299,500 in Conservation Futures Funding to assist in acquiring 17 acres along the Washougal River.

**APPROVED**

**SR 200-15**

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

#### **HUMAN RESOURCES**

2. Request approval of Collective Bargaining Agreements between Clark County and AFSCME 307CO, LIUNA 335 Health Care Division, OPEIU 11, and PTE Local 17, Engineers & Appraisers. The agreements cover the period of July 1, 2015 through June 30, 2018.

*(Item continued from Oct. 27)*

**APPROVED**

**SR 201-15**

*(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

### PUBLIC HEALTH

3. Request approval to submit a grant application to the Syringe Access Fund and authorize the Public Health Director to sign the grant application and execute the grant agreement, if awarded, as well as amendments. This grant would provide additional funding for supplies at the Harm Reduction Center. If approved, up to \$75,000 would be available over a 24-month grant period.

**APPROVED**

**SR 202-15**

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

4. Request approval to add a project 1.0 FTE Environmental Health Assistant (EHA) position with project duration of November 1, 2015 through December 31, 2016. The position will be funded by existing Environmental Public Health fee revenue.

**APPROVED**

**SR 203-15**

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

5. Request approval to increase an existing .60 FTE Community Health Worker (CHW) by .20 FTE. The proposed .20 FTE increase will be funded by additional State HIV Case Management grant funds and will further assist the HIV Case Management program in serving its clients.

**APPROVED**

**SR 204-15**

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

6. Request approval of a contract between C-Tran and Public Health to provide monthly discounted bus passes for Public Health clients who qualify. Also, authorize the Public Health Director to sign amendments.

**APPROVED**

**SR 205-15**

**REFERENCE NO. PH 15-60**

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

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### ROUTINE

7. Approval of County Manager Appointment and Letter of Acceptance for:

- Dr. Steven Sachs appointed to the Portland International Airport Community Advisory Board, effective immediately to October 31, 2017.

**APPROVED**

8. Request approval of minutes for October 20, 2015.

**PULLED (waiting for verbatim transcript of Comprehensive Plan Update hearing to be completed)**

### ADD-ON ITEM

9. Request approval of a resolution opposing attempts by the Cowlitz Tribe to locate a casino in north Clark County.

**PULLED**

### PUBLIC COMMENT—CLARK COUNTY ISSUES

#### **PUBLIC HEARING: ROAD VACATION – NE 29<sup>TH</sup> AVENUE**

To consider the County Engineer's Report on the advisability of a partial road vacation on a portion of NE 29<sup>th</sup> Avenue.

Staff: Laura Henry Slye 360-397-6118, Ext. 4777

**APPROVED**

**REFERENCE NO. RV 15-59**

### COUNCILOR COMMUNICATIONS

### A D J O U R N

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

#### **BID 2630**

Fire Station Alerting System

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