



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

Hearing Agenda

Tuesday, February 23, 2016

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.

ADMINISTRATION – ECONOMIC DEVELOPMENT

1. Request approval of a contribution in the amount of \$100,000 to the Columbia River Economic Development Council's (CREDC) Employment Lands Inventory project (also known as the Lands for Jobs project).

APPROVED
SR 039-16

(Fiscal Impact: yes no; + - n)

PUBLIC HEALTH

2. Request approval to submit a grant application to the Washington Department of Health to add a new 1.0 FTE Community Health Specialist position and authorize the Public Health Director to sign related documents. If awarded, funding would support sodium reduction efforts in our community. Up to \$100,000 in funding is available annual under the award for a five-year period.

APPROVED
SR 040-16

(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.



Hearing Agenda

PUBLIC WORKS

3. Request approval to establish CRP #350822: NE 94th Avenue Planting and approve the Notice to Contractors to advertise the contract for bids.

APPROVED

SR 041-16

RESOLUTION NO. 2016-02-09

(Fiscal Impact: yes no; + - n)

4. Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for the Working to Refine IntelliGent Highway Transportation (WRIGHT) Project, CRP #361422.

APPROVED

SR 042-16

REFERENCE NO. PW 16-11

RESOLUTION NO. 2016-02-10

(Fiscal Impact: yes no; + n)

5. Request approval to establish CRP #352522: 2016 Hot Mix Asphalt (HMA) Overlays project and approve the Notice to Contractors to advertise the contract for bids.

APPROVED

SR 043-16

RESOLUTION NO. 2016-02-11

(Fiscal Impact: yes no; + - n)

SHERIFF

6. Request approval of a resolution authorizing the initiation of contract negotiations with Executive Information Services, Inc. (EIS) for a Records Management System, and to waive the competitive negotiation requirements of RCW 39.04.270, due to a sole source purchase.

APPROVED

SR 044-16

RESOLUTION NO. 2016-02-12

(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.



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

Hearing Agenda

WARRANTS

7. Request approval of warrants for payment of claims against various county departments as follows:
- 02/10 – 02/12/16 in the amount of \$53,417.39

APPROVED

RESOLUTION NO. 2016-02-13

ROUTINE

8. Approval of minutes for Feb. 9, 2016.

APPROVED

PUBLIC HEARING: ROAD VACATION – PORTION OF NE 106TH AVENUE

to consider the County Engineer's Report on the advisability of a road vacation of an unopened, unconstructed platted road being a portion of NE 106th Avenue dedicated as Stalnaker Avenue lying north of the northerly of right-of-way line of NE 59th Street (Marion Street) and lying South of the Southerly right-of-way line of NE Rosewood Avenue (Railroad Avenue) within "Orchards Park", according to the Plat thereof, Recorded in Volume C, of Plats, at Page 54, Clark County, Washington, Auditor's Records (approximately 0.15 acres). If approved, Clark County shall retain an easement for all existing utilities.

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

CONTINUED TO MAR. 22, 2016, 10AM

PUBLIC HEARING: RECONSIDERATION OF A PREFERRED ALTERNATIVE FOR THE 2016 COMPREHENSIVE PLAN UPDATE AND, IF NEED BE, CORRECTION TO THE PREFERRED ALTERNATIVE MAP

The purpose of the hearing will be to review and reconsider the Board's selection on November 24, 2015 of a preferred alternative under SEPA; and, if necessary, to consider adoption of proposed corrections to the map for revised Alternative 4; and to take public testimony concerning the matter or matters being considered. A hearing regarding corrections to the revised Alternative 4 map was originally scheduled for Tuesday, January 19, 2016. Hearing continued from February 16, 2016. **Public testimony closed.**

Staff: Oliver Orjiako (360) 397-2280, ext. 4112; or Gordy Euler (360) 397-2280, ext. 4968

NEW PREFERRED ALTERNATIVE ADOPTED

(Resolution will come back on March 1, 2016 consent agenda)

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.



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

Hearing Agenda

PUBLIC COMMENT—CLARK COUNTY ISSUES

Please note: Public Comment was repositioned to the end of the agenda due to the number of citizens expected to be present for the preceding Public Hearing on the Comprehensive Growth Management Plan.

COUNCILOR COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENINGS

WO #028744
Heritage Farm Parking Lot

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.