



Board of County Councilors  
1300 Franklin Street, 6<sup>th</sup> Floor  
Vancouver, Washington

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## COUNTY COUNCIL MEETING AGENDA

Tuesday, April 19, 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. Prior to asking for a motion to approve, the council chair will ask the council and members of the public present whether an item should be pulled for individual discussion and consideration.*

#### APPLICATION SERVICES-SHERIFF'S OFFICE

1. Request approval authorizing the Acting County Manager to sign the Change Order Agreement with Executive Information Services, Inc. (EIS) for the procurement, licensing, and maintenance of a Criminal Records Management System.

**APPROVED**

**SR 083-16**

#### AUDITOR

2. Request approval of annual bad debt write-off as recommended.

**APPROVED**

**SR 084-16**

#### COMMUNITY PLANNING

3. Request approval of Ordinance 2016-04-03 relating to land use, and for establishing two rural industrial land bank sites in Clark County. Public Hearing held on April 5, 2016.

**CONTINUED TO APRIL 26, 2016**

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.

## COUNCILORS

4. Request approval of a 5-year extension to the Southwest Washington Workforce Investment Area Agreement between Clark, Cowlitz, and Wahkiakum Counties through June 30, 2021.

**APPROVED**

**SR 085-16**

**REFERENCE NO. CO 16-16**

5. Request consideration of a document resolving the issues related to councilor allegations against certain members of the Prosecutor's Office.

**APPROVED**

**REFERENCE NO. CO 16-17**

## GENERAL SERVICES – INFORMATION TECHNOLOGY

6. Request approval of a Professional Services Contract with Hyland Software LLC and Techline Communications for services related to the Electronic Document Management System replacement project.

**APPROVED**

**SR 086-16**

**REFERENCE NO. GS 16-18; GS 16-19**

## PUBLIC HEALTH

7. Request ratification of Staff Report #2015-1526, which was previously approved on April 16, 2015 by the Acting County Manager. This staff report request is for approval to create a \$200 cash fund to be used to conduct retail compliance checks for tobacco and vaping sales to minors as prohibited by state law.

**APPROVED**

**SR 087-16**

## PUBLIC WORKS

8. Request approval of a resolution to establish a temporary speed zone on Highway 99 from NE 63<sup>rd</sup> Street to 78<sup>th</sup> Street from May 16, 2016 through the duration of the Clark Regional Wastewater District sewer replacement project or November 30, 2016, whichever comes first.

**APPROVED**

**SR 088-16**

**RESOLUTION NO. 2016-04-10**

## WARRANTS

9. Request approval of warrants for payment of claims against various county departments as follows:
  - 04/04 – 04/08/16 in the amount of \$6,820,139.34

**APPROVED**

**RESOLUTION NO. 2016-04-11**

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ROUTINE

10. Approval of minutes for Apr. 5, 2016  
**APPROVED**

**GENERAL PUBLIC COMMENT**

**PUBLIC HEARING: EXTINGUISHMENT OF DRAINAGE EASEMENT & ACCEPTANCE OF PLAT FOR RECORDING OF CORRINA'S CREST**

To consider the extinguishment of a 40-foot stormwater easement that was dedicated to the Clark County Drainage & Improvement District No. 11, which has been dissolved; and the approval of the final plat of Corrina's Crest Subdivision FLD20155-00020/PLD200700032, which received preliminary approval on May 14, 2007.

Staff: Amy Wooten, 360-397-2375, ext. 5683

**APPROVED**

**RESOLUTION NO. 2016-04-12**

**PUBLIC HEARING: RESOLUTION & POLICY RE: LIMITED USE OF PUBLIC SERVICE CENTER**

To consider the adoption of a resolution and policy limiting the use of the county's Public Service Center (PSC) and 1408 Franklin Street to county business only.

Staff: Robert Stevens, 360-397-2323, ext. 4863

**APPROVED**

**RESOLUTION NO. 2016-04-08**

**PUBLIC HEARING: CHARTER AMENDMENT RE: LIMITATION OF PROPERTY TAX INCREASES**

To consider an ordinance to place a Charter amendment on the November 2016 ballot that would limit property tax increases.

Staff: Councilor David Madore, 360-397-2232

**NOT APPROVED**

**COUNCILOR COMMUNICATIONS**

**A D J O U R N**

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