

## 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.

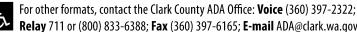
**APPROVED** SR 084-16

## **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 or 360.397.2232.



## **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** 

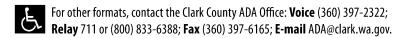
#### **WARRANTS**

- 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: EXTINQUISHMENT 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**

ADJOURN

For any questions regarding consent agendas, contact Mark McCauley at Mark.McCauley@clark.wa.gov or 360.397.2232.