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## **COUNTY COUNCIL MEETING AGENDA**

**Tuesday, April 26, 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.*

#### **COMMUNITY PLANNING**

1. 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. (Item continued from the Consent Agenda of April 19, 2016.)

**APPROVED**

**RESOLUTION NO. 2016-04-03**

#### **ENVIRONMENTAL SERVICES**

2. Request approval authorizing the Acting County Manager to sign two grant agreements with the Washington State Department of Agriculture for performing noxious weed control of Class A noxious weed control on Class A noxious weed false brome and goastrue, not to exceed \$2,500 and \$2,360, respectively.

**APPROVED**

**SR 089-16**

3. Request to review the progress report on the Eleanor Pearson grant conversion/surplus property process and provide direction to staff on next steps. The progress report concerns two tax parcels near Paradise Point State Park for which the Board of County Councilors had previously requested that we pursue a grant conversion with the State Recreation and Conservation Office and surplus the parcels.

**APPROVED**

**SR 090-16**

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.



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## **COUNTY COUNCIL MEETING AGENDA**

### GENERAL SERVICES

4. Request approval of the Small Works Contract with Better Air Northwest.  
**ITEM CARRIED OVER TO MAY 3, 2016 CONSENT AGENDA (inadvertently missed by council at April 26 hearing; coming back for appropriate action.)**

### PUBLIC HEALTH

5. Request approval of a one-time transfer from the Mental Health Sales Tax fund (fund 1033) to the Public Health fund (fund 1025) in an amount not to exceed \$1,100,000 to fund the Nurse-Family Partnership Program within Public Health.  
**APPROVED**  
**SR 091-16**

### PUBLIC WORKS

6. Request approval of a resolution with the Recreation & Conservation office (RCO) to authorize the Director of Public Works to submit an application for grant funding assistance to the Washington Wildlife Recreation Program for Phase II development of the Chelatchie Prairie Rail Trail.  
**APPROVED**  
**SR 092-16**  
**RESOLUTION NO. 2016-04-13**
7. Request approval of a Notice summarizing construction projects completed with county forces in calendar year 2015, and approval of a Notice of proposed county forces projects in calendar year 2016.  
**APPROVED**  
**SR 093-16**
8. Request approval to establish WO #401882: Harding Farms Stormwater and Wetland Improvements project and approve the Notice to Contractors to advertise for bids.  
**APPROVED**  
**SR 094-16**  
**RESOLUTION NO. 2016-04-14**

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

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## **COUNTY COUNCIL MEETING AGENDA**

### **ROUTINE**

9. Approval of minutes for Apr. 12, 2016  
**APPROVED**

### **GENERAL PUBLIC COMMENT**

#### **PUBLIC HEARING: HOUSING & URBAN DEVELOPMENT ACTION PLAN**

To receive and review public comment on the proposed use of 2016 CDBG and HOME funds.

Staff: Michael Torres, 360-397-2130

**HEARING CONTINUED TO TUESDAY, MAY 10, 2016 AT 10AM**

### **COUNCILOR COMMUNICATIONS**

### **A D J O U R N**

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

#### **BID CRP 332322**

Brush Prairie Bridge – NE 156<sup>th</sup> Street to NE 102<sup>nd</sup> Avenue

**(Actual Bid Opening date: May 3, 2016 at 2pm)**

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