



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, May 24, 2016

9:45 A.M.

PROCLAMATIONS

- Great Outdoors Month
- Master Gardener Week

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

SAMMY AWARD PRESENTATION: WASHINGTON STATE UNIVERSITY'S SALMON SAFE PROGRAM

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.

ADMINISTRATION

1. Request approval of a resolution directing County Departments and Agencies to enter into discussion with the Cowlitz tribe regarding issues impacting County citizens related to the construction and operation of a casino in northern Clark County. *Continued from May 17, 2016.*

APPROVED

RESOLUTION NO. 2016-05-08

COMMUNITY DEVELOPMENT

2. Request approval of a final plat: Lexie's Alyssum Meadows Subdivision.

APPROVED

SR 105-16

3. Request approval of a final plat: Lilly's Court Phase I Subdivision.

APPROVED

SR 106-16

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.



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WARRANTS

4. Request approval of warrants for payment of claims against various county departments as follows:

- 05/10 – 05/12/16 in the amount of \$41,854.45

APPROVED

RESOLUTION NO. 2016-05-09

- 05/02 – 05/06/16 in the amount of \$2,388,344.77

APPROVED

RESOLUTION NO. 2016-05-10

GENERAL PUBLIC COMMENT

2:00 P.M. – PUBLIC BID OPENING

BID WO 028651

Harding Farms Stormwater & Wetland Improvement

6:30 P.M.

JOINT PUBLIC HEARING OF THE BOARD OF COUNTY COUNCILORS AND CLARK COUNTY PLANNING COMMISSION – 2016 COMPREHENSIVE PLAN UPDATE

Clark County is updating its comprehensive plan to meet the June 30, 2016 Growth Management Act deadline. As part of the update process, the county is required to 1) adopt a population forecast for the next 20 years (to 2035); 2) adopt a land use plan that establishes urban growth areas that include a 20-year land supply; 3) complete a SEPA process on the potential environmental impacts of a preferred growth alternative; and 4) prepare a capital facilities plan outlining how projected growth will be paid for.

The purpose of the hearing is to take public testimony on the elements of the comprehensive plan update. Such elements include updates to the comprehensive plan map, comprehensive plan policies, the Clark County Code (mostly to CCC Title 40, the county's Unified Development Code), and the Arterial Atlas.

The Planning Commission will deliberate in a subsequent public hearing and make a recommendation to the Board. The Board will ultimately adopt a land use plan update in another public hearing. (Joint Hearing also held on May 19, 2016.)

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