



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

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## ***COUNTY COUNCIL MEETING AGENDA***

**Tuesday, Nov. 22, 2016**

**9:45 AM**

**PROCLAMATION**  
Respect and Civility

**10 AM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**PUBLIC TESTIMONY ON CONSENT & SEPARATE BUSINESS ITEMS**

**CONSENT AGENDA**

**COMMUNITY DEVELOPMENT**

1. Request approval of a final plat for Pateros Infill Short Plat.  
**APPROVED**  
**SR 231-16**

**PUBLIC WORKS**

2. Request approval of a final plat for Andersen Tapani Short Plat.  
**APPROVED**  
**SR 232-16**
3. Request approval authorizing the County Manager to sign the Student Affiliation Agreement with Washington State University to provide opportunities for students pursuing internship requirements.  
**APPROVED**  
**SR 233-16**

WARRANTS

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

- 11/10 – 1/10/16 in the amount of \$45,776.18

**APPROVED**

**RESOLUTION NO. 2016-11-08**

- 11/01 – 11/04/16 in the amount of \$4,508,263.89

**APPROVED**

**RESOLUTION NO. 2016-11-09**

- 11/07 – 11/10/16 in the amount of \$ 5,189,511.44

**APPROVED**

**RESOLUTION NO. 2016-11-10**

ROUTINE

5. Ad Valorem taxes received:

- Fire District 5

**APPROVED**

**SEPARATE BUSINESS**

PUBLIC HEALTH

1. Request approval of an Interlocal Contract with Tacoma Pierce County for the term of January 1, 2017 through December 31, 2020, and authorize the Public Health Director to sign the contract and amendments. Remuneration under the contract is up to \$50,000 and it pertains to the issuance of food handler worker cards.

**APPROVED**

**SR 234-16**

**REFERENCE NO. PH 16-33**

PUBLIC WORKS

2. Request approval to create a new 18-hole Disc Golf Course at Hockinson Meadows Community Park and use Park Impact Fee (PIF) District 5 funding for permitting and engineering expenses. Total expense totals \$70,469, with \$65,000 coming from PIF District 5, and \$5,469 from donations.

**APPROVED**

**SR 235-16**

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.

3. Request approval of a grant contract with the Lower Columbia Fish Recovery Board for the Clean Water Restoration Fund grant – Urban Tree Canopy Restoration Project #16-04, and authorize the County Manager to approve professional services agreement with Friends of Trees as the sole project subcontractor. The grant is for a three-year period for \$150,000.

**APPROVED**

**SR 236-16**

**REFERENCE NO. PW 16-34**

4. Request approval of a grant contract with the Lower Columbia Fish Recovery Board for the Clean Water Restoration Fund grant – Downspout Disconnect Project #16-06, and authorize the County Manager to approve an Interlocal agreement with Clark Conservation District as sole project partner. The grant is for a two-year period for \$91,500.

**APPROVED**

**SR 237-16**

**REFERENCE NO. PW 16-35**

5. Request approval authorizing the County Manager to sign a contract for professional services with DKS Associates for the Signal Timing, Evaluation, Verification, and Enhancement (STEVE) project in an amount not to exceed \$699,888. Also, authorize the County Manager to sign supplemental agreements extending the duration of the contract and the amount up to 10% of the original contract amount.

**APPROVED**

**SR 238-16**

## **OPEN PUBLIC COMMENT**

### **PUBLIC HEARING: CLARK COUNTY STORMWATER MANUAL MINOR UPDATE**

To consider proposed minor updates to the Clark County Stormwater Manual 2015 (Manual). Pursuant to Clark County's Phase I Municipal Stormwater Permit issued under the National Pollution Discharge Elimination System (NPDES) program, the county updated the Manual and code to be equivalent to the 2014 Stormwater Management Manual for Western Washington. The County Manual was adopted by reference in the updated stormwater code. Proposed minor manual changes include errata to correct formatting and scrivener's errors and several minor corrections to include omitted or incorrect text discovered in the 2015 manual.

Staff: Rod Swanson, (360) 397-2121, ext. 4561

**APPROVED**

**ORDINANCE 2016-11-07**

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**COUNCILOR COMMUNICATIONS**

**A D J O U R N**

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