



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

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

**Tuesday, Nov. 29, 2016**

**9:45 AM**

### **EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MEETING**

**10 AM**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

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

### **CONSENT**

#### **WARRANTS**

1. Request approval of warrants for payment of claims against various county departments as follows:
  - 11/14 – 11/18/16 in the amount of \$4,649,125.68

**APPROVED**

**RESOLUTION NO. 2016-11-15**

#### **ROUTINE**

2. Request approval of minutes for November 8, 2016.

**APPROVED**

3. Ad Valorem taxes received:

- City of Ridgefield
- Port of Camas-Washougal
- Fire Protection District No. 6
- East County Fire & Rescue

**APPROVED**

4. Approval of County Manager Appointments and Letters of Acceptance for:

- Rebecca Anderson appointed to the Community Action Advisory Board, effective Jan. 1, 2017 to Dec. 31, 2018.

**APPROVED**

## SEPARATE BUSINESS

### PUBLIC WORKS

1. Request approval of a resolution relating to new federal grant certification requirements for reimbursement requests, and to delegate signature authority to Lori Pearce, Public Works Finance Manager, and in her absence delegate signature authority to Cherie Sabug, Public Works Management Analyst, for federal grant reimbursement requests.

**APPROVED**

**RESOLUTION NO. 2016-11-16**

2. Request approval of Modification 4 to the Remediation Agreement with Weston Solutions, Inc.

**APPROVED**

**SR 240-16**

**REFERENCE NO. PW 16-36**

3. Request approval of a Notice to Contractors to advertise for bid CRP 390822: NE 99<sup>th</sup> Street at SR-503 Intersection, and authorize a full road closure of NE 99<sup>th</sup> Street.

**APPROVED**

**SR 241-16**

**RESOLUTION NO. 2016-11-17**

### COMMUNITY PLANNING

4. Request approval of the Historic Preservation Commission's recommendation to fund eleven projects for the 2017 Historical Promotions Grant program at a total amount of \$91,090.

**APPROVED**

**SR 242-16**

### TECHNOLOGY SERVICES

5. Request approval of an Intergovernmental Agreement with Portland METRO for purchase of aerial photography through photo consortium.

**APPROVED**

**SR 243-16**

**REFERENCE NO. IT 16-37**

## OPEN PUBLIC COMMENT

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.

**PUBLIC HEARING: FIRE MARSHAL INSPECTION PROGRAM & FEES**

To consider expanding the Fire Marshal’s program for inspection of existing business occupancies. This would be accomplished by amending Clark County Code chapter 15.12 – Clark County Fire Code. Included within this ordinance would be a fee proposal under Clark County Code chapter 6.120 to fund this program in the event the Board decides to expand the program beyond its current limitations. *Continued from Nov. 8, 2016.*

Staff: Martin Snell, (360) 397-2375, ext. 4101

**APPROVED**

**ORDINANCE NO. 2016-11-12**

**PUBLIC HEARING: CODE AMENDMENTS – RETAINING WALLS & FENCES**

To consider the Planning Commission’s recommendations on amendments to Clark County Code Section 40.320.010.F regarding the allowable height of retaining walls and fences that are located along property lines. *Continued from Sept. 27, 2016.*

Staff: Jan Bazala, (360) 397-2375, ext. 4499

**APPROVED, AS AMENDED**

*\*Final ordinance will come back on the Dec. 13, 2016 consent agenda\**

**PUBLIC HEARING: AMENDMENTS TO TITLE 8 – ANIMALS**

To consider an ordinance updating chapters of Title 8 related to definitions regarding the possession, licensing, living conditions and regulation of animals, administration of revenue streams, licensing fees, administration of impoundments, and nuisance, together with the enforcement of these provisions in the unincorporated area of Clark County.

Staff: Paul Scarpelli, (360) 397-2375, ext. 4705

**APPROVED, AS AMENDED**

**ORDINANCE 2016-11-13**

**PUBLIC HEARING: IMPACT FEES PAYMENT DEFERRAL**

To consider amendments to Clark County Code 40.610, adding provisions for the deferral of paying impact fees for single family housing until final inspection, and limiting the number of deferrals per year.

Staff: Martin Snell, (360) 397-2375, ext. 4101

*\*Hearing to be continued to December 13, 2016, at 10 a.m.\**

**COUNCILOR COMMUNICATIONS**

**A D J O U R N**

**2 PM**

**PUBLIC BID OPENING**

BID 2647

Annual Wood Shavings for Animal Bedding

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