



Tuesday, January 5, 2016

6:00 P.M.

PLEDGE OF ALLEGIANCE

**INVOCATION** 

#### ELECT 2016 VICE-CHAIR OF THE CLARK COUNTY COUNCIL

#### **CONSENT AGENDA**

Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

#### **ADMINISTRATION**

1. Request approval of resolutions ensuring that county policies are adopted in fulfillment of the spirit of the Clark County Home Rule Charter.

#### **APPROVED\***

**RESOLUTION NO. 2016-01-01**: Rescission of Resolution No. 2015-12-20, Policy for any new Columbia River Bridge project & new toll-free East County bridge;

**RESOLUTION NO. 2016-01-02**: Rescission of Resolution No. 2015-12-21, formation of toll-free East County bridge task force;

\*RESOLUTION NO. 2016-01-03: Rescission of Resolution No. 2015-12-22, formation of toll-free West County bridge task force. (Resolution not acted upon in error. Discussion on this resolution, as well as the other 7, to take place at future work session(s).)

**RESOLUTION NO. 2016-01-04**: Rescission of Resolution No. 2015-12-23, Light Rail Policy; **RESOLUTION NO. 2016-01-05**, Rescission of Resolution No. 2015-12-24, Bus Rapid Transit Policy;

**RESOLUTION NO. 2016-01-06**, Rescission of Resolution No. 2015-12-25, Transportation Policy; **RESOLUTION NO. 2016-01-07**, Rescission of Resolution No. 2015-12-26, Free Market Principles Policy;

**RESOLUTION NO. 2016-01-08**, Rescission of Resolution No. 2015-12-27, Policy regarding modification of code to eliminate requirements not imposed under state or federal law.

(Fiscal Impact: yes no; + - n)

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





2. Request approval for the Council to discuss items of interest, for example: a) items for discussion (not requiring action); or b) items to be scheduled for future action.

#### **APPROVED**

(Item Scheduled: Public Meeting, Jan. 12, 2016 at 10am to discuss 2% Levy Certification Letter)

(Fiscal Impact: yes no; + - n)

#### COMMUNITY DEVELOPMENT

3. Request approval of a plat alteration approval to remove a note limiting the lot of Agricultural uses under an old county code (Section 18.301.020) in order to establish a winery on the site. The proposed winery and events center is on a 9.2 acre remainder lot of the Andre Short Plat in the UH-10 zone district.

APPROVED SR 001-16

(Fiscal Impact: yes no; + - n)

4. Request approval to amend the buildable area of Lot 9 of the Canyon Crest plat.

APPROVED SR 002-16

(Fiscal Impact: yes no; + - n)

5. Request approval of a Final Plat: Carty Road Cluster Subdivision.

APPROVED SR 003-16

(Fiscal Impact: yes no; + - n)

#### **HUMAN RESOURCES**

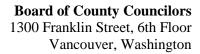
6. Request approval of Collective Bargaining Agreements between Clark County and IAM Local 1432, International Association of Machinists and Aerospace Workers, District Lodge 24, AFL-CIO.

APPROVED SR 004-16

(Fiscal Impact: yes no; + - n)

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7. Request approval of the M1 salary range adjustment of 2.2%.

**PULLED** 

(Fiscal Impact: yes no; + - n)

#### **PUBLIC WORKS**

8. Request approval to declare county property surplus and execute and approve a Bargain and Sale Deed for the sale of Life Properties, LLC, for the amount of \$700,000, Tax Parcel No. 186583-000 (Miller Paint property).

APPROVED SR 005-16 RESOLUTION NO. 2016-01-09

(Fiscal Impact: yes no; + - n)

#### **ROUTINE**

- 9. Request approval of warrants for payment of claims against various county departments as follows:
  - 12/24/15 in the amount of \$45,021.56

**APPROVED** 

**RESOLUTION NO. 2016-01-10** 

• 12/14 - 12/18/15 in the amount of \$3,700,560.88

**APPROVED** 

**RESOLUTION NO. 2016-01-11** 

• 12/21 - 12/24/15 in the amount of \$8,447,455.70

**APPROVED** 

**RESOLUTION NO. 2016-01-12** 

10. Request approval of minutes for December 15, 2015 and December 22, 2015.

#### **APPROVED**

- 11. Ad Valorem taxes received:
  - Fort Vancouver Regional Library District
  - Fire Protection District #5
  - Cemetery District #1
  - Cemetery District #6

#### **APPROVED**

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For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;



### PUBLIC COMMENT—CLARK COUNTY ISSUES

**COUNCILOR COMMUNICATIONS** 

ADJOURN

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