



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

Hearing Agenda

Tuesday, February 9, 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. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

COMMUNITY DEVELOPMENT

1. Request approval of a Final Plat: Ashley Pointe PUD.
APPROVED
SR 025-16

(Fiscal Impact: yes no; + - n)

ENVIRONMENTAL SERVICES

2. Request approval of a Bargain and Sale Deed that transfers the title to Assessor's Tax Parcels #258467-000 and #258468-000.
APPROVED
SR 026-16
REFERENCE NO. EN 16-06

(Fiscal Impact: yes no; + n)

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.



Hearing Agenda

PUBLIC HEALTH

3. Request approval of an Interlocal Agreement between Washington State University, Clark County Extension (WSUE) and Clark County Public Health (CCPH) in an amount not to exceed \$14,000. The agreement defines the relationship of WSUE and CCPH on the “Our Heritage: Healthy Farms, Health Schools” project. Also, authorize the Public Health Director to sign amendments.

APPROVED

SR 027-16

REFERENCE NO. PH 16-07

(Fiscal Impact: yes no; + - n)

PUBLIC WORKS

4. Request approval to convert two Highway Maintenance Workers from 9-month employees to 12-month employees.

APPROVED

SR 028-16

(Fiscal Impact: yes no; + - n)

5. Request approval of the addition of two full-time Engineering Technicians, effective April 1, 2016.

APPROVED

SR 029-16

(Fiscal Impact: yes no; + - n)

6. Request approval of a Sanitary Sewer Easement, Sanitary Sewer Pump Station Easement, and Access Easement to the Clark Regional Wastewater District, Tax Parcel Number 986027-418.

APPROVED

SR 030-16

RESOLUTION NO. 2016-02-05

REFERENCE NO. PW 16-08

(Fiscal Impact: yes no; + - n)

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.



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

Hearing Agenda

SHERIFF

7. Request approval authorizing the Acting County Manager to sign a contract for Sheriff's Office to hire the selected bidder to update the 2008 Law and Justice Space Needs as it pertains to the Clark County Law Enforcement Center, and Jail Work Center.

APPROVED
SR 031-16

*(Fiscal Impact: **yes** no; + - **n**)*

WARRANTS

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

- 01/25 – 01/28/16 in the amount of \$59,217.13
APPROVED
RESOLUTION NO. 2016-02-06
- 01/25 – 01/29/16 in the amount of \$10,127,998.08
APPROVED
RESOLUTION NO. 20016-02-07

ROUTINE

9. Approval of Final Budget Documentation for:
 - Fire District No. 3
APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

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.