



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

Hearing Agenda

Tuesday, February 21, 2017

9:45 AM

PROCLAMATION

National Invasive Species Awareness Week

SPECIAL PRESENTATION

Presentation of Plaque from C-TRAN to Councilor Jeanne E. Stewart

SPECIAL RESOLUTION

Resolution Recognizing Mackenzie Hsiao in support of the Sustainable Technology Competition

10 AM

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.

PUBLIC TESTIMONY ON CONSENT & SEPARATE BUSINESS ITEMS

CONSENT

PUBLIC HEALTH

1. Request approval to close the Tobacco Control program petty cash account of \$200.

APPROVED

SR 038-17

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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SHERIFF

2. Request approval to accept a Washington Association of Sheriffs and Police Chiefs (WASPC) grant in the amount of \$12,798. The grant focuses on providing equipment that enhances local traffic unit goals and objectives and will assist the Sheriff's Office Traffic Unit in enforcement of motor vehicle speed laws and speed-zone safety laws.

APPROVED
SR 039-17

ROUTINE

3. Request approval of minutes of Feb. 7, 2017.

APPROVED

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

- Kim Bennett appointed to the Fairground Site Management Group, effective Jan. 1, 2017 to Dec. 31, 2018.

APPROVED

SEPARATE BUSINESS

COMMUNITY SERVICES

1. Request approval of an Interlocal Contract with Clark Public Utilities (CPU) for CPU Weatherization funding in an annual amount of approximately \$400,000. Also, authorize the County Manager to sign the contract and any future amendments.

APPROVED
SR 040-17

PUBLIC WORKS

2. Request approval authorizing the Railroad Program to pay Cahill Inc. and the Department of Natural Resources for installation of federally mandated emergency notification signs at public road crossings at the Chelatchie Prairie Railroad, in an amount not to exceed \$24,000.

APPROVED
SR 041-17

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3. Request approval of a Notice to Contractors to advertise the contract for bids and authorize full closure of 10th Avenue; CRP 370922, NE 10th Avenue (NE 154th Street – NE 164th Street).
APPROVED
SR 042-17
RESOLUTION NO. 2017-02-11

4. Request approval of federal funding contracts (Prospectus and Local Agency Agreement) for CRP 371522, Hazel Dell Avenue Adaptive Traffic Signals Project.
APPROVED
SR 043-17
RESOLUTION NO. 2017-02-12

5. Request approval of federal funding contracts (Prospectus and Local Agency Agreement) for the Curve Safety Improvement Project, CRP 371422.
APPROVED
SR 044-17
RESOLUTION NO. 2017-02-13

TREASURER

6. Request approval of an amendment to the November 10, 1998 Interlocal Agreement between Clark County and Clark Public Utilities to extend the dissolution period of the Joint Payment Processing Center from one (1) year to eighteen (18) months. In addition, the amendment adjusts the manner in which the value of jointly owned equipment may be assessed and liquidated. Also, request approval of a Resolution to dissolve the Joint Payment Processing Center intergovernmental agreement with Clark Public Utilities and all related client agreements in order to end operations at the Joint Payment Processing Center no later than June 30, 2018.
APPROVED
SR 045-17
REFERENCE NO. TR 17-09
RESOLUTION NO. 2017-02-14

OPEN PUBLIC COMMENT

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PUBLIC HEARING: REDUCTION IN DEVELOPMENT PERMIT REVIEW FEES

To consider the adoption of an Ordinance relating to residential construction reducing development permit review fees for properties meeting minimum criteria discussed in the ordinance.

Staff: Dianna Nutt, (360) 397-6118, ext. 5790

APPROVED

ORDINANCE NO. 2017-02-08

PUBLIC HEARING: ELECTION PRECINCT BOUNDARY CHANGES

To consider Precinct Additions and Precinct Boundary Adjustments to Reflect Annexations and Precinct Voter Size.

Cathie Garber, (360) 397-2345, 5179

APPROVED

ORDINANCE NO. 2017-02-09

PUBLIC HEARING: NATURAL HAZARDS MITIGATION PLAN (NHMP)

To consider a resolution to adopt all of Volume 1 and the introduction; Chapter 1 of the Clark County jurisdictional annex; and the appendices of Volume 2 of the Clark Regional Natural Hazards Mitigation Plan (NHMP).

Staff: Mike Lewis, 360-397-2025, ext. 3

APPROVED

RESOLUTION NO. 2017-02-10

COUNCILOR COMMUNICATIONS

A D J O U R N

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