



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

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## *Hearing Agenda*

**Tuesday, April 18, 2017**

**9:45 A.M.**

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

**10 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.*

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

### **CONSENT**

#### **WARRANTS**

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

- 04/03 – 04/07/17 in the amount of \$2,476,013.47

**APPROVED**

**RESOLUTION NO. 2017-04-10**

#### **ROUTINE**

2. Minutes approved for March 28, 2017 and April 4, 2017.

**APPROVED**

### **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.



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## *Hearing Agenda*

### **PUBLIC MEETING: LAW ENFORCEMENT AGREEMENT WITH THE COWLITZ TRIBE**

To consider a law enforcement agreement with the Cowlitz Tribe wherein county agencies and departments will provide law enforcement, prosecution and court services related to the operation of a casino in northern Clark County.

Staff: Jane Vetto, 360-397-2478

**APPROVED**

### **PUBLIC HEARING: HIDDEN CREST DEVELOPMENT – FLD 2017-00001**

To consider a developer's agreement authorizing the issuance of building permits following final plat approval and the substantially complete construction of improvements necessary for Hidden Crest Development, FLD 2017-00001.

Staff: Greg Shafer, 360-397-6118

**APPROVED**

**RESOLUTION NO. 2017-04-11**

### **PUBLIC HEARING: PARKERS ABBY – PLD 2015-00011; PST 2016- 00021**

To consider a developer's agreement for Parkers Abby, PLD 2015-00011, PST 2016- 00021 to finalize conditions of approval and defer construction until adjoining parcels develop due to site characteristics.

Staff: Greg Shafer, 360-397-6118

**APPROVED**

**RESOLUTION NO. 2017-04-12**

## **COUNCILOR COMMUNICATIONS**

## **A D J O U R N**

**2 PM**

### **PUBLIC BID OPENING**

**CRP 362512** Salmon Creek Street Slide Repair (NE 50<sup>th</sup> Avenue – NE 53<sup>rd</sup> Avenue)

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