



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

Hearing Agenda

Tuesday, April 25, 2017

9:45 A.M.

PROCLAMATIONS

- National Volunteer Week
- Mental Health Awareness Month

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

COMMUNITY DEVELOPMENT

1. Request approval of a Final Plat: NE 28th Street Short Plat.

APPROVED
SR 082-17

2. Request approval of a Final Plat: Westview Subdivision.

APPROVED
SR 083-17

PUBLIC WORKS

3. Request approval of a Final Plat: Koistinen Short Plat.

APPROVED
SR 084-17

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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WARRANTS

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

- 04/10 – 04/10/17 in the amount of \$42,471.07.

APPROVED

RESOLUTION NO. 2017-04-15

ROUTINE

5. Minutes approved for April 11, 2017.

PUBLIC MEETING: EMERGENCY INTERIM ORDINANCE

Request approval of an emergency interim ordinance relating to land use and zoning controls, suspending revisions to Clark County Code 40.210.010 made by amended Ordinance 2016-06-12, and adopting a limited moratorium on land divisions within lands designated Agriculture, Forest Tier II, and Rural.

APPROVED

ORDINANCE NO. 2017-04-14

SEPARATE BUSINESS

COMMUNITY PLANNING

1. Request approval to establish a Clark County Schools Advisory Council.

APPROVED

SR 085-17

PUBLIC HEALTH

2. Request approval to apply for Home Visiting Services Account (HVSA) grant funds through the Department of Early Learning and authorize the Director of Public Health to sign any resulting contracts or amendments. The grant funds would support Nurse-Family Partnership services provided to clients in Clark and Cowlitz Counties and expected remuneration is \$426,103 per year, effective July 1, 2017.

APPROVED

SR 086-17

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3. Request approval to apply for the Office of Superintendent of Public Instruction (OSPI) contract and authorize the Director of Public Health to sign any resulting contracts or amendments. The contract is for inspection of sites preparing and serving food to kids through a summer lunch program and expected remuneration is \$5,589 per year, with an anticipated start date of May 1, 2017.

APPROVED

SR 087-17

PUBLIC WORKS

4. Request approval authorizing the County Manager to sign a contract with the Lower Columbia Estuary Partnership for a Vancouver Lake Watershed Partnership public outreach campaign and authorize the Public Works Director to approve an annual scope of work for the campaign.

APPROVED

SR 088-17

5. Request approval of a Notice to Contractors to advertise for bids for the Highway 99 Pedestrian / Bicycle Improvements Project, CRP #351322.

APPROVED

SR 089-17

RESOLUTION NO. 2017-04-16

OPEN PUBLIC COMMENT

PUBLIC HEARING: TRANSPORTATION CONCURRENCY MANAGEMENT SYSTEM

To consider amendments to Clark County Code 40.350.020 – Transportation Concurrency Management System. Clark County proposes to revise its existing Concurrency Standards to remove certain exemptions
Staff: Matt Hermen, 360-397-2280

APPROVED

ORDINANCE NO. 2017-04-13

COUNCILOR COMMUNICATIONS

A D J O U R N

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2 PM

PUBLIC BID OPENING

CRP 370922

NE 10th Avenue Plantings (NE 154th Street – NE 164th)

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