



# 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

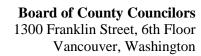
- Request approval of a Final Plat: NE 28<sup>th</sup> Street Short Plat. APPROVED SR 082-17
- Request approval of a Final Plat: Westview Subdivision.
  APPROVED SR 083-17

#### **PUBLIC WORKS**

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

APPROVEI SR 084-17







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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





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

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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**

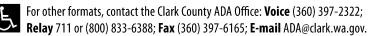
### PUBLIC HEARING: TRANSPORTATION CONCURRENCY MANAGEMENT SYSTEM

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**

#### ADJOURN





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**2 PM** 

### **PUBLIC BID OPENING**

CRP 370922 NE  $10^{th}$  Avenue Plantings (NE  $154^{th}$  Street – NE  $164^{th}$ )