



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

Hearing Agenda

Tuesday, May 30, 2017

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 for a Final Plat: Vista Highlands.

APPROVED

SR 113-17

PUBLIC WORKS

2. Request approval for a Final Plat: Living Smart Homes Short Plat.

APPROVED

SR 114-17

WARRANTS

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

- 05/15 – 05/19/17 in the amount of \$2,560,612.77

APPROVED

RESOLUTION NO. 2017-05-13

- 05/08 – 05/12/17 in the amount of \$8,690,275.22

APPROVED

RESOLUTION NO. 2017-05-14

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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ROUTINE

4. Minutes approved for May 9, 2017 and May 16, 2017.

APPROVED

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

- Ariel Young appointed to the Clark County Animal Control Advisory Board, effective Oct. 31, 2021.

APPROVED

6. Budget Documentation received:

- Clark County Fire Protection District No. 6 (Revised 2017 Fire Budget)

APPROVED

SEPARATE BUSINESS

PUBLIC HEALTH

1. Request approval to add a 1.0 FTE Environmental Health Assistant position to support the Onsite Septic Operations & Maintenance program with Clark County Public Health's Environmental Public Health division.

ITEM TABLED

PUBLIC WORKS

2. Request approval authorizing the Deputy County Manager to sign a quit claim deed from Lake Shore Development Corporation for the dedication of a 7.42-acre parcel as part of final plat approval; Tax Parcel No. 188669-000.

APPROVED

SR 115-17

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INFORMATION TECHNOLOGY

3. Request approval to purchase a work van for Technology Services for use in transporting personnel and a wide variety of technology and network equipment out in the field in order to provide service and maintenance across 30 locations within the county.

APPROVED

SR 116-17

OPEN PUBLIC COMMENT

PUBLIC HEARING: 2017 SUPPLEMENTAL APPROPRIATION

To consider the 2017 supplemental amending the 2017-2018 biennial budget in the following amounts:

A total increase in expenditures of \$53,640,395; total revenue changes total \$15,055,296; resulting in a combined net decrease in fund balance of \$38,585,099.

Staff: Adriana Prata, 360-397-6097, ext. 4337

APPROVED, AS AMENDED

RESOLUTION NO. 2017-05-11

PUBLIC HEARING: DISTRICT COURT FEES

To consider a proposed increase to Work Program sign-up fees and Victim Panel fees assessed by District Court against offenders that participate in the programs, along with modifying the credits earnable by offenders toward legal obligations for work done in the Work Crew Program.

Staff: Ela Selga, 360-397-2424, ext. 4738

APPROVED

RESOLUTION NO. 2017-05-12

COUNCILOR COMMUNICATIONS

A D J O U R N

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