



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

Hearing Agenda

Tuesday, July 11, 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

COMMUNITY DEVELOPMENT

1. Request approval of a Final Plat for Legacy Place Subdivision, Phase 1.

APPROVED
SR 137-17

WARRANTS

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

- 06/12 – 06/16/17 in the amount of \$4,955,317.47 – **APPROVED; RES. NO. 2017-07-02**
- 06/19 – 06/23/17 in the amount of \$8,046,378.37 – **APPROVED; RES. NO. 2017-07-03**

For any questions regarding consent agendas, contact the County Manager's Office at 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

3. Minutes approved for June 20, 2017; and June 22, 2017 (Appointment to Historic Preservation Commission)
APPROVED

SEPARATE BUSINESS

COMMUNITY PLANNING

1. Request approval of adopting Ordinance 2017-07-04 relating to land use; adopting an amended updated Growth Management Comprehensive Land Use Plan, zoning maps and zoning ordinances; providing for severability; providing an effective date; and requiring notice. Hearing held on June 20, 2017.
APPROVED
ORDINANCE NO. 2017-07-04

CLARK COUNTY EVENT CENTER

2. Request approval of Petty Cash funds for the 2017 Clark County Fair.
APPROVED
SR 138-17

COMMUNITY DEVELOPMENT

3. Request approval authorizing the County Manager to sign a contract with the Humane Society for Southwest Washington whereby via a \$10,000 grant they will provide Clark County with spay/neuter assistance and education services.
APPROVED
SR 139-17
4. Request approval authorizing the County Manager to sign a contract with 2nd Chance Companions whereby via a \$5,000 grant they will provide Clark County with spay/neuter assistance and education services.
APPROVED
SR 140-17

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5. Request confirmation of individual council member votes on Ordinance 2017-06-08 pertaining to land use and zoning modifying and raising various wetland and habitat fees. Public Hearing held on June 27, 2017.

APPROVED

ORDINANCE NO. 2017-06-08

PUBLIC WORKS

6. Request approval of grant funding from the Washington State Department of Transportation's Pedestrian and Bicycle Program for County Road Project #370122: Highway 99 – Kline Line Sidewalk project.

APPROVED

SR 141-17

7. Request approval to roll over previously approved funding to purchase and install an emergency standby generator at the 78th Street Operations Center.

APPROVED

SR 142-17

SHERIFF

8. Request approval to name AliveLock as the sole-source vendor for RiskWatches, which is a wear-on-body device that monitors vital statistics as part of the Sheriff's suicide-mitigation strategy.

PULLED

TREASURER

9. Request approval of a resolution to distribute the remainder of monies from the county's distribution of state tax.

APPROVED

SR 143-17

RESOLUTION NO. 2017-07-05

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OPEN PUBLIC COMMENT

COUNCILOR COMMUNICATIONS

A D J O U R N

2 PM

PUBLIC BID OPENING

Bid 2655
Annual Sheriff Uniforms

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