



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

Hearing Agenda

Tuesday, September 26, 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

WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
 - 09/08 – 09/14/17 in the amount of \$57,009.50 **APPROVED; RES. 2017-09-11**
 - 09/11 – 09/15/17 in the amount of \$3,629,068.28 **APPROVED; RES. 2017-09-12**

ROUTINE

2. Minutes approved for Aug. 22, 2017 and Sept. 5, 2017. **APPROVED**

SEPARATE BUSINESS

COMMUNITY PLANNING

1. Request approval of a resolution that creates an addendum as Appendix E to the Buildable Lands Report (BLR) 2015 that is part of the record relating to the Growth Management Hearings Board Final Decision and Order.
APPROVED
SR 193-17
RES. 2017-09-13

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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PUBLIC WORKS

2. Request approval of Modification 8 to the Environmental Services Cooperation Agreement to increase funding by \$7,180,606. This increased funding will remediate 100 acres surrounding former hard targets in the Central Impact Target Area at Camp Bonneville.

APPROVED
SR 194-17

3. Request approval of a Clark County Railroad and Recreation Trail Easement (\$500) with Washington State Department of Natural Resources on Tax Parcel Number 229189000.

APPROVED
SR 195-17

4. Request approval authorizing the Interim County Manager to sign a Maintenance and Use Covenant between Clark County and the Village on the Glen Homeowner's Association.

APPROVED
SR 196-17

5. Request approval of a grant agreement with the Washington State Department of Transportation for track improvements. Funding will be used to replace 100-year old 85-pound rail with 115-pound rail to support modern rail loads. Improvements will be built from Milepost 0 to approximately Milepost 3, as needed.

APPROVED
SR 197-17

6. Request approval of a Quit Claim Deed to transfer parcels now within the Vancouver City limits, as a result of the Van Mall North Annexation (Interlocal Agreement with the City of Vancouver approved July 25, 2017.)

APPROVED
SR 198-17
RES. 2017-09-14

OPEN PUBLIC COMMENT

PUBLIC HEARING: CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER)

To receive public comments on the Community Development Block Grant and Home Investment Partnerships Program Consolidated Annual Performance Evaluation Report for program year 2016.

(No action necessary)

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PUBLIC HEARING: SOLID WASTE TIPPING FEE

To consider an increase in the solid waste tipping fee.

Staff: Jeff Harbison, Clark County Public Health, (360) 397-8475

APPROVED; ORD. 2017-09-10

COUNCILOR COMMUNICATIONS

A D J O U R N

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