

Hearing Agenda

Tuesday, October 31, 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 of a Final Plat for Cho Short Plat. APPROVED; SR 217-17
- 2. Request approval of a Final Plat for Fishwood Subdivision. APPROVED; SR 218-17
- 3. Request approval of a Final Plat for Kaminskiy Short Plat. APPROVED; SR 219-17
- 4. Request approval of a Final Plat for Schmid Short Plat. APPROVED; SR 220-17

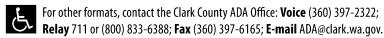
WARRANTS

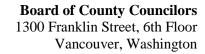
- 5. Request approval of warrants for payment of claims against various departments as follows:
 - 9/25 10/11/17 in the amount of \$109,908.64 **APPROVED**; **RES. 2017-11-05**

ROUTINE

6. Minutes approved for Oct. 17, 2017. **APPROVED**

For any questions regarding consent agendas, contact the County Manager's Office at 360.397.2232.







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SEPARATE BUSINESS

PUBLIC WORKS

1. Request approval of the Clark County Forest Stewardship Plan. APPROVED; SR 221-17

GENERAL SERVICES

2. Request approval authorizing the Interim County Manager to sign a contract with Johansson Architecture for renovation work on the fourth floor of the Center for Community Health, and additional revenue and expense authority. **APPROVED**; **SR 222-17**

OPEN PUBLIC COMMENT

PUBLIC HEARING: CLEAN WATER SURCHARGE

To consider eliminating a supplemental surcharge added to Clean Water fees in 2015, in response to requirements of a 2014 Consent Decree.

Staff: Dean Boening, 360-397-6118, ext. 4264

OPTION #3, APPROVED UNANIMOUSLY; ORD. 2017-11-02

PUBLIC HEARING: 2018-2023 TRANSPORTATION IMPROVEMENT PROGRAM & 2018 ANNUAL CONSTRUCTION PROGRAM

To consider approval of the 2018-2023 Transportation Improvement Program and the 2018 Annual Construction Program in accordance with RCW 36.81.121.

Staff: Susan Wilson, 360-397-6118, ext. 4330

APPROVED; RES. 2017-11-03 - TIP APPROVED; RES. 2017-11-04 - ACP

PUBLIC HEARING: 2017 ANNUAL REVIEWS & DOCKETS

To consider 2017 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Map and Zone Map:

1. CPZ2017-00019 Wiard: A proposal to amend the comprehensive plan and zoning map from a designation of Mixed Use (MX) to Industrial (IL) on the following parcel: 200105000.

APPROVED

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- 2. CPZ2017-00020 Mill Plain Commercial: A proposal to amend the comprehensive plan and zoning map from a designation of Urban Low (R1-6) to Commercial (C-3) on the following parcel: 200124000. **APPROVED**
- 3. CPZ2017-00022 Riverview Asset Mgmt. & Trust: A proposal to amend the comprehensive plan and zoning map from a designation of Industrial (Business Park) to Urban Low (R1-6) and one acre of Commercial with Neighborhood Commercial zoning on the following parcel(s): 200305000; 200326000 and 200355000. **APPROVED**

Staff Contact: Jose.Alvarez@clark.wa.gov or (360) 397-2280, Ext. 4898

4. CPZ2017-00012 Wollam: A proposal to amend the Comprehensive plan and zoning map from a designation of Urban Low (R1-20) to Urban Medium (R-12) on the following parcels: 182164000; 182168000 and 182170000. This proposal will not remove the Urban Holding 10 designation on the parcels. **APPROVED**

Staff Contact: Gary.Albrecht@clark.wa.gov or (360) 397-2280 x4318

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

ADJOURN

2 P.M.

PUBLIC BID OPENINGS

CRP 363022

2018 Preservation ADA Ramp Improvements (Groups 2 & 3)

CRP 371522

Hazel Dell Avenue Adaptive Traffic Signals (NW 9th Avenue – NE Padden Parkway) Re-Bid

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