



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

## *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.



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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### 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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## Hearing Agenda

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

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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 9<sup>th</sup> Avenue – NE Padden Parkway) Re-Bid

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