



## MEETING AGENDA

Tuesday, Nov. 27, 2018

**9:45 AM**

### EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MEETING

**10 AM**

#### 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 AND SEPARATE BUSINESS ITEMS

##### CONSENT

##### WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
  - 09/25 – 10/29/18 in the amount of \$104,082.84  
**APPROVED; 2018-11-08**
  - 11/05 – 11/09/18 in the amount of \$6,443,357.51  
**APPROVED; 2018-11-09**
  - 10/29 – 11/02/18 in the amount of \$7,577,735.97  
**APPROVED; 2018-11-10**

##### ROUTINE

2. Minutes approved for Nov. 6, 2018; Nov. 6, 2018 (Verbatim Transcript pertaining to the portion of the meeting on 2018 Annual Reviews & Dockets).  
**APPROVED**
3. Acceptance of final plats approved by the County Manager for:
  - 28<sup>th</sup> Street Subdivision
  - Wirtanen Short Plat**APPROVED**





## MEETING AGENDA

4. Approval of County Manager Appointments and Letters of Acceptance for:
  - Rekah Strong appointed to the Clark County Developmental Disabilities Board, effective immediately to Dec. 31, 2021.
  - Jeffrey Wriston appointed to the Development and Engineering Advisory Board, effective immediately to Dec. 31, 2021.
  - Toni Lumbrazo Luna appointed to the Clark County Arts Commission, effectively immediately to Dec. 31, 2021.

### APPROVED

5. Levy Certification & Budget documentation received:
  - Port of Ridgefield
  - City of Washougal
  - Clark County Fire Protection District No. 5
  - City of Ridgefield
  - Camas School District
  - Town of Yacolt EMS/Town of Yacolt
  - Port of Camas/Washougal
  - East County Fire & Rescue

### APPROVED

## SEPARATE BUSINESS

### AUDITOR

1. Request approval to expand Fund 6315. This will allow for other grants to be collected in the fund that have tracking requirements.

### APPROVED; SR 185-18

### COMMUNITY PLANNING

2. Request approval of the Historic Preservation Commission's recommendation to fund six (6) projects for the 2019 Historical Promotions Grant Program at a total amount of \$50,000.

### APPROVED; SR 186-18

3. Request approval of the adopting ordinance for CPZ 2018-00010 Shoreline Master Program Amendment provided that the shoreline amendment is approved at the Nov. 27, 2018 Council hearing.

### APPROVED; SR 187-18

### COMMUNITY SERVICES

4. Request approval of the 2019-2022 Clark County Homeless Action Plan.

### APPROVED; SR 188-18





## MEETING AGENDA

5. Request approval of an increase in the maximum Access to Recover (ATR) checking account operating balance from \$60,000 to \$120,000. The ATR program is a federally-funded treatment initiative to help people suffering from substance abuse and addiction find treatment by providing vouchers for assistance.

**APPROVED; SR 189-18**

### DISTRICT COURT

6. Request approval of a contract between Clark County Public Transportation Benefit Area (C-TRAN) and Clark County District Court Therapeutic Specialty Courts (TSC) to issue C-Tran Hop Fastpass cards and C-Tran Limited Use Day Passes to TSC participants in need of transportation.

**APPROVED; SR 190-18**

### PUBLIC WORKS

7. Request approval of a resolution waiving competitive negotiating requirements and authorizing the County Manager to sign a professional services agreement with Cahill Inc. for continued support of Chelatchie Prairie Railroad operations, maintenance and Public Works projects.

**PULLED FROM AGENDA**

8. Request approval to submit four grant proposals totaling \$1.37 million to the Washington State Department of Ecology to fund stormwater capital projects at various locations in the county for construction in 2019 to 2022.

**APPROVED; SR 191-18**

9. Request approval authorizing the Public Works Director to sign a supplemental professional services agreement with Pavement Services, Inc. increasing the contract amount by \$16,000 to a new not-to-exceed amount of \$71,000. The contract is for visual inspection of road pavements, as required by the County Road Administration Board.

**APPROVED; SR 192-18**

## OPEN PUBLIC COMMENT

### **PUBLIC HEARING: REACTIVATION OF DRAINAGE IMPROVEMENT DISTRICT NO. 7**

To consider a resolution to reactivate the operations of the special purpose district Clark County Drainage Improvement District No. 7, and to appoint three persons to serve as commissioners until successors are elected at a special election held 90 days or more after the adoption of this resolution.  
Staff: Lindsey Shafar, 564-397-2232.

**POSTPONED – Res. 2018-11-04**

### **PUBLIC HEARING: FILING FEE FOR TRIAL DE NOVO**

To consider an ordinance amending a portion of the Clark County Code related to fees for filing a request for a trial de novo of a civil arbitration award.

Staff: Baine Wilson, 564-397-2292, x. 4242

**APPROVED; Res. 2018-11-05**





## MEETING AGENDA

### **PUBLIC HEARING: CPZ2018-00010 SHORELINE MASTER PROGRAM AMENDMENT**

To consider a proposal to amend the Shoreline Master Program in Clark County Code Chapter 40.460 to incorporate the 2018-01-03 critical areas ordinance; ensure consistency with state laws; and, clean-up text and reference errors.

Staff Contact: Jenna Kay, 564-397-4968

**APPROVED; Ord. 2018-11-06**

### **PUBLIC HEARING: 2018 ANNUAL REVIEWS & DOCKETS**

To consider 2018 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Text and Map, Zone Map, and Clark County Code (Title 40):

1. **CPZ2018-00002 Ward** – A proposal to amend the comprehensive plan and zoning from Commercial Comprehensive Plan designation with Community Commercial zoning to High Density Residential Comprehensive Plan Designation with Residential zoning (R-30) on two parcels as follows: 104130000 and 104143000.

*Please note: CPZ2018-00002 Ward 162nd LLC Annual Review has been withdrawn for the 2018 cycle.*

2. **CPZ2018-00001 Yacolt Mountain Surface Mining Overlay Expansion** – A proposal to amend the comprehensive plan to expand the surface mining overlay adjacent to Yacolt Mountain Quarry on parcel number 230031000 and a portion of parcel number 230061000.

Staff Contact: Gary Albrecht, [Gary.albrecht@clark.wa.gov](mailto:Gary.albrecht@clark.wa.gov) or (564) 397-4318

**MOVED TO DECEMBER 11 HEARING at 10:00am**

## COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

## ADJOURN

*For any questions regarding consent agendas, contact the County Manager's office at 564.397.2232*

