



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

Hearing Agenda

Monday, December 1, 2014

2:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: 2015-2016 BIENNIAL BUDGET

To allow Elected County Officials and County Department Directors to present their 2015-2016 biennial budgets for Clark County.

Staff: Bob Stevens, 360-397-6097, ext. 4863

A D J O U R N

Tuesday, December 2, 2014

6:00 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

GREATER CLARK PARKS DISTRICT BOARD MEETING

To consider the mid-term readoption of the 2015-2016 Greater Clark Parks District budget in the total amount of \$6,000,000. The Greater Clark Parks District property tax levy for 2015 will also be considered at this time.

Staff: Bob Stevens, 360-397-6097, ext. 4863

APPROVED

RESOLUTION NO. 2014-12-01 GCPD

***Adjourn as the Greater Clark Parks District Board & convene as
the Board of Clark County Commissioners***

For any questions regarding consent agendas, contact Mark McCauley at Mark.McCauley@clark.wa.gov or 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.



Hearing Agenda

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.

GENERAL SERVICES

1. Request approval of a second two-year extension of the Interlocal Agreement between the City of Vancouver and Clark County for District Court indigent defense services for Therapeutic Courts.

APPROVED

SR 272-14

REFERENCE NO. SH 14-61

(Fiscal Impact: **yes** **no**; + - **n**)

PUBLIC WORKS

2. Request approval of a Plat for Recording: Village Estates aka North Glen Subdivision Phase 1.

APPROVED

SR 273-14

(Fiscal Impact: **yes** **no**; + - **n**)

PROSECUTING ATTORNEY

3. Request approval to add one grant funded revenue position.

APPROVED

SR 274-14

(Fiscal Impact: **yes** **no**; + - **n**)

ROUTINE

4. Request for approval of warrants for payment of claims against various county departments dated 11/17/14 to 11/21/14 in the amount of \$2,451,686.29.

APPROVED

RESOLUTION NO. 2014-12-04

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Hearing Agenda

5. Minutes approved for Nov. 18, 2014.

APPROVED

6. Ad Valorem taxes received:

- Fire Protection District No. 6
- City of Battle Ground
- Clark County Fire District No. 3
- City of Vancouver
- Fire Protection District No. 5
- City of Ridgefield
- Port of Camas-Washougal

APPROVED

7. Notices of Public Hearing set for:

- Tuesday, December 16, 2014 at 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider the following item: CPZ2014-00005 Arterial Atlas – Fifth Plain Creek Area. A proposal to amend the arterial atlas classification from rural to urban on the following: Northeast 88th Street from Ward Road to Northeast 182nd Avenue to a C-2b (2-lane urban collector with bike lane); and
- Tuesday, December 16, 2014 at 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider amendments to provisions regarding Master Planning. The Growth Management Act (RCW 36.70A.367) allows counties to establish up to two rural industrial land banks. The county received an application in February 2014 for a land bank site or sites along SR-503 north of NE 119th Street. One of the statutory requirements for establishing the land bank is a master planning process. Clark County Code Section 40.520.070 contains provisions for master planning but does not include rural industrial land banks in the list of projects eligible to be master planned. County staff has proposed language to correct this by amending Section 40.520.070 and creating a new section (Section 40.520.075) that deals specifically with master planning for rural industrial land banks. In addition, staff propose minor changes to the code section (Section 40.560.010) dealing with changes in the comprehensive plan map relating to rural industrial development.

APPROVED

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Hearing Agenda

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: 2015-2016 BIENNIAL BUDGET

To allow Elected County Officials and County Department Directors to present their 2015-2016 biennial budgets for Clark County.

Staff: Bob Stevens, 360-397-6097, ext. 4863

APPROVED

RESOLUTION NO. 2014-12-03

To be continued to Wednesday, December 3, 2014, 10:00 a.m. (if needed)

COMMISSIONER COMMUNICATIONS

A D J O U R N

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