



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

Hearing Agenda

Tuesday, March 31, 2015

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD 2617

Annual Meat & Poultry – **APPROVED**

BID AWARD 2618

Annual Non-Perishable Foodstuff – **APPROVED**

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.

COMMUNITY DEVELOPMENT

1. Request approval of a final plat for Erickson Farms Phases 4 & 5.

APPROVED

SR 057-15

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

2. Request approval of a final plat for Tikka Short Plat.

APPROVED

SR 058-15

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

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.



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TREASURER

3. Request approval of a resolution authorizing the Treasurer to negotiate the sale of bonds in an appropriate amount relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$3,800,000 aggregate principal amount of limited tax general obligation refunding bonds. The resolution also includes Limited Tax General Obligation Bonds 2003, Series B, which are budgeted for in the 2015/2016 Biennial Budget and they will be paid off early thereby saving the County Funds interest expense.

APPROVED

SR 059-15

RESOLUTION NO. 2015-03-15

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

ROUTINE

4. Minutes approved for March 23, 2015 (Appointment of member to the Board of Equalization).

APPROVED

5. Notice of Hearing approved setting Tuesday, April 14, 2015, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to take public testimony and discuss the proposed alternatives for consideration in the environmental review required to update the county's Comprehensive Growth Management plan. The council will also consider revised Population and Employment Allocation - Issue Paper 4.2 and SEPA Alternatives – Issue Paper 5.1.

APPROVED

6. Budget documentation received:

- Fire Protection District No. 6 – Adoption of 2015 Final Budget
- Fire Protection District No. 6 – Adoption of 2015 Final Emergency Medical Services Budget

APPROVED

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7. Letters of Acceptance received:

- Mike Odren reappointed to the Development & Engineering Advisory Board, effective April 1, 2015 to March 31, 2017.
- Andrew Gunther reappointed to the Development & Engineering Advisory Board, effective April 1, 2015 to March 31, 2017.
- James Howsley reappointed to the Development & Engineering Advisory Board, effective April 1, 2015 to March 31, 2017.
- Don Hardy reappointed to the Development & Engineering Advisory Board, effective April 1, 2015 to March 31, 2017.
- Steve Bacon reappointed to the Development & Engineering Advisory Board, effective April 1, 2015 to March 31, 2017.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

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