



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

Hearing Agenda

Tuesday, May 12, 2015

9:45 A.M.

PROCLAMATIONS

- National Mental Health Awareness Month
- Washington State University Master Gardener Volunteer Week

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD CRP 332522 – APPROVED

Van Atta Bridge #275

BID AWARD CRP 313822 – APPROVED

NE 47th Avenue

BID AWARD CRP 333312 – APPROVED

NE Sunset Falls Road Pavement Rehabilitation – Dole Valley Road to Sunset Campground

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 PLANNING

1. Request approval to increase a .5 FTE Office Assistant II position to a 1.0 FTE, effective July 1, 2015.

APPROVED

SR 081-15

(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.



Hearing Agenda

COMMUNITY SERVICES

2. Request approval authorizing the Department of Community Services to submit its 2015 Community Development Block (CDBG) and HOME Investment Partnerships Program (HOME) 2015-2019 Housing and Community Development Consolidated Plan and One Year Action Plan to the U.S. Department of Housing and Urban Development (HUD) and authorize the Acting County Manager to sign the 2015 One Year Action Plan forms, the grant agreement, related subcontracts, amendments, and required reports upon approval as to form by the Prosecuting Attorney's office.

APPROVED

SR 082-15

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

ENVIRONMENTAL SERVICES

3. Request approval authorizing the Acting County Manager to sign a contract with the Lower Columbia Estuary Partnership to perform a public outreach campaign for the Vancouver Lake Watershed Partnership.

APPROVED

SR 083-15

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

JUVENILE

4. Request approval to delete 1.0 FTE Probation Counselor position and add 1.0 FTE Detention Officer position, effective May 1, 2015.

APPROVED

SR 084-15

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

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PUBLIC HEALTH

5. Request approval to submit a grant application to the State of Washington Department of Ecology for an amount up to \$357,521 in funding, and authorize the Public Health Director to sign related documents. This renewing grant will be used to analyze sites, identify potential toxic substance exposures, and oversee cleanup efforts when the release of hazardous materials poses a threat to human health or the environment in Clark County.

APPROVED
SR 085-15

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

6. Request approval to apply for a Farm to School “Support Services” grant from the United States Department of Agriculture (USDA) for up to \$100,000 in funding for a two-year period. Further, authorize the Public Health Director to sign related documents.

APPROVED
SR 086-15

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

7. Request approval to create a .60 FTE Community Health Worker revenue position and reduce an existing .70 FTE Community Health Worker project position to .60 FTE in the HIV Case Management program, effective June 1, 2015. The proposed change is funded by additional Federal Ryan White Part A and Federal Ryan White Part B grant funds, and will result in a reorganized HIV Case Management program, better equipped to serve its clients.

APPROVED
SR 087-15

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

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PUBLIC WORKS

8. Request approval to establish County Road Project (CRP) 342322: 2015 Hot Mix Asphalt (HMA) Overlays, and approve the Notice to Contractors to advertise the construction contract for bids.

APPROVED

SR 088-15

RESOLUTION NO. 2015-05-04

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

9. Request approval to declare one county property surplus and authorize its sale at public auction through the services of Realty Marketing Northwest, and authorize the Public Works Director to sign the marketing agreement and any subsequent amendments; Tax Parcel Number 210776-000. Also, declare one county property surplus and authorize staff to hold an onsite auction; Tax Parcel Number 266111-000.

APPROVED

SR 089-15

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

10. Request approval authorizing the Public Works Director to sign Professional Services Agreements with HDR Engineering, Inc., for design work on County Road Project (CRP) 350722: NE 99th Street (NE 94th Avenue – SR-503); and CRP 390822: NE 99th Street – SR-503 intersection projects.

APPROVED

SR 090-15

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

ROUTINE

11. Minutes approved for April 7, 2015 (Public Facilities District Appointments).

APPROVED

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12. Request approval of warrants for payment of claims against various county departments dated 4/27 – 5/1/15 in the amount of \$4,332,547.50.

APPROVED

RESOLUTION NO. 2015-05-05

13. Letters of acceptance received:

- Jerry Kolke reappointed to the Public Facilities District, effective immediately to December 31, 2018.
- Lisa Phifer Ross appointed to the Public Facilities District, effective immediately to December 31, 2018.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: 2015 OMNIBUS SUPPLEMENTAL APPROPRIATION

To consider the 2015 Omnibus supplemental appropriation amending the 2015/16 biennial budget in the following amounts: a total increase in expenditures of \$20,118,148. Revenue increases total \$46,143,303 for a net increase in fund balance of \$26,025,155.

Staff: Adriana Prata, 360-397-6097, ext. 4337

APPROVED

RESOLUTION NO. 2015-05-03

COUNCILOR COMMUNICATIONS

A D J O U R N

2:00 P.M. – PUBLIC BID OPENINGS

BID CRP 330022

Big Tree Creek Bridge

BID 2620

Annual Treasurer Title Searches

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