



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

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## *Hearing Agenda*

**Tuesday, July 21, 2015**

**10:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

**BID AWARD CRP 350822 – delayed to July 28, 2015 at 10:00 a.m.**  
NE 94<sup>th</sup> Avenue (NE Padden Parkway to NE 99<sup>th</sup> Street)

**BID AWARD CRP 342022 – delayed to July 28, 2015 at 10:00 a.m.**  
ADA Ramp Improvements (Groups 1 & 2)

**BID AWARD 2624 – APPROVED**  
Annual Syringe Exchange Program

### **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.*

### **ADMINISTRATION**

1. Request approval of an ordinance updating CCC 2.95.060 to change the recipient of tort claims from staff of the Board of County Councilors office to the Department of General Services-Risk Management.

**APPROVED**

**SR 145-15**

**ORDINANCE NO. 2015-07-05**

**RESOLUTION NO. 2015-07-06**

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

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto: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](mailto:ADA@clark.wa.gov).



## *Hearing Agenda*

### COMMUNITY DEVELOPMENT

2. Request approval of a plat for Recording: Bonafide 17 Short Plat.

**APPROVED**

**SR 146-15**

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

### ENVIRONMENTAL SERVICES

3. Request approval to add one half-time position to the Clean Water section of the Department of Environmental Services. The position is necessary to support the work of the Clean Water Code Enforcement Officer that has been provided with half of a full-time 1.0 FTE OA II shared through a MOA between Community Development's Code Enforcement Department and Clean Water.

**APPROVED**

**SR 147-15**

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

### PUBLIC WORKS

4. Request approval authorizing the Public Works Director to sign a Professional Services Agreement with Olson Engineering, Inc., in the amount of \$310,169 for preliminary design, engineering, landscape architecture, permitting and construction review work on CRP 351322 – Highway 99 Pedestrian/Bicycle Improvements (NE 63<sup>rd</sup> Street to NE 78<sup>th</sup> Street).

**APPROVED**

**SR 148-15**

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

5. Request approval of a Plat for Recording: Bethje Short Plat.

**APPROVED**

**SR 149-15**

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

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6. Request approval to establish CRP 332822 – VAST: Orchards Traffic Signal Optimization, NE 55<sup>th</sup> Avenue to NE Ward Road, and approve the Notice to Contractors to advertise the construction contract for bids.

**APPROVED**

**SR 150-15**

**RESOLUTION NO. 2015-07-07**

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

### ROUTINE

7. Request approval of warrants for payment of claims against various county departments as follows:

- 7/10/15 in the amount of \$63,444.39  
**APPROVED**  
**RESOLUTION NO. 2015-07-08**
- 7/06 – 7/10/15 in the amount of \$6,811,522.23  
**APPROVED**  
**RESOLUTION NO. 2015-07-09**

8. Minutes approved for July 7, 2015 and July 14, 2015.

**APPROVED**

### **PUBLIC COMMENT—CLARK COUNTY ISSUES**

#### **PUBLIC HEARING: PUBLIC USE & NECESSITY – BRUSH PRAIRIE BRIDGE**

To consider a request from Public Works to declare the Brush Prairie Bridge #201, capital road project CRP #332322, a “Public Use and Necessity” and to direct the Prosecuting Attorney’s office to proceed onto Superior Court with Eminent Domain proceedings. Parcel Number 196691-000, property owners Jason C. Bice and Amy E. Bice; Parcel Number 196694-000, property owner Amy E. Baker Bice.

Staff: Steve Hansen, 360-397-6118, ext. 4370

**ISSUE DIED FOR LACK OF A MOTION**

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### **PUBLIC HEARING: CLEAN WATER FEES**

To consider an ordinance reaffirming the existing fees for clean water funding under CCC 13.30A.

Staff: Don Benton, 360-397-2121

*(Councilor Stewart absent for this portion of the agenda)*

**CONTINUED TO JULY 22, 2015, 1:30 P.M.**

### **COUNCILOR COMMUNICATIONS**

### **A D J O U R N**

### **2:00 P.M. PUBLIC BID OPENINGS**

#### **BID CRP 2625**

Annual Motor Oil & Lubricants

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