



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

Hearing Agenda

Tuesday, September 1, 2015

2:00 P.M.

PUBLIC BID OPENING: BID #2626
Annual Plant Materials

6:00 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD CRP #332822 – APPROVED
Orchards Traffic Signal Optimization

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 a resolution to schedule a hearing on a Charter amendment ballot measure ordinance to limit property tax increases.

NO ACTION ON THIS ITEM - DIED FOR LACK OF SECOND

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

2. Request approval of amendment #4 to the Lower Columbia Fish Recovery Board (LCFRB) Interlocal Agreement, renewing for an additional 5 years.

APPROVED

SR 171-15

REFERENCE NO. CO 15-52

*(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

ENVIRONMENTAL SERVICES

3. Request approval authorizing the Acting County Manager to sign an agreement to accept a grant from Washington State Department of Agriculture (WSDA) in the total amount of \$40,000 for Japanese Knotweed control in the Washougal River watershed.

APPROVED
SR 172-15

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

PUBLIC HEALTH

4. Request approval to add a 1.0 FTE Environmental Health Specialist position and increase the Environmental Health Specialist II position from 0.85 FTE to 1.00 FTE, effective October 1, 2015.

APPROVED
SR 173-15

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

5. Request approval to transition a current vacant Program Coordinator I position from a project position to an operating/regular position, effective October 1, 2015.

APPROVED
SR 174-15

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

PUBLIC WORKS

6. Request approval of a Final Plat: Kline View Infill Short Plat.

APPROVED
SR 175-15

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

7. Request approval of funding in the amount of \$37,065 for the construction of a bridge deck at the former Camp Bonneville Military Reservation.

APPROVED
SR 176-15

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

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8. Request approval of modification #3 to the Remediation Agreement with Weston Solutions, Inc., related to clean up of Camp Bonneville.

APPROVED

SR 177-15

REFERENCE NO. PW 15-53

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

ROUTINE

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

- 8/10 – 8/14/15 in the amount of \$86,367.29
APPROVED
RESOLUTION NO. 2015-09-01
- 8/3 – 8/7/15 in the amount of \$3,388,977.17
APPROVED
RESOLUTION NO. 2015-09-02
- 8/17 – 8/21/15 in the amount of \$4,875,629.06
APPROVED
RESOLUTION NO. 2015-09-03
- 8/10 – 8/14/15 in the amount of \$10,676,740.15
APPROVED
RESOLUTION NO. 2015-09-04

10. Minutes approved for August 18, 2015.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

NOTE: There will not be a joint public hearing on the 2016 Comprehensive Plan Draft SEIS. That hearing will be held starting on September 3 (see section below).

COUNCILOR COMMUNICATIONS

ADJOURN

For any questions regarding consent agendas, contact Mark McCauley at Mark.McCauley@clark.wa.gov or 360.397.2232.



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Hearing Agenda

Thursday, September 3, 2015

6:00 P.M.

PLEDGE OF ALLEGIANCE

JOINT PUBLIC HEARING: BOARD OF CLARK COUNTY COUNCILORS AND CLARK COUNTY PLANNING COMMISSION

To consider the 2016 Comprehensive Plan Update Draft Supplemental Environmental Impact Statement.

Clark County is updating its comprehensive plan to meet the 2016 Growth Management Act deadline. As part of the update process, the county is required to analyze growth alternatives through the SEPA process. The county has re-adopted the environmental impact statement (EIS) prepared on the 2007 update and prepared a supplemental EIS (SEIS) to look at potential growth options for the 2016-2035 time horizon. Four alternatives are reviewed in the draft SEIS.

The purpose of the hearing is to take public testimony on the alternatives. The Board will ultimately recommend a preferred alternative and a final SEIS will be prepared on that alternative.

Staff Contact: Oliver Orjiako, 360-397-2280, Ext. 4112; Gordy Euler 360-397-2280, Ext. 4968

PLEASE NOTE: a second hearing is scheduled for Thursday, September 10, 2015, 6:00 p.m.

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