



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

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## *Hearing Agenda*

**Tuesday, October 27, 2015**

**9:45 A.M.**

### **PROCLAMATION**

Weatherization Day

**10:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **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 recording: Fountain Village Estates.

**APPROVED**

**SR 196-15**

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

2. Request approval of a final plat for recording: Lacamas Prairie Estates PUD Phase 2.

**APPROVED**

**SR 197-15**

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

3. Request approval of a final plat for recording: Fieldstone Estates Subdivision II.

**APPROVED**

**SR 198-15**

*(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.



## Hearing Agenda

### HUMAN RESOURCES

4. Request approval of the 2016 M1, M2, and M3 Compensation program.  
**PULLED FOR FURTHER DISCUSSION**

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

5. Request approval of Collective Bargaining Agreements between Clark County and AFSCME 307CO, LIUNA 335 Health Care Division, OPEIU 11, and PTE Local 17, Engineers & Appraisers. The agreements cover the period of July 1, 2015 through June 30, 2018.  
**PULLED FOR FURTHER DISCUSSION**

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

### PROSECUTING ATTORNEY

6. Request approval to change a .75 FTE Deputy Prosecuting Attorney II to a 1.0 FTE Deputy Prosecuting Attorney I, effective November 7, 2015.  
**APPROVED**  
**SR 199-15**

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

### ROUTINE

7. Request approval of warrants for payment of claims against various county departments as follows:
  - 09/15/15 – 10/09/15 in the amount of \$190,027.19  
**APPROVED**  
**RESOLUTION NO. 2015-10-08**
8. Request approval of minutes for October 13, 2015.  
**APPROVED**

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## *Hearing Agenda*

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

#### **PUBLIC HEARING: SHORELINE MASTER PROGRAM – LIMITED AMENDMENT**

To consider a limited amendment to improve the consistency between the county's shoreline program and the state standards. The amendment would add text to clarify normal maintenance in the list of exemptions; regulate replacement of non-conforming residential structures that are damaged or destroyed; and clarify SMP text to improve implementation. (Hearing continued from October 13, 2015)

Staff: Gary Albrecht, 360-397-2280, ext. 4318

**\*\*HEARING CONTINUED TO DATE UNCERTAIN\*\***

### **COUNCILOR COMMUNICATIONS**

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

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