



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

Hearing Agenda

Tuesday, December 1, 2015

2:00 P.M. PUBLIC BID OPENING

BID 2631

Annual Sheriff's Uniform Cleaning

6:00 P.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: Jackie's Landing Phase 6.
APPROVED
SR 225-15

ROUTINE

2. Request approval of minutes for November 17, 2015.
APPROVED
3. Ad Valorem taxes received:
 - City of Woodland
APPROVED

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.



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

Hearing Agenda

4. Approval of County Manager Appointments and Letters of Acceptance for:

- Jack Melton reappointed to the Clark County Railroad Advisory Board, effective Jan. 1, 2016 to Dec. 31, 2018.
- Dick Clairmont reappointed to the Clark County Railroad Advisory Board, effective Jan. 1, 2016 to Dec. 31, 2018.
- John Shaffer reappointed to the Clark County Railroad Advisory Board, effective Jan. 1, 2016 to Dec. 31, 2018.
- Lloyd Lycan reappointed to the Clark County Railroad Advisory Board, effective Jan. 1, 2016 to Dec. 31, 2018.
- Neil Chambers reappointed to the Clark County Railroad Advisory Board, effective Jan. 1, 2016 to Dec. 31, 2018.

ALL APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: 2015-16 BUDGET MID-BIENNIUM REVIEW & MODIFICATION SUPPLEMENTAL APPROPRIATION

The Board of County Councilors will consider the 2015-16 Budget Mid-Biennium Review and Modification supplemental appropriation in the following amounts: a total increase in expenditures of \$24,917,632; revenue increases total \$16,724,109 resulting in a net decrease in fund balance of \$8,193,523.

The board will also consider annual property tax levy resolutions for 2016.

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

APPROVED

RESOLUTION NO. 2015-12-02

PUBLIC HEARING: AMENDMENT TO RESOLUTION 2013-06-06 (PRO-JOBS FEE WAIVER RESOLUTION)

To consider an amendment to Resolution 2013-06-06 to provide a 250 day notice requirement prior to the amendment or repeal of this resolution, repeal of the repayment obligations contained in Section 7, and action to give retroactive effect to the repeal.

Staff: Mark McCauley, 360-397-2232

APPROVED, AS AMENDED

RESOLUTION NO. 2015-12-03

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.



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

Hearing Agenda

PUBLIC HEARING: IMPLEMENTATION OF THE CLARK COUNTY BOARD OF COUNCILOR'S COMPREHENSIVE PLAN POLICY

Public hearing continued from November 24, 2015 to consider implementation of the Clark County Board of Councilor's Comprehensive Plan Policy, which was adopted on November 24, 2015. Authorization to engage a third party for an amount to be less than \$5,000 to provide guidance to and propose a path forward to the Board on Wednesday. Wednesday's proposal includes potential contracts to complete the Comp Plan Update, the FSEIS, the Transportation components (Capital Facilities Plan, and Capital Facilities Financial Plan), SEPA process and other steps necessary to complete the necessary tasks. Follow through on other Comp Plan policies.

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

APPROVED

COUNCILOR COMMUNICATIONS

A D J O U R 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.