



## **HEARING AGENDA**

Tuesday, January 07, 2014

**6:00 PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ELECT 2014 CHAIR OF THE CLARK COUNTY BOARD OF COMMISSIONERS**

**CONSENT AGENDA**

### **APPLICATION SERVICES**

1. Request approval to authorize the County Administrator to execute a contract with Lions VisionGift on behalf of the Medical Examiner's office to provide programming support.

**APPROVED**

**SR 2-14**

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

### **ASSESSOR**

2. Request approval of a Memorandum of Understanding (MOU) #2013-GIS-01 between Clark County Commissioners and the Clark County Assessor for use of the Geographic Information Services (GIS) Department's expertise in professional mapping services to support the Assessor's Office in meeting mapping responsibilities as identified in RCW 84.40.160.

**APPROVED**

**SR 3-14**

**Reference #: AR 14-1**

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

### **ENVIRONMENTAL SERVICES**

3. Request approval of a three-year interlocal services agreement between Clark County and the City of Vancouver for a Student Water Quality Monitoring Program and authorize the Director of Environmental Services to execute the annual scope of work.

**APPROVED**

**SR 4-14**

**Reference #: EN 14-2**

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



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### GENERAL SERVICES

4. Request approval of a contract award to Trade Show Supply House for decorator services for the annual Clark County Fair.

**APPROVED**

**SR 5-14**

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

### PROSECUTING ATTORNEY

5. Request approval to convert two grant funded Deputy Prosecuting Attorney project positions to grant funded revenue positions.

**APPROVED**

**SR 6-14**

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

### PUBLIC WORKS

6. Request approval to accept a Plat for Recording: Highland Park Estates.

**APPROVED**

**SR 7-14**

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

7. Request approval of a resolution formalizing the appointment of Heath Henderson, PE, as the acting County Engineer. This action meets necessary requirements of Washington Administrative Code to notify the County Road Administration Board (CRAB) of the appointment.

**APPROVED**

**SR 8-14**

**RES. 2014-01-03**

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

Individual hearing and consent documents may be reviewed at the county website: <http://www.clark.wa.gov/thegrid/>  
Postings are made each Friday.

For any question 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) 397-2000;  
**Relay** 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



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## HEARING AGENDA

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### WARRANTS

8. Request approval of warrants for payment of claims against various county departments for the week of Dec 09-13, 2013 in the amount of \$8,549,057.05.

**APPROVED**

**RES. 2014-01-04**

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

9. Request approval of warrants for payment of claims against various county departments for the week of Dec16-20, 2013 in the amount of \$5,121,103.61.

**APPROVED**

**RES. 2014-01-05**

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

### ROUTINE

10. Minutes approved for December 17, 2013.

**APPROVED**

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

11. Letters of Acceptance received:

- Bill Ganley reappointed to the Railroad Advisory Board, effective January 1, 2014 to December 31, 2016.
- Thomas Smith reappointed to the Railroad Advisory Board, effective January 1, 2014 to December 31, 2016.
- Jon Yamashita reappointed to the Railroad Advisory Board, effective January 1, 2014 to December 31, 2016.
- Daniel Weaver reappointed to the Railroad Advisory Board, effective January 1, 2014 to December 31, 2016.
- Dick Carroll reappointed to the Railroad Advisory Board, effective January 1, 2014 to December 31, 2016.

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### APPROVED

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

12. Notice of Public Hearing approved setting January 7, 2014, at 6:00 p.m. in the Clark County Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider a resolution temporarily amending CCC 40.610.040B to extend the option of not recalculating traffic impact fees for developments that received preliminary approval from 2004 through 2011 and that meet certain conditions.

### APPROVED

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

13. Notice of Public Hearing approved setting January 14, 2014, at 10:00 a.m. in the Clark County Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider Biannual Code Amendments for Fall 2013.

### APPROVED

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

14. Notice of Public Hearing approved setting January 21, 2014, at 10:00 a.m. in the Clark County Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider approval of a 2035 population projection from the Office of Financial Management for the 2016 Comprehensive Plan Update. The Board will also consider and approve a public participation schedule and reaffirm the planning assumptions.

### APPROVED

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

## PUBLIC COMMENT (may include items pulled from consent agenda)

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**Board of County Commissioners**  
1300 Franklin Street, 6<sup>th</sup> Floor  
Vancouver, Washington

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***HEARING AGENDA***

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**PUBLIC HEARING: TRANSPORTATION IMPACT FEES**

Request approval of a resolution to extend the recalculation of impact fees under the County's transportation impact fee program and temporarily amending CCC 40.610.040B.

Staff: Mike Mabrey, 360-397-2380, ext. 4343

**APPROVED**

**RES. 2014-01-01**

**COMMISSIONER COMMUNICATIONS**

**ADJOURN**

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