



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

Hearing Agenda

Tuesday, January 13, 2015

9:45 A.M.

PROCLAMATION

National Mentoring Month

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.

ADMINISTRATION

1. Approval of Joint Resolution of the Klickitat and Skamania Boards of County Commissioners, and the Board of County Councilors of Clark County to appoint Christopher O'Malley to serve as trustee of the Fort Vancouver Regional Library as Clark County's designee for a term expiring 12/31/21.

APPROVED

RESOLUTION NO. 2015-01-05

PUBLIC WORKS

2. Request approval of a reduction in Stormwater Inspection Fees by adoption of an ordinance amending county code table 6.110A.035 – NPDES Erosion Control Inspection Fees. Hearing held on Jan. 6, 2015.

CONTINUED (to Jan. 20, 2015 Consent Agenda)

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

ROUTINE

3. Request for approval of warrants for payment of claims against various county departments dated 12/15/14 to 12/19/14 in the amount of \$4,477,392.73.

APPROVED

RESOLUTION 2015-01-06

4. Minutes approved for Nov. 24, 2014 (Solid Waste Advisory Commission); Dec. 9, 2014 (Community Action Advisory Board); Dec. 16, 2014 (Planning Commission); Dec. 18, 2014 (Fort Vancouver Regional Library District Board of Trustees); Dec. 18, 2014 (Developmental Disabilities Advisory Board); Dec. 23, 2014 (Special Meeting of the Board of Commissioners); Dec. 29, 2014 (Substance Abuse Advisory Board); and Dec. 30, 2014 (Solid Waste Advisory Commission)

APPROVED

5. Letters of Acceptance received:

- Lee Wells reappointed to the Clark County Noxious Weed Control Board, effective January 1, 2015 to December 31, 2018.
- Steve Morasch reappointed to the Clark County Planning Commission, effective January 1, 2015 to December 31, 2018.
- Valerie Uskoski reappointed to the Clark County Planning Commission, effective January 1, 2015 to December 31, 2018.
- Simone Auger appointed to the Solid Waste Advisory Commission, effective immediately to September 30, 2017.
- Del Meliza reappointed to the Clark County Developmental Disabilities Board, effective January 1, 2015 to December 31, 2017.
- Susan Cassady reappointed to the Clark County Developmental Disabilities Board, effective January 1, 2015 to December 31, 2017.
- Elvira Ajanovic appointed to the Substance Abuse Advisory Board, effective January 1, 2015 to December 31, 2017.
- Kathy McNicholas reappointed to the Substance Abuse Advisory board, effective January 1, 2015 to December 31, 2017.

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

6. Notices of Hearing approved for:

- Notice of Hearing approved setting Tuesday, February 24, 2015, 10:00 a.m., in the Board of County Councilors' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider the County Engineer's Report on the advisability of a road vacation on NE 5th Street, NE 6th Street, NE 193rd Avenue, NE 196th Avenue, NE 194th Place, all located within Regency Place. The request for this road vacation is for all roads located within the plat of Regency Place and is approximately 3.34 acres of improved roads and sidewalks. The current width right-of-way varies from 54 feet wide to 30 feet wide. If approved, Clark County shall retain an easement for all existing utilities.
- Tuesday, February 24, 2015, 10:00 a.m., in the Board of County Councilors' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider enacting parking restrictions within and adjacent to the Regency Place Subdivision (this is a continuance of the hearing initially held on Nov. 25, 2014).

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

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.