



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

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## **HEARING AGENDA**

Tuesday, April 29, 2014

**9:45 AM**

EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MEETING

**10:00 AM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**PROCLAMATIONS**

National Community Development Block Grant Week  
National Autism Awareness Month

**BID AWARD**

CRP 321322: Barberton Traffic Signal Optimization; and  
CRP 320622: Hazel Dell-Felida Traffic Signal Optimization

**CONSENT AGENDA**

### COMMUNITY DEVELOPMENT

1. Request approval of the final plat for Norway Green Phase 1 Subdivision.

**APPROVED**  
**SR 80-14**

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

### ENVIRONMENTAL SERVICES

2. Request approval authorizing the Environmental Services Director to sign a grant agreement with the Washington State Department of Agriculture in the amount of \$2,000. The funding will be used for eradication efforts of milk thistle in strategic locations in the County.

**APPROVED**  
**SR 81-14**

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



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### GEOGRAPHIC INFORMATION SYSTEM (GIS)

3. Request approval authorizing the County Administrator to sign a professional services contract with Pictometry International Corporation in the amount of \$121,060.30 for Aerial Photography Products and Services.

**APPROVED**

**SR 82-14**

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

### PUBLIC INFORMATION

4. Request approval to increase Online Content Manager position from .80 to 1.0 FTE.

**APPROVED**

**SR 83-14**

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

### PUBLIC WORKS

5. Request approval of grant funding for the Highway 99 Traffic Responsive Incident Management Project CRP #340022; approval of Federal Aid Project Prospectus and Local Agency Agreement.

**APPROVED**

**SR 84-14**

**RESOLUTION 2014-04-18**

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

6. Request approval of a Plat for Recording: Tri-Mountain Estates Phase I.

**APPROVED**

**SR 85-14**

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

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For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2000;  
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### SHERIFF

7. Request approval of an amendment to the lease and sublease agreement with the Clark County Fairgrounds Fire Facility Board to facilitate the transfer of space at the Fairgrounds Safety Complex building to the Sheriff's Office. The additional space will allow for an additional office to be used by the Tactical Detective Unit and Crime Analyst, thereby providing more efficient services.

**APPROVED**

**SR 86-14**

**REFERENCE NO. SH 14-14**

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

8. Request approval authorizing the Sheriff to initiate the purchase of a Crime Scene Process and Evidence Van utilizing the Sheriff's Special Revenue Fund seizure monies.

**APPROVED**

**SR 87-14**

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

### WARRANTS

9. Request approval of warrants for payment of claims against various county departments for the week of April 10-15, 2014 in the amount of \$89,802.81.  
**RESOLUTION NO. 2014-04-15**
10. Request approval of warrants for payment of claims against various county departments for the week of April 7-11, 2014 in the amount of \$7,490,847.35.  
**RESOLUTION NO. 2014-04-16**
11. Request approval of warrants for payment of claims against various county departments for the week of Apr 14-18, 2014 in the amount of \$3,463,770.86.  
**RESOLUTION NO. 2014-04-17**

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### ROUTINE

12. Minutes approved for April 1, 2014 and April 15, 2014.  
**APPROVED**
  
13. Notice of Hearing approved setting Tuesday, May 13, 2014, at 10:00 a.m., in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington, as the time and place to consider and take public testimony on a resolution related to land use and zoning that would continue interim land use regulations and official controls to prohibit the receipt, processing, or approval of any application for adult entertainment enterprises.  
**APPROVED**
  
14. Notice of Hearing approved setting Tuesday, May 27, 2014, at 10:00 a.m. in the Commissioner's Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington, as the time and place to consider adoption of land use regulations for the siting of marijuana-related facilities.  
**APPROVED**
  
15. Letter of acceptance received:  
-Armando Herrera reappointed to the Substance Abuse Advisory Board, effective January 1, 2014 to December 31, 2016.  
**APPROVED**

### **PUBLIC COMMENT-Clark County Issues (may include items pulled from consent agenda)**

#### **PUBLIC HEARING: 2014 REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) & HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS**

To receive and review public comment on the proposed use of 2014 CDBG and HOME funds.

Staff: Pete Munroe, 360-397-2130, ext. 7801

*No Action Needed*

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### **PUBLIC HEARING: THE FOUNTAINS DEVELOPER AGREEMENT**

To consider adoption of the Developer's Agreement between Clark County and Fountain Village, LLC. for improvements to the NE 117th Avenue/NE 99<sup>th</sup> Street Intersection

Staff: Dianna Nutt, 360-397-6118, ext. 5790

**APPROVED**

**RESOLUTION NO. 2014-04-11**

### **PUBLIC HEARING: ROAD VACATION - NE REPASS ROAD**

Consideration of the Engineer's Report and Preliminary Order to vacate a portion of NE Repass Road. Work Order Number 11342.

Staff: Laura Henry Slye, 360-397-6118, ext. 4777

**APPROVED**

**REFERENCE NO. RV 14-13**

### **PUBLIC HEARING: CLARK COUNTY COMPREHENSIVE PLAN 2016 UPDATE - SELECTION OF EMPLOYMENT FORECAST NUMBER**

The purpose of this hearing is to take public testimony and approve a 2035 employment forecast from Washington State Employment Security Department for the 2016 comprehensive plan update. (Hearing continued from April 1, 2014.)

Staff: Oliver Orjiako, 360-397-2280, ext. 4112

**APPROVED**

**RESOLUTION NO. 2014-04-01**

### **PUBLIC HEARING: URBAN RESERVE CODE**

To consider amending the Unified Development Code (UDC) 40.210.040 Urban Reserve Districts (UR-40, UR-20, UR-10) to allow a boundary line adjustment between legal non-conforming lots if each legal non-conforming lot meets the minimum lot area of the underlying zone.

Staff: Jose Alvarez, 360-397-2280, ext. 4898

**APPROVED**

**ORDINANCE NO. 2014-04-13**

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COMMISSIONER COMMUNICATIONS

ADJOURN

**2:00 PM PUBLIC BID OPENINGS**

BID 2604: Annual Horticulture Products

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