



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

Hearing Agenda

Tuesday, December 9, 2014

9:45 A.M.

EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MEETING

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL PRESENTATION

Life Saving Award Presented to Neil Burkhardt

BID AWARD CRP 323222

NE 47th Avenue/NE 78th Street Intersection

APPROVED

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. Request approval to renew a Professional Services Agreement for the county to provide monetary support to Community Mediation Services through transfer of surcharge funds.

APPROVED

SR 276-14

REFERENCE NO. CO 14-62

(Fiscal Impact: yes no; + - 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.



Hearing Agenda

2. Request approval authorizing the County Administrator to sign a Memorandum of Understanding with the Arts of Clark County (AOCC), defining a partnership to provide AOCC in-kind services to enable AOCC to support the Clark County Arts Commission.

APPROVED

SR 277-14

(Fiscal Impact: yes no; + - n)

COMMUNITY DEVELOPMENT

3. Request approval of a contract and related agreements with Computronix for a new electronic permitting system.

(Item delayed to Dec. 16)

(Fiscal Impact: yes no; + n)

4. Request approval of a final plat for Avalon Grand Phase 2.

APPROVED

SR 278-14

(Fiscal Impact: yes no; + - n)

5. Request approval of a final plat for Avalon Grand Phase 3.

APPROVED

SR 279-14

(Fiscal Impact: yes no; + - n)

PUBLIC WORKS

6. Request approval of a Notice of Hearing and Resolution for consideration of the vacation of NE 5th Street, NE 6th Street, NE 193rd Avenue, NE 196th Avenue, NE 194th Place-all located within the Plat of Regency Place-and direct the County Engineer to review the request. Work Order Number 11343.

APPROVED

SR 280-14

(Fiscal Impact: yes no; + - n)

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7. Request approval to move the \$200 petty cash/change fund currently in Fund 4582 (Treatment Plant Capital) to Fund 4580 (Treatment Plant Operations).

APPROVED

SR 281-14

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

ROUTINE

8. Request for approval of warrants for payment of claims against various county departments dated 11/25/14 in the amount of \$52,850.08.

APPROVED

RESOLUTION NO. 2014-12-09

9. Ad Valorem taxes received:

- Clark County Fire District No. 2
- East County Fire & Rescue
- Clark County Fire & Rescue
- Port of Ridgefield

APPROVED

10. Notices of Public Hearing set for:

- Tuesday, December 16, 2014 at 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider the 2014 CRESA Radio Supplemental Appropriation: a total increase in expenditures of \$2,325,643. Revenue increases total \$2,325,643 for no net change in fund balance.
- Tuesday, December 16, 2014 at 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider amendments to Clark County Code section 2.11.010 to establish the following county departments and offices: Public Works, Community Planning, Environmental Services, Public Health, Community Development, Community Services, General Services, Human Resources, Medical Examiner, Public Information and Outreach, Application Services, Infrastructure Services.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

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PUBLIC HEARING: HABITAT CONSERVATION & WETLAND PROTECTION ORDINANCES

To consider updates to portions of Title 40; the Habitat Conservation and Wetland Protection Ordinances. Clark County Department of Environmental Services proposes to update the wetland code to be consistent with the revised Washington State Wetland Rating System developed by the Washington State Department of Ecology, and update the habitat code to be consistent with existing department policy regarding repair, remodeling, and replacement of existing structures.

Staff: Kevin Tyler, 360-397-2121, ext. 4258

APPROVED

ORDINANCE NO. 2014-12-05

COMMISSIONER COMMUNICATIONS

A D J O U R N

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