



CONSENT AGENDA

10:00 a.m., Tuesday, July 9, 2013

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. Discussion items will be considered separately as part of public comment.

COMMUNITY DEVELOPMENT

1. APPROVED SR 131-13 Request approval to purchase and add one Chevrolet Tahoe, to serve as a building safety truck, to the Equipment Rental and Revolving (ER&R) fund in the amount of \$29,874.
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)

ENVIRONMENTAL SERVICES

2. APPROVED SR 132-13 Request approval authorizing the County Administrator to sign Amendment #4 to Agreement No. G1200448 (Coordinated Prevention Grant) from the Washington Department of Ecology. The state grant portion for this amendment is not to exceed \$75,000.
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)

HUMAN RESOURCES

3. APPROVED SR 133-13 Request approval of the salary plan to reflect state required increases in Judges' salaries and consequent increases for the Prosecuting Attorney and District and Superior Court Commissioners, effective September 1, 2013 and September 1, 2014.
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)

PUBLIC WORKS

4. APPROVED SR 134-13 Request approval of a Plat for Recording ~ Schilke Short Plat
(Fiscal Impact: yes ~~no~~; + - n)
5. APPROVED SR 135-13 Request approval of a Plat for Recording ~ Hess Subdivision Phase 1
(Fiscal Impact: yes ~~no~~; + - n)

TREASURER

6. APPROVED SR 136-13 Request approval to increase one Senior Accountant from a .50 FTE to a .75 FTE, effective August 1, 2013.
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)

For any questions regarding consent agendas, contact Bill Barron at bill.barron@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.



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ROUTINE

7. APPROVED Request approval of minutes for June 25, 2013.
8. APPROVED Notices of public hearing approved for:
 - Tuesday, July 23, 2013, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider amending Section 6 of Resolution 1978-01-79, as most recently amended by Section 1 of Ordinance 2011-01-22 and codified as Clark County Code 2.29.050, to read as follows: The applicant shall furnish documentary evidence showing that the applicant meets the definitions of "veteran," as defined in RCW 41.04.007 ((, as amended)) including a veteran who has received a general discharge under honorable conditions or has received a medical or physical discharge with an honorable record.
 - Tuesday, July 23, 2013, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider reconsidering amendments to the wineries ordinance as follows: The Board of County Commissioners (BOCC) approved, but did not sign, Ordinance 2013-06-22 amending Section 40.260.245 at a public hearing on June 25, 2013. Ordinance 2013-06-22 contains changes to what noise standards should apply to wineries and how wineries should be able to operate in part as food service establishments. The Board will reconsider the amendments on this date.
 - Tuesday, August 6, 2013, 6:00 p.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider adoption of amendments to the Stormwater Ordinance and the Clark County Stormwater Manual. Clark County's stormwater ordinance, CCC Chapter 40.385, was adopted in 2009. The part of the ordinance that requires control of the quantity and duration of stormwater runoff from developments based on pre-development conditions was challenged as violating the Federal Clean Water Act.

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

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The challenge was upheld in federal court, and at a public meeting on June 18, 2013, the Board of County Commissioners amended the ordinance on an interim basis, to reflect the pre-developed condition requirement based on the Western Washington municipal stormwater permit. The county now proposes to make the ordinance change permanent, consistent with the federal court order and current county practice. The county will consider this proposal at duly noticed public hearings before the Planning Commission and the Board of County Commissioners. In addition, the county proposes to amend the Clark County Stormwater Manual to be consistent with the amended ordinance.

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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