



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

## Hearing Agenda

Tuesday, April 28, 2015

10:00 A.M.

### PLEDGE OF ALLEGIANCE

### INVOCATION

### BID AWARD CRP 333022 – APPROVED

Salmon Creek Avenue WSU Entrance to Pleasant Valley Park

### 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.*

### COMMUNITY DEVELOPMENT

1. Request approval of a Plat for Recording: Creekwood 1.

**APPROVED**

**SR 075-15**

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

### BUDGET

2. Request approval to set a public hearing in two weeks for the purpose of discussing the 2015 Omnibus Supplemental appropriation.

**APPROVED**

**SR 076-15**

**RESOLUTION NO. 2015-04-12**

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

For any questions 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) 397-2322;  
**Relay** 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



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## *Hearing Agenda*

### ELECTIONS

3. Request approval for three elective districts, Cemetery District 1, Cemetery District 5, and Cemetery District 6 to not participate in the Primary and General Election Local Voters' pamphlet, due to financial hardship.

**POSTPONED**

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

### PUBLIC HEALTH

4. Request approval of a grant contract with Multnomah County, which would provide up to \$260,131 for HIV case management services for eligible clients in Clark County. Further, authorize the Public Health Director to sign the amendments related to the agreement.

**APPROVED**

**SR 077-15**

**REFERENCE PH 15-22**

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

### SHERIFF

5. Request approval to close the Clark-Vancouver Regional Drug Task Force Vehicle Buy Fund.

**APPROVED**

**SR 078-15**

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

### ROUTINE

6. Request approval of warrants for payment of claims against various county departments dated 4/1/ – 4/13/15 in the amount of \$58,813.09; and dated 4/13 – 4/17/15 in the amount of \$4,925,652.77.

**APPROVED**

**RESOLUTION NO'S 2015-04-16 & 2015-04-17**

7. Minutes approved for April 14, 2015; & April 21, 2015.

**APPROVED**

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## *Hearing Agenda*

8. Letters of Acceptance received:

- Kate Schoof appointed to the Clean Water Commission, effective immediately to December 31, 2015.

**APPROVED**

### **PUBLIC COMMENT—CLARK COUNTY ISSUES**

#### **PUBLIC HEARING: 2015-2019 CONSOLIDATED HOUSING & COMMUNITY DEVELOPMENT PLAN**

Citizen comments on the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) 2015-2019 Consolidated Housing and Community Development Plan and 2015 One-Year Action Plan are being requested.

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

*No Action Necessary (related documents will come forward on the May 12, 2015 consent agenda)*

### **COUNCILOR COMMUNICATIONS**

### **A D J O U R N**

### **2:00 P.M. PUBLIC BID OPENINGS**

#### **BID CRP 333312**

NE Sunset Falls Road Pavement Rehabilitation – Dole Valley Road to Sunset Campground

#### **BID CRP 332522**

Van Atta Bridge #275

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