



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

Hearing Agenda

Tuesday, June 30, 2015

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD 2621

Annual Long-Haul Biosolids Trucking Services

BID AWARD 2622

Annual Local Biosolids Trucking Services

BID AWARD CRP 332422

Fifth Plain Creek Bridge #230

BID AWARD 2623

Re-Bid Annual Treasurer Title Searches

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 of a resolution transferring equipment from Clark County to Clark Regional Emergency Services Agency (CRESA).

(Fiscal Impact: yes no; + - n)

2. Request approval of a resolution relating to the closure of a public road necessary to undertake the repair and alteration of NW 41st Avenue between NW 177th Court and NW 179th Street, and for the safety of workers and the traveling public.

(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.



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ENVIRONMENTAL SERVICES

3. Request approval authorizing the County Manager to execute a License and Access agreement with the Columbia River Estuary Study Task Force to remove two failing culverts along Buckmire Slough in the Vancouver Lake Lowlands in order to improve water quality, fish and wildlife habitat.

(Fiscal Impact: yes no; + - n)

EVENT CENTER/FAIRGROUNDS SITE MANAGEMENT GROUP (FSMG)

4. Request approval of Petty Cash funds for the Clark County Fair.

(Fiscal Impact: yes no; + - n)

5. Request approval of a loan from the County for the initial loading of ATM machines at the Clark County Fair and Event Center.

(Fiscal Impact: yes no; + - n)

PUBLIC WORKS

6. Request approval for the County Manager to authorize the Public Works Director to sign two Professional Services agreements with MacKay & Sposito for preliminary design, engineering, permitting and construction review work on 1) Project #402298 (Tower Crest Neighborhood Park) in the amount of \$50,000; and 2) Project #402261 (Sorenson Neighborhood Park) in the amount of \$158,758.

(Fiscal Impact: yes no; + - n)

7. Request approval for the County Manager to authorize the Public Works Director to sign a Professional Services agreement with Faster Asset Solutions in the amount of \$164,554 to upgrade the fleet management software (Faster) from a Windows to a web application.

(Fiscal Impact: yes no; + - n)

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8. Request approval authorizing the sale of two tax foreclosure parcels and execute Quit Claim Deeds to Martha A. Chambers and Russell B. Chambers, Tax Parcel Number 130091-000; and Shelly N. Cummings, Tax Parcel Number 158449-236.

(Fiscal Impact: yes no; + - n)

9. Request approval authorizing the sale of a tax foreclosure parcel and execute a Quit Claim Deed to Gene D. Jones and Jane A. Jones, Tax Parcel Number 278453-000.

(Fiscal Impact: yes no; + - n)

SHERIFF

10. Request approval of a Collective Bargaining Agreement between Clark County and the Clark County Corrections Officers Guild for the period of January 2013 through December 2015, including retroactive payments to former guild members.

(Fiscal Impact: yes no; + - n)

ROUTINE

11. Minutes approved for June 16, 2015.
12. Request approval of warrants for payment of claims against various county departments as follows:
- 6/15 – 6/19/15 in the amount of \$3,865,556.41.

PUBLIC COMMENT—CLARK COUNTY ISSUES

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PUBLIC HEARING: OPEN SPACE AND TIMBERLAND APPLICATIONS

To consider the Planning Commission's recommendations for approval or denial of Timberland or Open Space Applications for Current Use Assessment pursuant to Chapter 84.34 of the RCW.

Staff Contact: Jim Vandling, (360) 397-2121, ext. 4714

PUBLIC HEARING: AMENDMENTS TO CLARK COUNTY CODE 40.260.245.D – MEASUREMENT OF NOISE ASSOCIATED WITH WINERY EVENTS

To consider an amendment to Section 40.260.245.D to defer to the state noise standards when measuring noise associated with winery events. Currently, noise associated with wineries is measured using the dBC weighting system instead of the state standard which uses dBA.

Staff: Jan Bazala, (360) 397-2375, ext. 4499

COUNCILOR COMMUNICATIONS

A D J O U R N

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