



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

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## *Hearing Agenda*

Tuesday, July 7, 2015

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

**BID CRP 350822—Bid Opening delayed to July 14, 2015, 2:00 p.m.**  
NE 94<sup>th</sup> Avenue (NE Padden Parkway to NE 99<sup>th</sup> Street)

**6:00 P.M.**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **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 SERVICES**

1. Request approval to increase the current patient limit for the Opiate Substitution Program operated by Columbia River Mental Health Services.

**APPROVED**  
**SR 140-15**

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

### **ENVIRONMENTAL SERVICES**

2. Request approval to purchase a vehicle for use by the full-time Environmental Code Enforcement Officer for the inspection and review of the conditions required on the permit holder of any conditional use permit issued by the County with an emphasis on mines and quarries.

**PULLED**

*(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.



## *Hearing Agenda*

### ROUTINE

3. Minutes approved for June 23, 2015.

**APPROVED**

4. Notice of Public Hearing approved as follows:

- Tuesday, July 14, 2015, 10:00 a.m., in the Board of County Councilors' Hearing Room, 1300 Franklin Street, 6<sup>th</sup> Floor, Vancouver, Washington, as the time and place to consider Animal Protection & Control staff recommendations for amending county code Title 8. Portions being amended are related to changes in state statutes, case law and the transition to charter county status locally. Further recommended amendments address improvements in business practice, opportunities for revenue growth, and streamlining licensing.

**PULLED**

5. Request approval of warrants for payment of claims against various county departments as follows:

- 6/15 – 6/25/15 in the amount of \$63,471.81

**APPROVED**

**RESOLUTION NO. 2015-07-02**

6. Approval of County Council Appointments and Letters of Acceptance for:

- Dick Riley appointed to the Board of Equalization, effective immediately to July 14, 2017.
- Eileen Quiring appointed to the Board of Equalization, effective immediately to July 14, 2016.

**APPROVED**

7. Approval of County Manager Appointment and Letter of Acceptance for:

- David McDevitt appointed to the Clean Water Commission, effective immediately to December 31, 2016.

**APPROVED**

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## *Hearing Agenda*

**PUBLIC COMMENT—CLARK COUNTY ISSUES**

**COUNCILOR COMMUNICATIONS**

**A D J O U R N**

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