



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

Hearing Agenda

Monday, January 5, 2015

8:30 A.M.

Swearing In Ceremony:

Newly elected District 3 Councilor Jeanne E. Stewart
County Auditor Greg Kimsey
County Treasurer Doug Lasher
Clark Public Utility District 3 Commissioner Jane Van Dyke

The Honorable Judge Barbara Johnson presiding

Tuesday, January 6, 2015

6:00 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

ELECT 2015 CHAIR OF THE BOARD OF COUNTY COUNCILORS

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 Covenant Rezone Agreement from SJO LO 90 B LLC to Clark County.

APPROVED

SR 001-15

REFERENCE NO. CO 15-1

(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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COMMUNITY DEVELOPMENT

2. Request approval of a final plat for Liberty Bible Church Short Plat.

APPROVED

SR 002-15

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

ENVIRONMENTAL SERVICES

3. Request approval authorizing the Acting County Manager to execute an agreement to provide the Columbia Land Trust \$45,000 in Conservation Futures Funds to acquire 51 acres of land along the Rock Creek tributary to the East Fork Lewis River.

APPROVED

SR 003-15

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

ROUTINE

4. Request for approval of warrants for payment of claims against various county departments dated 12/15/14 to 12/29/14 in the amount of \$66,221.88; dated 12/10/14 to 12/12/14 in the amount of \$81,583.65; dated 12/22/14 to 12/26/14 in the amount of \$6,961,743.83; and dated 12/08/14 to 12/12/14 in the amount of 7,072,487.80.

APPROVED

RESOLUTION NO'S: 2015-01-01; 2015-01-02; 2015-01-03; 2015-01-04

5. Minutes approved for Dec. 9, 2014 and Dec. 16, 2014.

APPROVED

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6. Letters of Acceptance received:

- Robert Melo appointed to the Noxious Weed Control Board, effective January 2, 2015 to December 31, 2018.
- Paula Martin appointed to the Community Action Advisory Board, effective January 1, 2015 to December 31, 2017.
- Sheree Thun appointed to the Community Action Advisory Board, effective January 1, 2015 to December 31, 2017.

APPROVED

7. Ad Valorem taxes received:

- Cemetery District No. 6
- Fort Vancouver Regional Library District
- Cemetery District No. 1

APPROVED

8. Notice of Hearing approved setting Tuesday, January 6, 2015, 6:00 p.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider the reduction of Stormwater Inspection Fees.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: STORMWATER INSPECTION FEES

To consider the reduction of Stormwater Inspection (SWI) fees.

Staff: Dianna Nutt, 360-397-6118, ext. 5790

APPROVED (Finalized ordinance will come back on future consent)

COUNCILOR COMMUNICATIONS

A D J O U R N

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