



HEARING AGENDA

Tuesday, April 15, 2014

9:45 AM

PROCLAMATIONS

- Fair Housing Month
- Washington State University Master Gardener Volunteer Week

10:00 AM

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARDS

- Work Order #402302: Chinook Neighborhood Park
- Work Order #402297: Dogwood Neighborhood Park

CONSENT AGENDA

COMMUNITY SERVICES

1. Request approval authorizing the Department of Community Services to participate in youth leadership and substance abuse prevention opportunities on an ongoing basis through December 31, 2019.

APPROVED

SR 68-14

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

ENVIRONMENTAL SERVICES

2. Request approval of a Quit Claim Deed to the City of Washougal to transfer parcels that are within the areas annexed by the City of Washougal and that are stormwater facilities maintained by the City. Tax Parcel Numbers 096158-180, 096158-270, and 096158-470.

APPROVED

SR 69-14

RESOLUTION NO. 2014-04-04

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



HEARING AGENDA

Tuesday, April 15, 2014

3. Request approval of a Quit Claim Deed to the City of Camas to transfer parcels that are within the areas annexed by the City of Camas and that are stormwater facilities maintained by the City. Tax Parcel Numbers 124279-020, 178186-058, 178186-060, and 178186-136.

APPROVED

SR 70-14

RESOLUTION NO. 2014-04-05

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

4. Request approval of a Quit Claim Deed to the City of Vancouver to transfer parcels that are within the areas annexed by the City and that are stormwater facilities maintained by the City. Tax Parcel Numbers 092003-772, 099052-000, 099122-000, 099147-000, 109583-942, and 160087-000.

APPROVED

SR 71-14

RESOLUTION 2014-04-06

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

5. Request approval authorizing the Environmental Services Director to sign an interlocal agreement for noxious weed control with the Washington State Department of Natural Resources in an amount not to exceed \$20,416.

APPROVED

SR 72-14

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

Individual hearing and consent documents may be reviewed at the county website: <http://www.clark.wa.gov/thegrid/>
Postings are made each Friday.

For any question 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) 397-2000;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



HEARING AGENDA

Tuesday, April 15, 2014

HUMAN RESOURCES

6. Request to delete the Economic Development Manager position; realign the Policy Assistant classification from Range M2.820 to M2.817 and re-title to Research Analyst/Policy Assistant; and add one new Research Analyst/Policy Assistant position, Range M2.817, effective April 16, 2014.

APPROVED

SR 73-14

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

MEDICAL EXAMINER

7. Request approval to delete one .75 FTE Administrative Assistant position and add one .75 FTE Autopsy Assistant position, effective July 1, 2014.

APPROVED

SR 74-14

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

PUBLIC HEALTH

8. Request approval to apply for a Farm to School “Support Services” grant from the United States Department of Agriculture (USDA). If awarded, Clark County Public Health will receive \$100,000 in funding for a two-year period.

APPROVED

SR 75-14

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

Individual hearing and consent documents may be reviewed at the county website: <http://www.clark.wa.gov/thegrid/>
Postings are made each Friday.

For any question 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) 397-2000;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



HEARING AGENDA

Tuesday, April 15, 2014

PUBLIC WORKS

9. Request approval to create two Grounds Maintenance Specialist 9-month FTE positions and one Grounds Maintenance Specialist 12-month FTE position, based on the 2013 Readoption Supplemental request, which was approved by the Board of Commissioners on December 3, 2013.

APPROVED

SR 76-14

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

10. Request approval to reduce the Parks Division's change fund from \$500 to \$150.

APPROVED

SR 77-14

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

11. Request approval of the Revenue Stream Certification for Public Works Trust Fund Loan for NE 10th Avenue (NE 154th St - NE 164th St); CRP #370922.

APPROVED

SR 78-14

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

WARRANTS

12. Request approval of warrants for payment of claims against various county departments for the week of March 31, 2014, in the amount of \$54,144.84.

APPROVED

RESOLUTION NO. 2014-04-07

13. Request approval of warrants for payment of claims against various county departments for the week of Mar 24-28th, 2014 in the amount of \$6,253,979.12.

APPROVED

RESOLUTION NO. 2014-04-08

Individual hearing and consent documents may be reviewed at the county website: <http://www.clark.wa.gov/thegrid/>
Postings are made each Friday.

For any question 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) 397-2000;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



HEARING AGENDA

Tuesday, April 15, 2014

14. Request for approval of warrants for payment of claims against various county departments for the week of 3/31/14-4/4/14 in the amount of \$3,062,324.65.

APPROVED

RESOLUTION NO. 2014-04-09

ROUTINE

15. Minutes approved for March 25, 2014.

APPROVED

16. Notice of Hearing approved setting Tuesday, April 15, 2014, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington as the time and place to consider adoption of land use regulations for the siting of marijuana-related facilities. - *HEARING POSTPONED. WILL BE RESCHEDULED TO A FUTURE DATE.*

APPROVED

17. Notice of Hearing approved setting Tuesday, April 22, 2014, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington as the time and place to consider Clark County's Comprehensive Plan 2016 Update; selection of Employment Forecast Number.

APPROVED

18. Notice of Hearing approved setting Tuesday, April 22, 2014, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington as the time and place to consider amendments to the Unified Development Code for Urban Reserve Districts to allow a boundary line adjustment between legal non-conforming lots if each legal non-conforming lot meets the minimum lot area of the underlying zone.

APPROVED

Individual hearing and consent documents may be reviewed at the county website: <http://www.clark.wa.gov/thegrid/>
Postings are made each Friday.

For any question 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) 397-2000;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



HEARING AGENDA

Tuesday, April 15, 2014

19. Notice of Hearing approved setting Tuesday, April 22, 2014, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington as the time and place to consider the adoption of a developer agreement between Clark County and Fountain Village, LLC, for Fountain Village to financially contribute, in lieu of construction, to improve the intersection located at NE 117th Avenue and NE 99th Street.

APPROVED

20. Notice of Hearing approved setting Tuesday, April 29, 2014, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington as the time and place to consider the County Engineer's Report on the advisability of a partial road vacation on NE Repass Road.

APPROVED

21. Letters of Acceptance received:
- Shane Gardner reappointed to the Substance Abuse Advisory Board (1/1/14 to 12/31/16)
 - Marcia Roi appointed to the Substance Abuse Advisory Board (1/1/14 to 12/31/16)
 - Roy Pulver reappointed to the Substance Abuse Advisory Board (1/1/14 to 12/31/16)
 - Walt Gordon appointed to the Clark County Developmental Disabilities Board (immediately to 12/31/16)

APPROVED

PUBLIC WORKS

22. Add-on Request to approve a Cooperative Agreement Modification with the U.S. Army Corps of Engineers to increase the Army's funding of Camp Bonneville cleanup by \$7,123,831.

APPROVED

SR 79-14

PUBLIC COMMENT-CLARK COUNTY ISSUES (may include items pulled from consent agenda)

PUBLIC HEARING: LAND USE REGULATIONS FOR THE SITING OF MARIJUANA-RELATED

Individual hearing and consent documents may be reviewed at the county website: <http://www.clark.wa.gov/thegrid/>
Postings are made each Friday.

For any question 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) 397-2000;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



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

HEARING AGENDA

Tuesday, April 15, 2014

FACILITIES – HEARING CANCELLED. TO BE RESCHEDULED AT A LATER DATE.

COMMISSIONER COMMUNICATIONS

ADJOURN

2:00 PM PUBLIC BID OPENINGS

BID OPENINGS

- CRP 321322: Barberton Traffic Signal Optimization
- CRP 320622: Hazel Dell-Felida Traffic Signal Optimization

THURSDAY, APRIL 17, 2014, 6:30 P.M.

JOINT MEETING BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND PLANNING COMMISSION

The purpose of the meeting will be to discuss the proposed designation of Surface Mining Overlay (SMO) as recommended by the Clark County Planning Commission, and for the Board and the Planning Commission to have a conversation about the future of Mineral Resource Lands (MRL) in Clark County. Although the public may attend this meeting, no testimony will be taken.

Individual hearing and consent documents may be reviewed at the county website: <http://www.clark.wa.gov/thegrid/>
Postings are made each Friday.

For any question 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) 397-2000;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.