



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

Hearing Agenda

Tuesday, June 17, 2014

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD WO #401972

Thomas Wetland Stormwater Facility

BID AWARD CRP #322722/322812

NE 44TH Street & NE 49TH Street Sidewalk Bundle

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 Declaration Covenant for Plat Alteration to adjust the west line of Lot 3 in Short Plat recorded in Book 3, Page 969, in the R-5 zone (PLD2014-00003 – Schmid Plat).

APPROVED

SR 121-14

REFERENCE NO. CD 14-20

(Fiscal Impact: yes no; + - n)

2. Request approval of the final short plat for Eveningstar Estates Infill Phase 1.

APPROVED

SR 122-14

(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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GENERAL SERVICES

3. Request approval of a professional services agreement with Black Box in the amount of \$80,823 for telephone maintenance from July 1, 2014 to June 30, 2016.

APPROVED

123-14

REFERENCE NO. GS 14-21

(Fiscal Impact: yes no; + - n)

HUMAN RESOURCES

4. Request approval to reclassify one Victim Advocate position (CAI0002) to a new Local 11 classification (OW711) Lead Victim Advocate, effective June 17, 2014.

APPROVED

SR 124-14

(Fiscal Impact: yes no; + - n)

JUVENILE

5. Request approval to add five full-time and two .5 FTE (total of six FTE) Juvenile Services Associate positions, Range M3.764; and delete seven Juvenile Detention Officer positions (equal to six FTE), Range JV.604, effective July 1, 2014.

APPROVED

SR 125-14

(Fiscal Impact: yes no; + - n)

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PUBLIC WORKS

6. Request to establish Public Works Project #332222, Blair-Zeek Bridge #252 and approval of the Notice to Contractors to advertise the construction contract for bids.

APPROVED

SR 126-14

RESOLUTION NO. 2014-06-14

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

7. Request approval authorizing the Public Works Director to sign an agreement with Clark Public Utilities (CPU) for the relocation of existing power lines related to CRP No. 323222, NE 47th Avenue/NE 78th Street Intersection project.

APPROVED

SR 127-14

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

8. Request approval of a final plat for recording: Hidden Lakes Estates Subdivision.

APPROVED

SR 128-14

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

9. Request approval of the 2013 Annual Bridge Report.

APPROVED

SR 129-14

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

ROUTINE

10. Minutes approved for June 3, 2014.

APPROVED

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11. Request approval of warrants for payment of claims against various county departments for the week of June 2-June 6, 2014 in the amount of \$2,124,382.50.

APPROVED

12. Notice of Public Hearing setting June 17, 2014, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider Open Space and Timberland applications.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

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

APPROVED (as amended)

RESOLUTION NO. 2014-06-13

PUBLIC HEARING: WASHOUGAL UGA REMOVAL

To consider CPZ2014-00007 – Washougal UGA Removal. The proposal would remove certain properties from the Washougal Urban Growth Boundary and amend the Comprehensive Plan and Zoning map to reflect the designations validly adopted as part of the 2004 Comprehensive Plan, and to bring the County into compliance with the Growth Management Act, as construed by the Growth Management Hearings Board. Parcel numbers 129825000 and 130039000.

Staff contact: Jose Alvarez 360-397-2280, ext. 4898

APPROVED

Note: Final document will come back on the June 24 Consent Agenda to be approved.

COMMISSIONER COMMUNICATIONS

A D J O U R N

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2:00 P.M. PUBLIC BID OPENING(S)

BID OPENING WO #018220
2014 Joint City-County Preservation Contract

BID OPENING CRP #333222
2014 Countywide Hot Mix Asphalt Overlays

BID OPENING #2605
Annual Sheriff Uniforms

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