



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

Hearing Agenda

Tuesday, July 29, 2014

9:45 A.M.

EMERGENCY MEDICAL SERVICES DISTRICT #1 BOARD HEARING

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD CRP #323712

Sacajawea Elementary School Pedestrian Safety

APPROVED

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 for approval for designation of TV ETC and CVTV, respectively as the education and government access provider on the Cable Television System.

APPROVED

SR 162-14

RESOLUTION NO. 2014-07-29 (TV Etc.)

RESOLUTION NO. 2014-07-30 (CVTV)

(Fiscal Impact: yes no; + - n)

2. Request approval for denial of Fort Vancouver Community Television's application to serve as the public access provider for Clark County's Cable Television System.

APPROVED

SR 163-14

RESOLUTION NO. 2014-07-31 (FVTV)

(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.



Hearing Agenda

GENERAL SERVICES

3. Request approval for execution of Fiscal Year Ending June 30, 2015 Interagency Agreement with State of Washington Office of Civil Legal Aid: state reimbursement of county costs for appointment of counsel to represent children pursuant to Chapter 108, Laws of 2014.

APPROVED

SR 164-14

REFERENCE NO. GS 14-23

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

4. Request approval for new classification of Digital Press Operator and delete Offset Press Operator classification at pay range 503; reclassify one Offset Press Operator to Digital Press Operator (GEN0007) effective August 1, 2014.

APPROVED

SR 165-14

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

5. Request approval of an Interlocal Agreement with the City of Vancouver, Washington, to renew an expiring agreement whereby the City provides a service to the County for parking enforcement and revenue collection from parking meters.

APPROVED (as amended)

SR 166-14

REFERENCE NO. GS 14-24

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

PUBLIC WORKS

6. Request acceptance of Plat for Recording – Padden Employment Center North 1

APPROVED

SR 167-14

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

7. Request acceptance of Plat for Recording – Padden Employment Center North 2

APPROVED

SR 168-14

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

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8. Request authorization for temporary road closures at NE 29th Avenue north of NE 219th Street (SR502), and at NE 50th Avenue both north and south of NE 219th Street (SR502).

APPROVED

SR 169-14

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

ROUTINE

9. Request for approval of warrants for payment of claims against various county departments for Jul 14-18, 2014 in the amount of \$4,553,616.95.

APPROVED

RESOLUTION NO. 2014-07-32

10. Minutes approved for July 15, 2014.

APPROVED

11. Notice of Public Hearing setting August 12, 2014, 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider an ordinance to regulate massage oriented businesses. The proposal is to assure that the required licenses are onsite and available for public to view. The ordinance will also clarify that these enterprises are subject to land use approval.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: DRAINAGE IMPROVEMENT DISTRICT No.5

To consider a resolution relating to assessments of real property to pay for the special benefits received for improvements constructed by Drainage Improvement District No. 5.

Staff: Heath Henderson, 360-397-6118, ext. 4358

APPROVED

RESOLUTION NO. 2014-07-23

PUBLIC HEARING: CCC 2.61.050 PARKS ADVISORY BOARD

To consider amending Clark County Code 2.61.050 to revise the number of members and residency requirement for the Clark County Parks Advisory Board.

Staff: Bill Bjerke, 360-397-2265, ext. 1656

APPROVED

ORDINANCE NO. 2014-07-24

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PUBLIC HEARING: NEW TOLL-FREE EAST COUNTY BRIDGE

To consider the public support for a new toll-free East County Bridge across the Columbia River in the vicinity of NE 192nd Avenue. The board will further consider whether to schedule an advisory vote in the November 2014 election.

Staff: Mark McCauley, 360-397-2232, ext. 4307.

APPROVED

RESOLUTION NO. 2014-07-28

COMMISSIONER COMMUNICATIONS

A D J O U R N

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