



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

Hearing Agenda

Tuesday, August 12, 2014

10:00 A.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.

CHILDREN'S JUSTICE CENTER (CJC)

1. Request approval of a Professional Service Contract between the City of Washougal and the Children's Justice Center (CJC) for forensic interviewing services of child abuse crimes within the Washougal City jurisdiction.

APPROVED
SR 175-14

(Fiscal Impact: yes no; + - n)

2. Request approval of a Professional Service Contract between the City of Camas and the Children's Justice Center (CJC) for forensic interviewing services of child abuse crimes within the Camas City jurisdiction.

APPROVED
SR 176-14

(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.



Hearing Agenda

3. Request approval for renewal of an agreement with Northwest Interpreter, Inc. from July 2014 through December 2015 to continue providing necessary interpreter services for non-English speaking persons involved in suspected incidents of possible felony-level child abuse in Clark County.

APPROVED
SR 177-14

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

4. Request approval for renewal of contract on behalf of the Children's Justice Center to engage Dr. Copeland in providing medical child abuse evaluation services and related consultation for incidents of suspected child abuse in Clark County.

APPROVED
SR 178-14

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

CLARK REGIONAL EMERGENCY SERVICES AGENCY (CRESA)

5. Request approval of an updated agreement with the Washington State Department of Revenue for administration of the County Enhances 911 Excise Tax.

APPROVED
SR 179-14
REFERENCE NO. ES 14-26

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

COMMUNITY PLANNING

6. Request approval of a contract with BERK Consulting for assistance in the establishment of a Rural Industrial Land Bank in Clark County.

APPROVED
SR 180-14
REFERENCE NO. CP 14-25

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

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ENVIRONMENTAL SERVICES

7. Request for authorization for the Environmental Services Director to implement the Green Mountain Forest Stewardship Planning process including certifying the forest stewardship plan and signing contracts for prescribed thinning on the property.

APPROVED

SR 181-14

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

PUBLIC WORKS

8. Request acceptance of Plat for Recording – Morgan Meadows Cluster Short Plat.

APPROVED

SR 182-14

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

9. Request approval and acceptance of a Statutory Warranty Deed from David R. Becker, Jr. and Carolyn D. Becker and William A Maitland and Michele M. Maitland for the NE 47th Avenue Project (NE 68th to 78th St.), CRP No. 313822 for Tax Parcel Number 099730-000.

APPROVED

SR 183-14

REFERENCE NO. DE 14-27

RESOLUTION NO. 2014-08-04

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

10. Request approval and acceptance of a Statutory Warranty Deed from Ruth Kuhnhausen for the NE 99th St. Project (NE 94th Ave. to 117th Ave.), CRP No. 350722 for Tax Parcel Numbers 199862-000 and 199849-000.

APPROVED

SR 184-14

REFERENCE NO. DE 14-28

RESOLUTION NO. 2014-08-05

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

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11. Request for establishment of Public Works Project Tracking No. 028700: NE St. Johns Road & NW Fruit Valley Road Railroad Grade Crossing Reconstruction, and approval of the Notice to Contractors to advertise the construction contract for bids.

APPROVED

SR 185-14

RESOLUTION NO. 2014-08-06

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

ROUTINE

12. Request for approval of warrants for payment of claims against various county departments for the week of 7/21-7/24/14 in the amount of \$6,453,264.68; and for the week of 7/25-7/28/14 in the amount of \$57,454.46.

APPROVED

RESOLUTION NO'S 2014-08-07 & 2014-08-08

13. Minutes approved for July 29, 2014 (Board of Commissioners); and July 29, 2014 (Planning Commission Appointment).

APPROVED (with minor amendments to the minutes of July 29, 2014)

14. Letters of Acceptance received from:

-Adam Babuka appointed to the Clark County Parks Advisory Board, effective immediately through December 31, 2017.

-Richard Bender appointed to the Clark County Planning Commission, effective immediately through December 31, 2017.

-Alex Gall appointed to the Clark County Historic Preservation Commission, effective July 1, 2014 through July 1, 2017.

-Shell McKedy appointed to the Clark County Historic Preservation Commission, effective July 1, 2014 through July 1, 2017.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

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PUBLIC HEARING: UPDATES TO TITLE 5 AND TITLE 40 RELATING TO MASSAGE ORIENTED BUSINESSES

To consider approval of an ordinance to regulate massage oriented businesses. The proposal is to assure that the required licenses are onsite and available for the public to view. The ordinance will also clarify that these enterprises are subject to land use approval.

Staff: Jeff Niten, 360-397-2280, ext. 4909

**APPROVED, AS AMENDED
ORDINANCE NO. 2014-08-03**

COMMISSIONER COMMUNICATIONS

A D J O U R N

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