



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

Hearing Agenda

Tuesday, November 4, 2014

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD 2608

Jail Work Center Industrial Washer/Extraction

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.

COMMUNITY PLANNING

1. Request approval of a contract with DKS Associates for an update to the Transportation Impact Fee (TIF) Program Update.

APPROVED

SR 241-14

REFERENCE NO. CP 14-52

(Fiscal Impact: yes no; + - n)

2. Request approval of an ordinance adopting the revised Capital Facilities Plan.

APPROVED

SR 242-14

ORDINANCE NO. 2014-11-03

(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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ENVIRONMENTAL SERVICES

3. Request approval authorizing the County Administrator to sign an Interlocal agreement to provide the City of Washougal \$299,500 in Conservation Futures Funds to acquire 17 acres of land along the Washougal River.

APPROVED

SR 243-14

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

PUBLIC HEALTH

4. Request approval to submit an application to the National Association of County and City Health Officials (NAACHO) for a Medical Reserve Corps Challenge grant and BOCC authorization for the Public Health Director to sign the application, contract, and subsequent amendments. Remuneration under this grant is up to \$15,000.00.

APPROVED

SR 244-14

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

5. Request approval to submit an application to the National Association of County and City Health Officials (NAACHO) for a Medical Reserve Corps Building Capacity grant. Further, BOCC authorization for the Public Health Director to sign the application, contract, and subsequent amendments. Remuneration under this grant is up to \$3,500.00.

APPROVED

SR 245-14

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

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PUBLIC WORKS

6. Request approval to establish the Highway 99 Traffic Responsive Incident Management Project, CRP #340022. Also, authorize the Director of Public Works to sign and execute the specialty contract with Rock Creek Communications Group, LLC, in the amount of \$60,000 and sign future contract-related documents related to task change orders/scope of work.

APPROVED

SR 246-14

RESOLUTION NO. 2014-11-04

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

7. Request approval of a Plat for Recording: Granton Park Phase 1 Subdivision.

APPROVED

SR 247-14

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

8. Request approval of a Plat for Recording: NE 159th Street Short Plat.

APPROVED

SR 248-14

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

ROUTINE

9. Request for approval of warrants for payment of claims against various county departments for the week of 10/20 through 10/24/14 in the amount of \$6,631,917.21.

APPROVED

RESOLUTION NO. 2014-11-05

10. Request approval of the Board of Commissioners' minutes for October 21, 2014.

APPROVED

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11. Letters of Acceptance received:

- Eric Hovee reappointed to the Workforce Development Council of Southwest Washington, effective immediately through June 30, 2017.
- Barbara Wright appointed to the Clark County Arts Commission, effective immediately to December 31, 2017.

APPROVED

12. Notices of Public Hearing set for:

- Tuesday, November 18, 2014, at 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 the amended 2014 Annual Construction Program.
- Tuesday, November 18, 2014, at 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 the Transportation Improvement Program for 2015-2020 and the 2015 Annual Construction Program.
- Tuesday, November 18, 2014, at 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider a proposal requesting a limited amendment to the Clark County Shoreline Master Program (SMP). The limited amendment would add Carty Lake to the list of shorelines subject to the SMP; it was erroneously omitted from the list during the County's 2012 update.
- Tuesday, November 18, 2014, at 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 related to Public Safety restricting the solicitation of motorists on public roadways.
- Tuesday, November 18, 2014, at 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider 2013 Annual Reviews and Dockets amending the 20-year Growth Management Comprehensive Plan Map and Zone Map (CPZ2014-00003 NE 10th Ave; CPZ2014-00004 – Clark Regional Waste Water District; & CPZ2014-00005 – Arterial Atlas - Fifth Plain Creek Area).
- Tuesday, November 25, 2014, at 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 provisions regarding Mineral Resource Lands. The Planning Commission reviewed comprehensive plan policies and development regulations and made a recommendation to the Board of County Commissioners in December 2013. Since then,

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the Board has held work sessions, the Planning Commission has revisited code provisions, and staff has conducted further public outreach. The Planning Commission's recommendations, along with revisions proposed by staff and members of the public, are the subjects of this hearing. The Board will consider proposed revisions to plan policies on the designation of mineral resource lands. It will also consider proposed ordinance changes to process, standards, criteria for permitting mineral resource uses, and a new system for monitoring and enforcement of these uses. The Board agreed in principle in June 2014 on an updated map to designate mineral resource lands.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: 2014 FINAL SUPPLEMENTAL APPROPRIATION

To consider a resolution approving the 2014 Final Supplemental Appropriation: a total decrease in expenditures of \$2,836,867. Revenue increases total \$7,652,170 for a net increase in fund balance of \$4,815,303.

Staff: Bob Stevens, 397-6097, ext. 4863

APPROVED (with amendments)

RESOLUTION NO. 2014-11-01

PUBLIC HEARING: MEDICAL MARIJUANA COLLECTIVE GARDENS

To consider adoption of an ordinance reinstating a ban on Medical Marijuana Collective Gardens in the unincorporated area.

Staff: Gordy Euler at (360) 397-2280, ext. 4968

APPROVED

ORDINANCE NO. 2014-11-02

COMMISSIONER COMMUNICATIONS

A D J O U R N

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