



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

Hearing Agenda

Tuesday, December 1, 2015

2:00 P.M. PUBLIC BID OPENING

BID 2630

Fire Station Alerting System

6:00 P.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.

COMMUNITY DEVELOPMENT

- 1 Request approval of a final plat for recording: Jackie's Landing Phase 6.

ROUTINE

2. Request approval of minutes for November 17, 2015.
3. Ad Valorem taxes received.
 - City of Woodland

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.



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

Hearing Agenda

4. Approval of County Manager Appointments and Letters of Acceptance for

- Jack Melton reappointed to the Clark County Railroad Advisory Board, effective Jan. 1, 2016 to Dec. 31, 2018.
- Dick Clairmont reappointed to the Clark County Railroad Advisory Board, effective Jan. 1, 2016 to Dec. 31, 2018.
- John Shaffer reappointed to the Clark County Railroad Advisory Board, effective Jan. 1, 2016 to Dec. 31, 2018.
- Lloyd Lycañ reappointed to the Clark County Railroad Advisory Board, effective Jan. 1, 2016 to Dec. 31, 2018.
- Neil Chambers reappointed to the Clark County Railroad Advisory Board, effective Jan. 1, 2016 to Dec. 31, 2018.

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: 2015-16 BUDGET MID-BIENNIUM REVIEW & MODIFICATION SUPPLEMENTAL APPROPRIATION

The Board of County Councilors will consider the 2015-16 Budget Mid-Biennium Review and Modification supplemental appropriation in the following amounts: a total increase in expenditures of \$24,917,632; revenue increases total \$16,724,109 resulting in a net decrease in fund balance of \$8,193,523

The board will also consider annual property tax levy resolutions.

Staff: Adriana Prata, 360-397-6097, ext. 4337

PUBLIC HEARING: AMENDMENT TO RESOLUTION 2013-06-06 (JOB CREATION RESOLUTION)

To consider an amendment to Resolution 2013-06-06 to provide a 250 day notice requirement prior to the amendment or repeal of this resolution, repeal of the repayment obligations contained in Section 7, and action to give retroactive effect to the repeal.

Staff: Mark McCauley, 360-397-2232

PUBLIC HEARING: 2016 COMPREHENSIVE PLAN UPDATE

Public hearing continued from November 24, 2015 to consider Policy 2.3 of the Preferred Alternative and Comp Plan Policy, which was adopted on November 24, 2015.

Staff Contact: Oliver Orjiako (360) 397-2280, ext 4112; Gordy Euler (360) 397-2280, ext 4968

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.



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

Hearing Agenda

COUNCILOR COMMUNICATIONS

ADJOURN

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.