



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

Hearing Agenda

Tuesday, February 16, 2016

9:45 A.M.

PROCLAMATIONS

- Weekend of Reflection and Prayer
- National Invasive Species Awareness Week

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.

ADMINISTRATION

- 1 Request approval of a resolution ensuring that county policies are adopted in fulfillment of the spirit of the Clark County Home Rule Charter; consider rescission of Resolution No 2015-12-22 – Formation of a toll-free West County bridge task force.

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

AUDITOR

- 2 Request approval to use Auditor Operations & Maintenance (O&M) funds to repurpose space on the 2nd floor of the Public Service Center

(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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PUBLIC WORKS

3. Request approval acknowledging Section 4(f) de minimis use of Public Park for construction of the CRP #333122, NE 119th Street (NE 50th to NE 72nd Avenue) Road Improvement project

(Fiscal Impact: yes no; + - n)

4. Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for the Highway 99 Pedestrian/Bicycle Improvements Project, CRP #351322.

(Fiscal Impact: yes no; + - n)

SHERIFF

5. Request approval to increase the Clark/Vancouver Drug Task Force (DTF) Petty Cash Fund from \$300 to \$1,000

(Fiscal Impact: yes no; + - n)

6. Request approval to accept the Washington Association of Sheriffs and Police Chiefs (WASPC) Traffic Safety Grant in the amount of \$8,400.

(Fiscal Impact: yes no; + - n)

7. Request approval of a Recreational Boating Safety Federal Financial Assistance Grant in the amount of \$19,976.22 through the Washington State Parks & Recreation Commission (WSPRC).

(Fiscal Impact: yes no; + - n)

TREASURER

8. Request approval of the cancellation of Personal Property Taxes for 2015.

(Fiscal Impact: yes no; + - n)

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WARRANTS

9. Request approval of warrants for payment of claims against various county departments as follows
- 02/01 – 02/05/16 in the amount of \$5,366,911.59

ROUTINE

10. Approval of minutes for Jan. 5, 2016; Jan. 12, 2016; Jan. 26, 2016; Feb. 2, 2016.

11. Approval of County Manager Appointments and Letters of Acceptance for:

- Jackie Marsden reappointed to the Animal Control Advisory Board, effective Apr. 1, 2016 to Oct. 31, 2020.
- Cindy Franke reappointed to the Animal Control Advisory Board, effective Apr. 1, 2016 to Oct. 31, 2020.

PUBLIC HEARING: RECONSIDERATION OF A PREFERRED ALTERNATIVE FOR THE 2016 COMPREHENSIVE PLAN UPDATE AND, IF NEED BE, CORRECTION TO THE PREFERRED ALTERNATIVE MAP

The purpose of the hearing will be to review and reconsider the Board's selection on November 24, 2015 of a preferred alternative under SEPA; and, if necessary, to consider adoption of proposed corrections to the map for revised Alternative 4, and to take public testimony concerning the matter or matters being considered. A hearing regarding corrections to the revised Alternative 4 map was originally scheduled for Tuesday, January 19, 2016.

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

PUBLIC COMMENT—CLARK COUNTY ISSUES

Please note: Public Comment was repositioned to the end of the agenda due to the number of citizens expected to be present for the preceding Public Hearing on the Comprehensive Growth Management Plan.

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COUNCILOR COMMUNICATIONS

ADJOURN

2:00 P.M. PUBLIC BID OPENING

BID #2632
Variable Frequency Motor Controller

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