



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 Lycan 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 for 2016

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

PUBLIC HEARING: AMENDMENT TO RESOLUTION 2013-06-06 (PRO-JOBS FEE WAIVER 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

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

PUBLIC HEARING: IMPLEMENTATION OF THE CLARK COUNTY BOARD OF COUNCILOR'S COMPREHENSIVE PLAN POLICY

Public hearing continued from November 24, 2015 to consider implementation of the Clark County Board of Councilor's Comprehensive Plan Policy, which was adopted on November 24, 2015. Authorization to engage a third party for an amount to be less than \$5,000 to provide guidance to and propose a path forward to the Board on Wednesday. Wednesday's proposal includes potential contracts to complete the Comp Plan Update, the FSEIS, the Transportation components (Capital Facilities Plan, and Capital Facilities Financial Plan), SEPA process and other steps necessary to complete the necessary tasks. Follow through on other Comp Plan policies.

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

COUNCILOR COMMUNICATIONS

A D J O U R 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