



Tuesday, Nov.12, 2019

**9:45 AM**

**EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MEETING**

**10 AM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**Moment of Silence**

**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.

**PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS**

**CONSENT**

WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
  - o 10/28 – 11/01/19 in the amount of \$9,922,162,72  
**APPROVED; RES. 2019-11-17**

ROUTINE

2. Acceptance of final plats approved by the County Manager for:
  - o Tamarack Terrace Subdivision
  - o 82<sup>nd</sup> Street Short Plat  
**APPROVED**

BOARD OF EQUALIZATION

3. Request approval to reconvene the Board of Equalization past Sept. 24, 2019 for the purpose of hearing property tax appeals filed for the current year (RCW 84.48.010).  
**APPROVED; SR 152-19**





PUBLIC HEALTH

4. Request approval authorizing the County Manager to sign a lease for new space to house the Harm Reduction Center.  
**APPROVED; SR 153-19**

PUBLIC WORKS

5. Request approval to receive grant funding in the amount of \$155,200 through the Recreation and Conservation Office for design of the Mason Creek Barrier Improvements project (NE 102<sup>nd</sup> Avenue at Mason Creek); Project No. 391112.  
**APPROVED; SR 154-19**

6. Request approval to purchase a thermoplastic cart trailer.  
**APPROVED; SR 155-19**

7. Request approval authorizing the County Manager to sign the amended Discovery Clean Water Alliance Operator Agreement.  
**APPROVED; SR 156-19**

SHERIFF

8. Request approval to increase the petty cash fund for the Major Crimes Unit from \$500 to \$1,000.  
**APPROVED; SR 157-19**

SEPARATE BUSINESS

INTERNAL SERVICES

1. Request approval to repurpose the Capital Budget to the Supplies Controllable Budget.  
**APPROVED; SR 158-19**
2. Request approval to increase expenditure and revenue authority for the Event Center Ticket Booth project.  
**APPROVED; SR 159-19**
3. Request approval to request a special election for annexation of the City of Battle Ground to Fire District #3.  
**APPROVED; SR 160-19**

OPEN PUBLIC COMMENT





**PUBLIC HEARING: REMOVE AN EXISTING “COURT ORDER” EXEMPTION TO PLATTING**

To consider an amendment to Sections 40.520.010 and 40.540.020 to remove a “court order” exemption to platting which is inconsistent with RCW58.17.

Staff Contact: Jan Bazala, (564) 397-4499

**APPROVED; ORD. 2019-11-15**

**PUBLIC HEARING: 2019 ANNUAL REVIEWS AND DOCKETS**

To consider 2019 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Text and Map, Zone Map, and Clark County Code (Title 40):

- 1) **CPZ2019-00032 – Growth Management Act Compliance (Rural Industrial Land Bank):** A proposal to amend the Clark County Comprehensive Growth Management Plan 2015-2035, zoning maps and Clark County Unified Development Code as a response to the Growth Management Hearings Board Final Decision and Order regarding the Rural Industrial Land Bank (RILB).

Staff Contact: Gary Albrecht, (564) 397-4318

**APPROVED; ORD. 2019-11-16**

- 2) **CPZ2019-00029 Development Agreement Procedures:** A proposal to amend the Clark County Code to add new Section 40.550.030 to create a consistent process and criteria for review and approval of proposed development agreements. (*Hearing continued from Nov. 5, 2019*)

Staff Contact: Matt Hermen, (564) 397-4343

**APPROVED; INCLUDING REVISED LANGUAGE FROM THE DEVELOPMENT AND ENGINEERING ADVISORY BOARD (DEAB)**

- 3) **CPZ2019-00031 – I-5/NE 179<sup>th</sup> St. Area Urban Holding Overlay removal:** A proposal to amend the Comprehensive Plan and Zoning maps to remove the urban holding overlays from approximately 2,200 acres near the I-5/NE 179th Street Interchange area. An amendment to the Comprehensive Plan text is also proposed to remove the procedural guidelines associated with urban holding in the Vancouver Urban Growth Area.

Staff Contact: Matt Hermen, (564) 397-4343

**APPROVED**

- 4) **CPZ2019-00017 – Capital Facilities Plan Amendments and Traffic Impact Fees:** A proposal to amend the Clark County transportation 20-year Capital Facilities Plan and update the associated traffic impact fees.

Staff Contact: Matt Hermen, (564) 397-4343

**APPROVED, AS AMENDED WITH THE ADDITION OF THE NORTHBOUND RIGHT TURN LANE AT NE 10<sup>TH</sup> AVENUE, BETWEEN NE 139<sup>TH</sup> AND NE 141<sup>ST</sup> STREET (WITH A DOLLAR FIGURE OF 5 MILLION)**





**CLARK COUNTY WASHINGTON**

**CLARK COUNTY COUNCIL**

Public Service Center  
1300 Franklin Street, 6th floor  
Vancouver, WA

## **COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT**

### **ADJOURN**

*For any questions regarding consent agendas, contact the County Manager's office at 564.397.2232*



For other formats, contact  
the Clark County ADA Office

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