



Board of County Councilors  
1300 Franklin Street, 6<sup>th</sup> Floor  
Vancouver, Washington

## *Hearing Agenda*

Tuesday, April 5, 2016

6:00 P.M.

### PLEDGE OF ALLEGIANCE

### INVOCATION

### PROCLAMATIONS

- Autism Awareness Month
- National County Government Month

### BID AWARD 2634

Annual Legal Advertising

### 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: Mason Creek Estates Cluster Short Plat.

#### PUBLIC HEALTH

2. Request approval of a contract with the City of Vancouver (COV) to provide grant funds to COV to hire a planning consultant to assist COV with Complete Streets multi-modal design and safety implementation in the fourth Plain Corridor area; also, authorize the Public Health Director to sign amendments. Total remuneration for the contract is up to \$67,500.00
3. Request approval of an interlocal agreement with Washington State University, Clark County Extension (WSUE), to amend an agreement approved by the Board of County Councilors on February 9, 2016 (SR #027-16). The agreement defines the relationship of WSUE and Clark County Public Health on the "Our Heritage: Healthy Farms, Healthy Schools," project. Also, authorize the Public Health Director to sign amendments. Total remuneration for the contract is not to exceed \$14,000.

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto: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](mailto:ADA@clark.wa.gov).



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4. Request approval of an interlocal agreement with Educational District 112 (ESD112) to provide a joint undertaking that will maximize the use of government resources and improve the delivery of education or education-related services toward youth tobacco prevention. Also, authorize the Public Health Director to sign amendments. Remuneration under the grant is up to \$7,000.
5. Request approval of an interlocal agreement with Educational District 112 (ESD112) to provide a joint undertaking that will maximize the use of government resources and improve the delivery of education or education-related services toward youth marijuana prevention. Also, authorize the Public Health Director to sign amendments. Remuneration under the grant is up to \$95,000.

### WARRANTS

6. Request approval of warrants for payment of claims against various county departments as follows:
  - 03/21 – 3/25/16 in the amount of \$7,592,426.64

### **PUBLIC HEARING: RURAL INDUSTRIAL LAND BANK**

To consider appeal of the SEPA review of a Rural Industrial Land Bank Designation (the Board will not take public testimony in hearing this appeal); and Designation of a Rural Industrial Land Bank. Hearing rescheduled from March 1, 2016.

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

### **PUBLIC COMMENT—CLARK COUNTY ISSUES**

*Please note: Public Comment is being moved to the end of the agenda due to the number of citizens expected to be present for the preceding Public Hearing on the Rural Industrial Land Bank.*

### **COUNCILOR COMMUNICATIONS**

### **A D J O U R N**

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