



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

COUNTY COUNCIL MEETING AGENDA

Tuesday, May 10, 2016

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. Prior to asking for a motion to approve, the council chair will ask the council and members of the public present whether an item should be pulled for individual discussion and consideration.

COMMUNITY PLANNING

1. Request approval of an ordinance to reflect corrections to Ordinance 2016-04-03, which the Board approved on April 26, 2016 to establish two industrial land bank sites in Clark County. The correcting ordinance includes two parcels that were not included in Section 2 of Ordinance 2016-04-03.

PUBLIC WORKS

2. Request approval authorizing the Acting County Manager to sign a Master Interlocal Agreement with the Southwest Washington Regional Transportation Council (RTC) to continue maximizing the resources and expertise of the participating parties to increase efficiency in transportation planning.
3. Request approval of a Final Plat: Johnson Meadows Short Plat.
4. Request approval of a Final Plat: Creekwood 4 Subdivision Romano Development, Inc.

WARRANTS

5. Request approval of warrants for payment of claims against various county departments as follows:
 - 04/08 – 04/28/16 in the amount of \$98,786.24
 - 04/25 – 04/28/16 in the amount of \$9,332,111.65

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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ROUTINE

6. Approval of County Manager Appointments and Letters of Acceptance for:
 - Marian Anderson appointed to the Commission on Aging, effective June 1, 2016 to May 31, 2019.
 - Donna Roberge Nozel appointed to the Commission on Aging, effective June 1, 2016 to May 31, 2019.
 - Ali Caley reappointed to the Commission on Aging, effective June 1, 2016 to May 31, 2019.
7. Approval of minutes for Feb. 16, 2016 (Verbatim Transcript re: Comprehensive Growth Management Plan)

GENERAL PUBLIC COMMENT

PUBLIC HEARING: HOUSING & URBAN DEVELOPMENT ACTION PLAN

To receive and review public comment on the proposed use of 2016 CDBG and HOME funds. *Hearing continued from April 26, 2016.*

Staff: Michael Torres, 360-397-2130

COUNCILOR COMMUNICATIONS

ADJOURN

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