



CONSENT AGENDA

10:00 a.m., Tuesday, October 29, 2013

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. Discussion items will be considered separately as part of public comment.

DEPARTMENT OF EMERGENCY SERVICES - EMS

1. APPROVED
SR 212-13 Request approval of a Memorandum of Understanding for the extension of the EMS Interlocal that will allow an alignment with the terms of the Ambulance Services Contract and EMS Interlocal Cooperation Agreement so that both extend to December 31, 2014.
*(Fiscal Impact: yes **no**; + - n)*
Reference EMS 13-48
2. APPROVED
SR 213-13 Request approval to modify by the boundaries of EMS District #2 created by Ordinance 1987-10-22 and modified by Ordinance 1991-09-23. This modification excludes the area known as Clark County Fire Protection District No. 5 upon the expiration of the current ambulance contract.
*(Fiscal Impact: yes **no**; + - n)*
Ordinance 2013-10-19
3. APPROVED
SR 214-13 Request approval of the EMS Interlocal Cooperation Agreement for the next ambulance service contract to commence January 1, 2015. The Agreement delegates Clark County EMS District #2, the participating jurisdictions and the EMS Administrative Board certain regulatory powers and contract administrative responsibilities to secure clinically superior and more economically stable ambulance service.
*(Fiscal Impact: yes **no**; + - n)*
Reference EMS 13-50
4. PULLED Request approval of the addendum to the Uniform EMS Ordinance for the next ambulance service contract to commence January 1, 2015. This Ordinance establishes the oversight and regulatory standards for the provision of ambulance and emergency medical services throughout the unincorporated area of Clark County and the participating cities.
*(Fiscal Impact: yes **no**; + - n)*

For any questions regarding consent agendas, contact Mark McCauley at mark.mccauley@clark.wa.gov or 360.397.2232.



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5. APPROVED SR 215-13 Request approval of the Interlocal Agreement for CRESA to carry out the administrative provisions of the Uniform EMS Ordinance and EMS Interlocal Cooperation Agreement on behalf of Clark County and EMS District #2.

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

Reference EMS 13-51

ENVIRONMENTAL SERVICES

6. APPROVED SR 216-13 Request approval authorizing the Environmental Services Director to sign a grant agreement between the Washington Department of Ecology and Clark County for \$170,000 for stormwater management activities, and to sign future amendments to the agreement scope as necessary.

(Fiscal Impact: yes no; + - n)

7. APPROVED SR 217-13 Request approval authorizing the Environmental Services Director, pursuant to permit General Condition G19, to certify formal submittals required to comply with the 2013-2018 Clark NPDES municipal stormwater permit issued by the Washington Department of Ecology.

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

HUMAN RESOURCES

8. PULLED Request approval of the 2014 M1 and M2 Compensation and Benefit Plan Changes.

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

9. PULLED Request approval of the Clark County Equal Employment Opportunity Plan (EEO) for November 2013 – November 2015, effective November 1, 2013.

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

WARRANTS

10. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$487.77; and \$930.11.

Resolutions 2013-10-17; 2013-10-18

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ROUTINE

11. APPROVED Minutes approved for October 15, 2013; & October 22, 2013.
12. APPROVED Notices of Public Hearing approved for:
 - Tuesday, October 29, 2013, at 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider proposed changes to CCC 40.260.110 Kennels, including changes to abatement/measurement and a requirement for onsite kennel staff to be present.
 - Tuesday, November 5, 2013, at 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider approval of a resolution adopting the Wastewater Facilities Plan/General Sewer Plan Amendment for the Salmon Creek Wastewater Management System.
 - Tuesday, November 5, 2013, at 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider adoption of a Resolution approving the updated Clark Regional Wastewater District (CRWD) General Comprehensive Sewer Plan (adopted by CRWD on August 27, 2013).
 - Tuesday, November 5, 2013, at 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider a resolution pertaining to the response of Clark County Commissioners to a contract for the proposed Columbia River Crossing/Light Rail project.
 - Tuesday, November 12, 2013, at 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider a request from Clark County's Public Works Department to declare the NE 119th Street (NE 72nd Ave. – NE 87th Ave.), capital road project CRP #390722, a "Public Use and Necessity" and to

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direct the Prosecuting Attorney's office to proceed onto Superior Court with Eminent Domain proceedings. Property owners affected include: David M. Mousleh and Anastacia Mousleh, Serial No.'s 198812-000; 198803-000, Thornton Properties, LLC., Serial No. 199396-000, Thornton Family Trust, Serial No. 199390-000, and Bank of America, N.A., Serial No. 119887-360.

- Tuesday, November 19, 2013, at 6:00 p.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider 2013 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Map and Zone Map: CPZ2013-00009 Fifth Plain Creek – Proposal to amend the Comprehensive Plan by removing Urban Holding-20 designation from the following properties located south of Ward Road:

169480000; 169480001; 169491000; 168619000; 169480001; 154022000;
154020000; 115621128; 115621166; 115621126; 115621130; 154024000;
153989000; 153965000; 153958000; 153969000; 154021000; 115621188;
115621182; 115621184; 168627000; 153954000; 115621168; 154026000;
104170000; 153934000; 153971000; 154006000; 115621156; 115621150;
115621158; 115621152; 115621154; 153949000; 154022005; 115621112;
115621170; 115621110; 115621178; 115621122; 115621176; 153964000;
153972000; 153970000; 154010000; 154011000; 153959000; 154012000;
115621144; 115621146; 115621160; 115621108; 168623000; 168626000;
168618000; 115621174 ; 115621172; 115621118; 115621120; 115621116;
154023000; 115621186; 169460000; 168638000; 115621138; 115621140;
115621142; 115621180; 115621106; 153933000; 153934010; 168617000;
115621114; 115621164; 154013000; 115621148; 153934005; 115621124;
168630000; 104182000; 115621162; 104180000; 115621134; 115621136;
168624000; 115621132; 169479000; 168641000; 168622000; 115621192;
153968000; 168620000; 169480000; 168637000; 169472000

13. APPROVED Letter of Acceptance received:

- Elizabeth Grauer reappointed to the Animal Control Advisory Board, effective November 1, 2013 to October 31, 2015.

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

CONSENT AGENDA

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BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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