



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

Hearing Agenda

Tuesday, March 3, 2015

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 PLANNING

1. Request approval of a Plat for Recording: Tucker Meadows Infill Subdivision.

APPROVED
SR 029-15

(Fiscal Impact: yes no; + - n)

ENVIRONMENTAL SERVICES

2. Request approval of an on-call Professional Services Contract for website design services with Formations Design Group, LLC, in an amount not to exceed \$150,000.

APPROVED
SR 030-15

(Fiscal Impact: yes no; + n)

3. Request approval of a Purchase and Sale Agreement with WGS, LLC, to acquire 153 acres of land adjacent to Flume Creek and tributaries at the south boundary of the City of Ridgefield with \$2.13 million of Conservation Futures revenue.

APPROVED
SR 031-15

REFERENCE NO. EN 15-7

(Fiscal Impact: yes no; + 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.



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4. Request approval of a two-year agreement with Washington Green Schools in an amount not to exceed \$70,000 to provide service to participating Clark County Washington Green Schools, including website support, program outreach, data collection and reporting and program promotion.

APPROVED

SR 032-15

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

5. Request approval of a contract with Impact Bioenergy, Inc., in an amount not to exceed \$50,000 for research and to prepare a report. The report will evaluate existing organic materials processing capacity and generation to help the County determine if there is sufficient capacity to process organic materials, and to assess the desirability and feasibility of developing additional organics processing capacity within Clark County's boundaries.

APPROVED

SR 033-15

REFERENCE NO. EN 15-8

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

GENERAL SERVICES

6. Request approval of an Interlocal Cooperative Purchasing Agreement with the City of Ridgefield. This reciprocal agreement will effectively allow both Clark County and the City of Ridgefield to take advantage of cost saving measures by using contracts either municipality established through the competitive bid process, per RCW 39.34.030/040.

APPROVED

SR 034-15

REFERENCE NO. GS 15-9

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

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PUBLIC WORKS

7. Request approval of a Professional Services Contract with Conservation Technix, Inc., in an amount not to exceed \$40,000, and approval of the Interdepartmental Agreement between Public Works and Community Planning in an amount not to exceed \$20,000. Expenses are for professional and consultant services for the Comprehensive Parks, Recreation and Open Space (PROS) Plan.

APPROVED

SR 039-15

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

8. Request approval to establish CRP 342022: 2015 ADA Ramp Improvements project, approve the Notice to Contractors to advertise the Phase 2 construction contract for bids at this time, and authorize advertisement of Phase 3 and 4 later in 2015.

APPROVED

SR 035-15

RESOLUTION NO. 2015-03-01

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

SHERIFF

9. Request approval of budget adjustments for the 2015 Merwyn/Yale Lakes marine enforcement contract with PacifiCorp.

APPROVED

SR 036-15

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

10. Request approval to accept a Traffic Safety Grant from the Washington Association of Sheriffs and Police Chiefs (WASPC) in the amount of \$8,400 for funding to purchase equipment that will assist the Sheriff's Office Traffic Unit in enforcement of motor vehicle speed laws and school-zone safety laws.

APPROVED

SR 037-15

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

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11. Request approval of an Intergovernmental Agreement (IGA) with the City of Portland, Oregon, for the disbursement and receipt of Urban Area Security Initiative (UASI) Grant Funds and to accommodate the receipt of funds authorized under UASI Grant No.14-170, awarded by the United States Department of Homeland Security, Office for Domestic Preparedness.

APPROVED

SR 038-15

REFERENCE NO. SH 15-10

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

ROUTINE

12. Request approval of warrants for payment of claims against various county departments for the week of 2/9 – 2/13/15 in the amount of \$8,281,995.81.

APPROVED

RESOLUTION NO. 2015-03-02

13. Minutes approved for February 17, 2015 (Board of County Councilors) and February 17, 2015 (Cemetery District No. 5 appointment).

APPROVED

14. Letters of Acceptance received:

- Denise McCarty reappointed to the Clark County Railroad Advisory Board, effective immediately to December 31, 2017.
- Bobbi Olson reappointed to the Animal Protection and Control Advisory Board, effective immediately to January 31, 2019.

APPROVED

15. Notice of hearing setting Tuesday, March 24, 2015, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider the County Engineer's Report on the advisability of a partial road vacation on a portion of NE 13th Avenue.

APPROVED

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PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENINGS

Bid #2611
Annual Fresh Eggs

Bid #2612
Annual Dairy Products

Bid #2613
Annual Fresh Produce

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