



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

Hearing Agenda

Tuesday, September 9, 2014

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD CRP #322922 & #323012

NE Hazel Dell Avenue Sidewalk & NW 68th Street Sidewalk Projects

APPROVED

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.

CHILDREN'S JUSTICE CENTER

1. Request approval authorizing the County Administrator to sign a Professional Service Contract between the City of Battle Ground and the Children's Justice Center for forensic interviewing services when there is suspicion of a child abuse crime within the Battle Ground City jurisdiction.

APPROVED

SR 199-14

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

2. Request approval authorizing the County Administrator to renew a contract with Legacy Salmon Creek Hospital to help alleviate the financial burden of "no-show" patients referred by a CJC staff member to the hospital's Child Abuse Assessment Clinic for child abuse medical evaluation, but fail to appear.

APPROVED

SR 200-14

*(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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PUBLIC WORKS

3. Request approval authorizing the County Administrator to sign the American Public Works Association Application for Voluntary Accreditation and the Accreditation Agreement, and approval of the application fee of \$19,600.

APPROVED

SR 201-14

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

4. Request approval of a Quit Claim Deed to Leon F. Oberreuter and Joanne A. Oberreuter, Trustees of the Leon F. Oberreuter and Joanne A. Oberreuter Revocable Trust. Tax Parcel No. 147614-000.

APPROVED

SR 202-14

REFERENCE NO. DE 14-41

RESOLUTION NO. 2014-09-02

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

5. Request approval of an Interlocal Agreement with Skamania County in an amount not to exceed \$50,000 per year for five years and authorize the Public Works Director to sign any related Work Order authorizations, under which Clark County will provide pavement striping services in Skamania County.

APPROVED

SR 203-14

REFERENCE NO. PW 14-42

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

6. Request approval of a final plat for recording: Hidden Gardens Phase I.

APPROVED

SR 204-14

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

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SHERIFF

7. Request approval of eight new Corrections Deputies to reopen jail beds, and one Corrections Commander to plan for future expansion funded with additional revenue generated by housing Washington Department of Correction (WDOC) inmates.

APPROVED

SR 205-14

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

ROUTINE

8. Request for approval of warrants for payment of claims against various county departments for the week of 8/25–8/26/14 in the amount of \$61,834.71.

APPROVED

RESOLUTION 2014-09-03

9. Minutes approved for August 26, 2014.

APPROVED

10. Notice of Public Hearing approved setting Tuesday, September 16, 2014, at 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider amendments to Clark County Code Chapter 5.28 Sale of Fireworks to retain the dates of sales, but restrict discharge dates to July 4 (from 9:00 A.M. until 12:00 Midnight) and December 31 (from 6:00 P.M. until 1:00 A.M. on January 1st of the subsequent year), which is representative of the Cities of Camas, Washougal, and Battle Ground.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COMMISSIONER COMMUNICATIONS

A D J O U R N

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