



# 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 68<sup>th</sup> 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

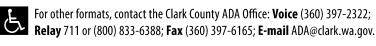
(Fiscal Impact: yes no; + - n)

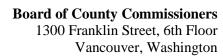
2. Request approval authorizing the County Administrator to renew a contract with Legacy Salmon Creek Hospital to help alleviate the financial burden of "no-show" patients referred by a CJC staff member to the hospital's Child Abuse Assessment Clinic for child abuse medical evaluation, but fail to appear.

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.







# Hearing Agenda

#### 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.

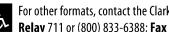
**APPROVED** SR 203-14 **REFERENCE NO. PW 14-42** 

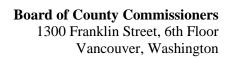
(Fiscal Impact: yes no; + - n)

Request approval of a final plat for recording: Hidden Gardens Phase I. 6. **APPROVED** SR 204-14

(Fiscal Impact: yes no; + - n)

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# Hearing Agenda

#### **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, 6<sup>th</sup> 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**

### ADJOURN

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