



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

Hearing Agenda

Tuesday, October 28, 2014

9:30 A.M.

EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD MEETING

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. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

ADMINISTRATION

1. Request approval to consider an amendment to Clark County's policy regarding business expense reimbursements for certain county elected officials.

APPROVED

SR 234-14

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

CRESA

2. Request approval of the Intergovernmental Agreement with the Regional Disaster Preparedness Organization within the greater Portland, Oregon metropolitan region.

APPROVED

SR 235-14

REFERENCE NO. ES 14-50

*(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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INFRASTRUCTURE SERVICES

3. Request approval of a reorganization of Infrastructure Services to create new roles and working descriptions, create a new classification, and provide new services in a budget neutral manner.

APPROVED

SR 236-14

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

PUBLIC WORKS

4. Request approval of the amended Fleet Replacement and Utilization Policy.

APPROVED

SR 237-14

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

5. Request approval to establish Public Works Project CRP 323222, NE 47th Avenue/NE 78th Street Intersection, and the Notice to Contractors to advertise the construction contract for bids.

APPROVED

SR 238-14

RESOLUTION NO. 2014-10-08

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

6. Request approval authorizing the Public Works Director to sign a Consultant Agreement with PBS Engineering + Environmental in the amount of \$253,830 to conduct groundwater monitoring at Camp Bonneville. Also, authorize the Camp Bonneville Project Manager to sign specific Task Orders within the overall amount of the contract.

APPROVED

SR 239-14

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

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PROSECUTING ATTORNEY

7. Request approval of an addendum to the Interlocal Agreement with the City of Vancouver for the Domestic Violence Prosecution Center.

APPROVED

SR 240-14

REFERENCE NO. PA 14-51

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

ROUTINE

8. Request for approval of warrants for payment of claims against various county departments for the week of 10/06 through 10/10/14 in the amount of \$5,616,388.99; and for the week of 10/13/14 through 10/17/14 in the amount of \$4,698,634.43.

APPROVED

RESOLUTION NO.'S 2014-10-09; & 2014-10-10

9. Request approval of the Board of Commissioners' minutes for October 14, 2014.

APPROVED

10. Letters of Acceptance received:

- Marjorie Ledell appointed to the Commission on Aging, effective immediately to May 31, 2017.
- John Correa appointed to the Commission on Aging, effective immediately to May 31, 2015.
- Joyce Pfleger appointed to the Clark County Bicycle and Pedestrian Advisory Committee, effective November 1, 2014 to October 31, 2018.
- Ernie Schurian appointed to the Clark County Bicycle and Pedestrian Advisory Committee, effective November 1, 2014 to October 31, 2018.
- Scott Batson appointed to the Clark County Bicycle and Pedestrian Advisory Committee, effective November 1, 2014 to October 31, 2018.
- Ellen Ives reappointed to the Clark County Bicycle and Pedestrian Advisory Committee, effective November 1, 2014 to October 31, 2018.

APPROVED

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PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: ELECTED OFFICIALS' SALARIES

To consider an amendment to the Clark County Code regarding the salaries of certain County Elected Officials.

Staff: Axel Swanson, 360-397-2232

APPROVED

ORDINANCE NO. 2014-10-07

COMMISSIONER COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENING

BID OPENING #2608

Jail Work Center Industrial Washer/Extraction

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