



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

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## ***Hearing Agenda***

**Tuesday, October 14, 2014**

**9:45 A.M.**

### **VANCOUVER LIBRARY CAPITAL FACILITY AREA BOARD MEETING**

**10:00 A.M.**

#### **PLEDGE OF ALLEGIANCE**

#### **INVOCATION**

#### **PROCLAMATION**

National 4-H Week

#### **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.*

#### **BUDGET**

1. Request approval to set a public hearing in two weeks for the purpose of discussing the 2014 Final Supplemental appropriation.

#### **FAIRGROUNDS SITE MANAGEMENT GROUP**

2. Request approval to renew a contract with the Fairgrounds Site Management Group, which provides for the operation of the Clark County Event Center consistent with the goals of the County, including creating a positive economic impact and stimulating economic growth for the region.

#### **PUBLIC WORKS**

3. Request approval of a Plat for Recording: Generation Place 2 Short Plat.

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto: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](mailto:ADA@clark.wa.gov).



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### ROUTINE

4. Request for approval of warrants for payment of claims against various county departments dated 9/29 to 10/3/14 in the amount of \$6,592,046.44.
5. Minutes approved for September 30, 2014 and October 7, 2014.
6. Ad Valorem taxes received:
  - Diking District #14

### **PUBLIC COMMENT—CLARK COUNTY ISSUES**

#### **PUBLIC HEARING: CLARK COUNTY CODE 2.29 – VETERANS RELIEF FUND**

To consider amendments to Clark County Code 2.29 Veterans Relief to update the code to reflect current terminology and procedures.

Staff: Pete Munroe, 360-397-2130, ext. 7801

### **COMMISSIONER COMMUNICATIONS**

### **A D J O U R N**

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