

HEARING AGENDA

Tuesday, May 06, 2014

6:00 PM

SPECIAL PRESENTATION BY JUDGE ZIMMERMAN OF VETERANS COURT

PROCLAMATIONS

- Mental Health Month
- Drug Court Month

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

PUBLIC HEALTH

1. Request approval to add a 1.0 FTE Community Health Worker position and increase an existing vacant 0.60 FTE Public Health Nurse II position by 0.20 FTE. The elimination of a vacant 1.0 FTE Community Health Specialist position is included and allows reorganization of the Vaccine Quality Assurance & Safety program to remain cost neutral. In addition, request the board's approval to fill vacant positions resulting from this action.

APPROVED SR 88-14

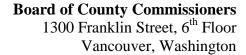
Fiscal Impact: (Fiscal Impact: yes no; + -n)

PUBLIC WORKS

2. Request approval authorizing the Public Works Director to sign a contract with HDR Engineering, Inc., for Design and Engineering Services for Sunset Falls Road Preservation Project (CRP #333312) in an amount not to exceed \$180,000.

APPROVED SR 89-14

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





HEARING AGENDA

Tuesday, May 06, 2014

WARRANTS

3. Request approval of warrants for payment of claims against various county departments for the week of April 25, 2014 in the amount of \$56,448.94. APPROVED RESOLUTION NO. 2014-05-01

Request approval of warrants for payment of claims against various county departments for the week of April 21-25, 2014 in the amount of \$6,677,952.65.
 APPROVED
 RESOLUTION NO. 2014-05-02

PUBLIC COMMENT-Clark County Issues (may include items pulled from consent agenda)

COMMISSIONER COMMUNICATIONS

ADJOURN

Individual hearing and consent documents may be reviewed at the county website: http://www.clark.wa.gov/thegrid/
Postings are made each Friday.

For any question regarding consent agendas, contact Mark McCauley at mark.mccauley@clark.wa.gov or 360.397.2232

