



HEARING AGENDA

Tuesday, June 03, 2014

2:00 PM PUBLIC BID OPENINGS

- WO 401972: Thomas Wetland Stormwater Facility
Bid opening delayed to June 10, 2014 at 10:00 a.m.
- CRP 018220: 2014 Joint City/County Preservation Contract
Bid opening delayed to June 10, 2014 at 10:00 a.m.

6:00 PM BOARD HEARING

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATION

Get Outdoors Day

CONSENT AGENDA

PUBLIC WORKS

1. Request approval of a Possession and Use Agreement from Wells Fargo Bank NA, Tax Parcel Number 149848-000, for the NE 49th Street Sidewalk project.
APPROVED
SR 111-14
REFERENCE NO. PW 14-17
2. Request approval to declare county property surplus and authorize its sale at public auction through the services of Realty Marketing Northwest; and authorize the Director of Public Works to sign the marketing agreement and any subsequent amendments. (Tax parcel numbers: 097895-000, 097900-000, 097901-000 and 097906-000)
APPROVED
SR 112-14

ROUTINE

3. Notice of Public Hearing setting June 10, 2014, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider the proposed issuance by the Public Finance Authority of the Educational Facilities Revenue Bonds, Series 2014 (King's Way Christian



HEARING AGENDA

Tuesday, June 03, 2014

School Project), in the aggregate principal amount not expected to exceed \$6,500,000.

APPROVED

4. Notice of Public Hearing setting June 10, 2014, 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider amending Clark County Code 2.61 to establish number of members, frequency of meetings, term of office and duties and responsibilities of the Clark County Parks Advisory Board.

APPROVED

5. Notice of Public Hearing setting June 17, 2014, 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider amendment of the 20-Year Growth Management Comprehensive Plan Map and Zone Map: CPZ2014-00007 - Washougal UGA Removal.

APPROVED

6. Notice of Public Hearing setting June 24, 2014, 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th floor, Vancouver, Washington, as the time and place to consider Clark County Comprehensive Plan 2016 Update - Growth Allocation, Planning Assumptions, and Principles & Values.

APPROVED

7. Letter of Acceptance received:
 - Amador Bustos appointed to the City/County Telecommunications Commission, effective immediately to December 31, 2016.
 - Mavis Nickels appointed to the Community Action Advisory Board representing Commissioner District 1, effective immediately to December 31, 2016.
 - Scott Perlman appointed to the Commission on Aging, effective immediately to May 31, 2015.

APPROVED

PUBLIC COMMENT-CLARK COUNTY ISSUES (may include items pulled from consent agenda)

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



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2000;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



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

HEARING AGENDA

Tuesday, June 03, 2014

PUBLIC HEARING: SURFACE MINING OVERLAY

The purpose of the hearing will be to consider the proposed designation of Surface Mining Overlay (SMO) as recommended by the Clark County Planning Commission and for the Board of County Commissioners to take public testimony about the future of Mineral Lands designation in Clark County.

Staff: Oliver Orjiako, 360-397-2280, ext. 4343

Hearing to be continued to a future date.

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



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2000;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.