



## **HEARING AGENDA**

Tuesday, June 10, 2014

### **10:00 AM**

#### **SWEARING IN CEREMONY**

Commissioner Edward L. Barnes  
Prosecuting Attorney Tony Golik presiding

#### **PLEDGE OF ALLEGIANCE**

#### **INVOCATION**

#### **BID AWARD**

CRP #333422 – Highway 99 Walkway Improvement (NE 99th Street - NE Parkway Drive)

#### **CONSENT AGENDA**

##### **ADMINISTRATION**

1. Request that the Board of Commissioners, acting on behalf of the Vancouver Capital Library District, authorize its Chair to sign the attached settlement agreement with Myrtie Sullivan and thereby approve the settlement as to form and content.

**APPROVED**  
**SR 113-14**

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

##### **COMMUNITY DEVELOPMENT**

2. Request approval of a professional services contract with Building Futures Foundation (BFF), the non-profit educational foundation of the Building Industry Association of Clark County (BIA).

**APPROVED**  
**SR 114-14**

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



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### COMMUNITY SERVICES

3. Request approval of the Veterans Resource Committee's recommended changes to the Policies and Procedures Manual for Administration of the Veterans Relief Fund of Clark County.

**APPROVED**

**SR 115-14**

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

### DISTRICT COURT

4. Request approval for District Court Corrections to return one (1) change fund cash drawer at \$150 for a total decrease of \$150.

**APPROVED**

**SR 116-14**

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

### HUMAN RESOURCES

5. Request approval of a resolution that would provide for unpaid days off for "Reasons of Faith or Conscience."

**APPROVED**

**SR 117-14**

**RESOLUTION NO. 2014-06-09**

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

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](mailto: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.



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### PUBLIC WORKS

6. Request approval of a Quit Claim Deed to the Estate of Fenton A. Grahmert, deceased, Tax Parcel Number 106802-000; and a Quit Claim Deed to Gary Colemansmith, Tax Parcel Number 062642-015.

**APPROVED**

**SR 118-14**

**REFERENCE NO. PW 14-18; PW 14-18a**

**RESOLUTION NO. 2014-06-05; & 2014-06-10**

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

7. Request approval of a Pump Station Easement to Clark Regional Wastewater District. Tax Parcel Number 181677-142.

**APPROVED**

**SR 119-14**

**REFERENCE NO. PW 14-19**

**RESOLUTION NO. 2014-06-11**

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

8. Request approval of a Pump Station Easement to Clark Regional Wastewater District. Tax Parcel Number 212785-000.

**APPROVED**

**SR 120-14**

**REFERENCE NO. PW 14-20**

**RESOLUTION NO. 2014-06-12**

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

### WARRANTS

9. Request approval of warrants for payment of claims against various county departments for the week of May 19-23, 2014 in the amount of \$ 5,750,953.08.

**APPROVED**

**RESOLUTION NO. 2014-06-06**

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10. Request approval of warrants for payment of claims against various county departments for the week of May 23-27, 2014 in the amount of \$75,226.24.  
**APPROVED**  
**RESOLUTION NO. 2014-06-07**
  
11. Request approval of warrants for payment of claims against various county departments for the week of May 26-30, 2014 in the amount of \$4,394,719.90.  
**APPROVED**  
**RESOLUTION NO. 2014-06-08**

### ROUTINE

12. Minutes approved for May 27, 2014.  
**APPROVED**
  
13. Letters of Acceptance received:
  - Robert Gaffney reappointed to the Workforce Development Council of Southwest Washington, effective July 1, 2014 through June 30, 2017.
  - Keith McPhum reappointed to the Workforce Development Council of Southwest Washington, effective July 1, 2014 through June 30, 2017.
  - Traci Eshelman appointed to the Workforce Development Council of Southwest Washington, effective immediately through June 30, 2015.
  - Armando Herrera reappointed to the Community Action Advisory Board, effective January 1, 2014 through December 31, 2016.
  - Kelly Parker reappointed to the Workforce Development Council of Southwest Washington, effective July 1, 2014 through June 30, 2017.**APPROVED**

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

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### **PUBLIC HEARING: 2014 SUMMER SUPPLEMENTAL**

To consider a resolution approving the Summer 2014 Supplemental Appropriation: a total increase in expenditures of \$2,012,233; revenue increases total \$1,316,611 for a net decrease in fund balance of \$799,278.  
Bob Stevens, 397-6097, ext. 4863

**APPROVED**

**RESOLUTION NO. 2014-06-02**

### **PUBLIC HEARING: KING'S WAY CHRISTIAN SCHOOL BOND ISSUANCE**

To consider a resolution approving the issuance by the Colorado Educational and Cultural Facilities Authority of its Adjustable Rate Demand Revenue Bonds, Series 2009 (King's Way Christian School Project), in a maximum aggregate principal amount of \$6,500,000 for the purposes of financing and refinancing the costs of acquisition, construction, improvement, renovation, remodeling, furnishing and equipping of certain educational facilities and certain other matters relating thereto. The Board will hear public testimony on this matter.

**APPROVED**

**RESOLUTION NO. 2014-06-03**

### **PUBLIC HEARING: AMENDMENTS TO CLARK COUNTY CODE 2.61 – PARKS ADVISORY BOARD**

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.

Staff: Bill Bjerke, 397-2285, ext. 1656

**APPROVED**

**ORDINANCE 2014-06-04**

### **COMMISSIONER COMMUNICATIONS**

ADJOURN

### **2:00 PM PUBLIC BID OPENINGS**

WO #401972 - Thomas Wetland Stormwater Facility  
CRP #018220 - 2014 Joint City/County Preservation Contract  
CRP #322722/322812 - NE 44th Street & NE 49th Street Sidewalk Bundle  
CRP #333222 - 2014 County-Wide Hot Mix Asphalt Overlays

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