



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

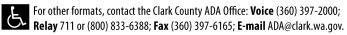
5. Request approval of a resolution that would provide for unpaid days off for "Reasons of Faith or Conscience."

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.

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PUBLIC WORKS

6. Request approval of a Quit Claim Deed to the Estate of Fenton A. Grahnert, 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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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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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

RESOLUTION NO. 2014-06-08

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**

ROUTINE

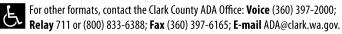
12. Minutes approved for May 27, 2014. **APPROVED**

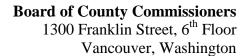
- 13. Letters of Acceptance received:
 - Robert Gaffney reappointed to the Workforce Development Council of Southwest Washington, effective July 1, 2014 through June 30, 2017.
 - Keith McPhum reappointed to the Workforce Development Council of Southwest Washington, effective July 1, 2014 through June 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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