

### **Board of County Commissioners**

1300 Franklin Street, 6th Floor Vancouver, Washington

# Hearing Agenda

Tuesday, July 1, 2014

### 2:00 P.M. PUBLIC BID OPENING

BID OPENING CRP #390722 NE 119<sup>th</sup> Street (NE 72<sup>nd</sup> Avenue to NE 87<sup>th</sup> Avenue) – **DELAYED UNTIL JULY 15, 2014** 

6:00 P.M.

## PLEDGE OF ALLEGIANCE

### **INVOCATION**

### **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.

#### APPLICATION SERVICES

1. Request for approval of resolution for a Single Source provider for design, development and implementation of interfaces for the Regional Justice Information Network (RegJIN).

APPROVED SR 137-14 RESOLUTION NO. 2014-07-02

(Fiscal Impact: yes no; + - n)

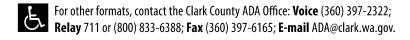
### **COMMUNITY PLANNING**

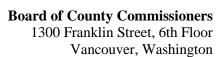
2. Request for approval of Ordinance relating to land-use; adopting amendments to the Clark County 20-year Comprehensive Growth Management Plan Map and Zoning Map to re-designate certain properties as agricultural and to remove them from the Washougal Urban Growth Area.

APPROVED ORDINANCE NO. 2014-07-03

(Fiscal Impact: yes no; + - n)

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







# Hearing Agenda

### **GENERAL SERVICES**

3. Request for approval to delete one Facilities Maintenance Specialist (FAC0023) and add one Program Coordinator I effective August 1, 2014.

APPROVED SR 138-14

(Fiscal Impact: yes no; + - n)

### **PUBLIC WORKS**

Request acceptance of plat for recording – Velveteen Meadows Phase 2.
 APPROVED
 SR 139-14

(Fiscal Impact: yes no; + - n)

5. Request for approval to establish Public Works CRP #323712: Sacajawea Elementary Pedestrian Safety, and approval of Notice to Contractors to advertise the construction contract for bids.

APPROVED SR 140-14 RESOLUTION NO. 2014-07-14

(Fiscal Impact: yes no; + - n)

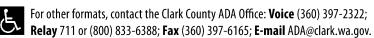
## **TREASURER**

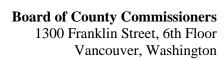
6. Request for approval of Resolution to distribute remainder of monies from County's distribution of State Tax.

APPROVED SR 141-14 RESOLUTION NO. 2014-07-05

(Fiscal Impact: yes no; + - n)

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# Hearing Agenda

### **ROUTINE**

- 7. Request for approval of warrants for payment of claims against various county departments for the week of Jun 16th-20th, 2014 in the amount of \$4,093,892.43

  APPROVED

  RESOLUTION NO. 2014-07-06
- 8. Minutes approved for June 17, 2014. **APPROVED**
- 9. Letters of Acceptance received:
  - -Kelley Foy appointed to the Workforce Development Council of Southwest Washington, effective July 1, 2014 through June 30, 2017.
  - -Cliff Glass appointed to the Workforce Development Council of Southwest Washington, effective July 1, 2014 through June 30, 2017.
  - -Paul Dicker reappointed to the City/County Telecommunications Commission, effective July 1, 2014 through June 30, 2017.

### **APPROVED**

10. Notice of Public Hearing setting July 8, 2014, 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6<sup>th</sup> Floor, Vancouver, Washington, as the time and place to consider an ordinance amending Clark County Code 3.30 to conform with amendments to RCW 82.14 that include pre-paid cell phones in the existing 911 excise tax structure and an agreement with the State of Washington Department of Revenue to continue facilitating the collection of 911 excise taxes. **APPROVED** 

#### PUBLIC COMMENT—CLARK COUNTY ISSUES

### **COMMISSIONER COMMUNICATIONS**

#### ADJOURN

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