



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

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## *Hearing Agenda*

Tuesday, July 8, 2014

10:00 A.M.

### PLEDGE OF ALLEGIANCE

### INVOCATION

### BID AWARD #2605

Annual Sheriff Uniforms

### 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.*

### CLARK COUNTY EVENT CENTER/COUNTY FAIR

1. Request for approval of Petty Cash Fund for the Clark County Fair.

**APPROVED**

**SR 142-14**

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

2. Request for approval of a loan from Clark County for the initial loading of ATM machines at the Clark County Fair and Event Center.

**APPROVED**

**SR 143-14**

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

### HUMAN RESOURCES

3. Request for approval of resolution to amend the Clark County 457 Deferred Compensation plan, Resolution 1988-02-32, amendment will establish a Deferred

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For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;  
**Relay** 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



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## Hearing Agenda

Compensation Committee Charter outlining the role and responsibility of the committee.

**APPROVED**

**SR 144-14**

**RESOLUTION 2014-07-09**

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

### PUBLIC WORKS

4. Request acceptance of plat for recording – Croswell Cluster Short Plat.

**APPROVED**

**SR 145-14**

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

5. Request acceptance of plat for recording – Madeline Estates Short Plat.

**APPROVED**

**SR 146-14**

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

6. Request for approval to purchase a new water recycling system for the 78<sup>th</sup> Street wash rack for approximately \$80,000.

**APPROVED**

**SR 147-14**

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

### SHERIFF

7. Request for approval to accept \$46,920 in new grant funding for the 2014-2015 Target Zero Task Force Project.

**APPROVED**

**SR 148-14**

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

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### ROUTINE

8. Request for approval of warrants for payment of claims against various county departments for Jun 25th-26th, 2014 in the amount of \$55,571.52.  
**APPROVED**  
**RESOLUTION NO. 2014-07-10**
9. Request for approval of warrants for payment of claims against various county departments for the week of Jun 23th-27th, 2014 in the amount of \$6,666,447.51.  
**APPROVED**  
**RESOLUTION NO. 2014-07-11**
10. Minutes approved for June 24, 2014 and July 1, 2014 (Board of Commissioners); and June 26, 2014 (Board of Equalization Appointments).  
**APPROVED**
11. Letters of Acceptance received:
  - Renny Christopher appointed to the Workforce Development Council of Southwest Washington, effective July 1, 2014 through June 30, 2017.
  - Debbie Luchau appointed to the Workforce Development Council of Southwest Washington, effective July 1, 2014 through June 30, 2017.
  - Paige Spratt appointed to the Workforce Development Council of Southwest Washington, effective July 1, 2014 through June 30, 2017.**APPROVED**
12. Notice of Public Hearing setting July 15, 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 amending Clark County Code 9.24.010 Nuisances: proposed changes include clarification on the condition, storage, and number of operable and inoperable boats and personal watercraft allowed in the urban and rural zoning districts.  
  
Notice of Public Hearing setting July 29, 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 a resolution relating to assessments of real property to pay for the special benefits received for improvements constructed by Drainage Improvement District No. 5.  
**APPROVED**

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### **PUBLIC COMMENT—CLARK COUNTY ISSUES**

#### **PUBLIC HEARING: CLARK COUNTY CODE 3.30**

To consider approval of an ordinance amending Clark County Code 3.30 to conform with recent 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.

Staff: Dave Fuller, (360) 992-9217

**APPROVED**

**ORDINANCE 2014-07-07**

#### **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

**APPROVED**

#### **PUBLIC HEARING: CLEAN WATER FEE**

To consider amendments to Chapter 30A of Title 13 of the Clark County Code to meet county obligations associated with the operation of the stormwater system.

Staff: Don Benton, (360) 397-2121, ext. 5358

**APPROVED**

**ORDINANCE 2014-07-08**

### **COMMISSIONER COMMUNICATIONS**

### **A D J O U R N**

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

BID OPENING CRP #332222

Blair-Zeek Bridge Seismic Retrofit

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