

# **Board of County Commissioners**

1300 Franklin Street, 6th Floor Vancouver, Washington

# Hearing Agenda

**Tuesday, July 22, 2014** 

10:00 A.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.

### **GENERAL SERVICES**

1. Request approval of an Intergovernmental Cooperative Purchasing Agreement with the City of Vancouver, Washington, to renew an expiring agreement whereby the City provides a service to the County for parking enforcement and revenue collection from parking meters.

**PULLED** 

(Fiscal Impact: yes no; + - n)

# JUVENILE COURT SERVICES

2. Request approval of a new employee category of Post-Doctoral Fellowship and the addition of two Clinical Psychology Fellowship positions in Juvenile Court Services, effective August 1, 2014.

APPROVED SR 156-14

(Fiscal Impact: yes no; + - n)

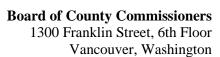
## PUBLIC HEALTH

3. Request approval of a resolution appointing alternate (backup) health officers for Clark County. This resolution will update the list of alternate health officers available to act on behalf of Clark County

APPROVED RESOLUTION 2014-07-20

For any questions 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) 397-2322; **Relay** 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.





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(Fiscal Impact: yes no; + - n)

4. Request approval to add a 1.0 FTE Office Assistant III position and eliminate a 1.0 FTE Program Coordinator I position in the Public Health Emergency Preparedness & Response (PHEPR) Program, effective August 1, 2014.

**APPROVED** SR 158-14

(Fiscal Impact: yes no; + - n)

## PUBLIC WORKS

5. Request approval of a Plat for Recording: Salmon Creek Retail. **APPROVED** 

SR 159-14

(Fiscal Impact: yes no; + - n)

#### SHERIFF

6. Request approval of the 2014-15 Sex Offender Address and Verification Program Grant in the total amount of \$248,506.91.

**APPROVED** SR 160-14

(Fiscal Impact: yes no; + - n)

# TREASURER

7. Request approval to delete one Accounting Assistant III position and add one Accountant; delete one Financial Program Manager I position and add one Sr. Management Analyst.

**APPROVED** SR 161-14

(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 Jul10-11, 2014 in the amount of \$60,469.92 & for Jul 7-11, 2014 in the amount of \$8,955,361.27.

APPROVED RESOLUTION 2014-07-21 RESOLUTION 2014-07-22

9. Minutes approved for July 8, 2014.

**APPROVED** 

- 10. Letters of Acceptance received:
  - Holly Blosser reappointed to the Animal Control Advisory Board, effective July 1, 2014 to June 30, 2016.

## **APPROVED**

10. 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 the public support for a new toll-free East County Bridge across the Columbia River in the vicinity of NE 192<sup>nd</sup> Avenue. At that hearing, the board will further consider whether to schedule an advisory vote in the November 2014 election.

**APPROVED** 

## PUBLIC COMMENT—CLARK COUNTY ISSUES

## **COMMISSIONER COMMUNICATIONS**

ADJOURN

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

BID OPENING CRP #390722 NE 119<sup>th</sup> Street (NE 72<sup>nd</sup> Avenue to NE 87<sup>th</sup> Avenue)

**BID OPENING CRP 323712** 

Sacajawea Elementary Pedestrian Safety

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