

# Hearing Agenda

Tuesday, August 26, 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.

### ENVIRONMENTAL SERVICES

Request approval of a Quit Claim Deed, transferring a portion of Assessor Parcel Numbers 1. 097350254 and 097350256 from the Fairfield Owners Association to Clark County. **APPROVED** SR 190-14 **REFERENCE NO. EN 14-31** 

(Fiscal Impact: yes no; + - n)

Request approval authorizing the Director of Environmental Services to initiate the 2. purchase of a Polaris ATV and spray equipment from the Camp Bonneville Timber Revenue Fund. **APPROVED** SR 191-14

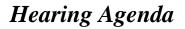
(Fiscal Impact: yes no; + - n)

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.





## GENERAL SERVICES

3. Request approval to modify three grant agreements with the Washington Utilities and Transportation Commission (WUTC) to extend project completion dates from October 1, 2014 to March 31, 2015, due to extended materials procurement lead time. **APPROVED** SR 192-14 REFERENCE NUMBERS GS 14-32; GS 14-33; GS 14-34

(Fiscal Impact: yes no; + - n)

### HUMAN RESOURCES

4. Request approval of the Lincoln Financial Group Employer Purchase and Recordkeeping Service Agreement and Governmental 457(b) Trust Agreement. APPROVED SR 193-14 **REFERENCE NUMBERS HR 14-35; HR 14-36** 

(Fiscal Impact: yes no; + - n)

#### ROUTINE

- 5. Request for approval of warrants for payment of claims against various county departments for the week of 8/11-8/15/14 in the amount of \$4,766,858.91; and for the week of 8/08-8/11/14 in the amount of \$80,769.57. **APPROVED RESOLUTION NUMBER 2014-08-14; & 2014-08-15**
- Minutes approved for August 12, 2014. 6. **APPROVED**

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## Hearing Agenda

- 7. Letters of Acceptance received from:
  - John Spencer appointed to the Clark County Parks Advisory Board, effective immediately through December 31, 2017.
  - Bud Van Cleve appointed to the Clark County Parks Advisory Board as an Honorary • Member.
  - Candance Paradis appointed to the Clark County Parks Advisory Board, effective ٠ immediately to December 31, 2017.

## **APPROVED**

## PUBLIC COMMENT—CLARK COUNTY ISSUES

## **COMMISSIONER COMMUNICATIONS**

## **ADJOURN**

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

**BID OPENING WO #003409** NE 149<sup>th</sup> Street Maintenance Facility Improvements

**BID OPENING TRACKING #028700** NE St. Johns Road & NW Fruit Valley Road Railroad Grade Crossing Reconstruction

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