



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

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

1. Request approval of a Quit Claim Deed, transferring a portion of Assessor Parcel Numbers 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**)*

2. Request approval authorizing the Director of Environmental Services to initiate the 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.



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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

6. Minutes approved for August 12, 2014.

APPROVED

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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 immediately to December 31, 2017.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COMMISSIONER COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENINGS

BID OPENING WO #003409

NE 149th Street Maintenance Facility Improvements

BID OPENING TRACKING #028700

NE St. Johns Road & NW Fruit Valley Road Railroad Grade Crossing Reconstruction

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