



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

Hearing Agenda

Tuesday, September 2, 2014

6:00 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATION

Day of Service

BID AWARD WO #003409

NE 149th Street Maintenance Facility Improvements

APPROVED

BID AWARD TRACKING #028700

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

APPROVED

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 authorizing the County Administrator to approve Amendment No. 2 to the Professional Services Agreement between Clark County and Burlington Environmental LLC, a subsidiary of PSC Environmental Services LLC, for an annual not-to-exceed amount of \$150,000 to conduct mobile collection events of household hazardous waste.

APPROVED

SR 195-14

REFERENCE NO. EN 14-38

*(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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PUBLIC WORKS

2. Request approval of the Development and Right of Use Agreements between Clark County, Vancouver Metro Senior Softball Association (VMSSA), and Miracle League of Vancouver (MLV).

APPROVED

SR 196-14

REFERENCE NO'S PW 14-39; PW 14-40

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

3. Request approval of a final plat: University Estates Subdivision.

APPROVED

SR 197-14

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

4. Request approval of a final plat: Prairie Meadows Commons Subdivision.

APPROVED

SR 198-14

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

ROUTINE

5. Request for approval of warrants for payment of claims against various county departments for the week of 8/18–8/22/14 in the amount of \$5,638,582.86.

APPROVED

RESOLUTION NO. 2014-09-01

6. Minutes approved for August 19, 2014.

APPROVED

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PUBLIC COMMENT—CLARK COUNTY ISSUES

COMMISSIONER COMMUNICATIONS

A D J O U R N

Wednesday, September 3, 2014

2:00 P.M. PUBLIC BID OPENING

BID OPENING CRP #322922 & 323012
Hazel Dell & NW 68th Street Sidewalk Projects

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