



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.

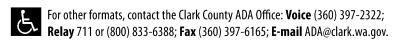
ENVIRONMENTAL SERVICES

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.





Hearing Agenda

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.

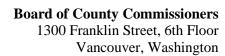
APPROVED RESOLUTION NO. 2014-09-01

6. Minutes approved for August 19, 2014.

APPROVED

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Hearing Agenda

PUBLIC COMMENT—CLARK COUNTY ISSUES

COMMISSIONER COMMUNICATIONS

ADJOURN

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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