



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

Hearing Agenda

Tuesday, September 23, 2014

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD 2606

Harvest & Hauling of Timber from South Hill Auction Sale

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.

PUBLIC WORKS

1. Request approval authorizing the Public Works Director to sign a Commitment of Reimbursement letter with Clark Regional Wastewater District for design phase services in the estimated amount of \$53,452 for the Clark County Upper Salmon Creek Interceptor Restoration Project.

APPROVED

SR 212-14

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

2. Request approval of a Statutory Warranty Deed from Ricky R. Allinger for the NE 47th Avenue (NE 68th to 78th Street) Project, County Road Project Number 313822 for Tax Parcel Number 099740-000.

APPROVED

SR 213-14

REFERENCE NO. DE 14-46

RESOLUTION 2014-09-10

*(Fiscal Impact: **yes** no; + **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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3. Request approval of an Interlocal Agreement with the City of Stevenson in an amount not to exceed \$20,000 per year for five years and authorize the Public Works Director to sign any related Work Order authorizations, under which Clark County will provide pavement striping services in the City of Stevenson.

APPROVED

SR 214-14

REFERENCE NO. PW 14-47

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

4. Request approval of a Plat for Recording: Prairie Glen Subdivision.

APPROVED

SR 215-14

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

ROUTINE

5. Request for approval of warrants for payment of claims against various county departments dated 9/10/14 in the amount of \$56,607.03; and for the week of 9/08-9/12/14 in the amount of \$7,283,116.70.

APPROVED

RESOLUTION 2014-09-11; & 2014-09-12

6. Minutes approved for September 9, 2014.

APPROVED

7. Notice of Public Hearing approved setting Tuesday, October 14, 2014, at 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider a request for approval of the recommended changes to the Clark County Code 2.29, Veterans Assistance (previously Veterans Relief), the substitution of insurance for bonding including changes to the title of the code chapter and the name of the advisory board, to reflect current terminology and procedures for Veterans Assistance.

APPROVED

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PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC MEETING: 2013 CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER)

Citizen comments on the performance of the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs during the 2013 program year are being requested.

Staff: Pete Munroe, 360-397-2130, ext. 7801

(No action necessary)

EMERGENCY RESOLUTION: MEDICAL MARIJUANA COLLECTIVE GARDENS

To consider extending the prohibition against Medical Marijuana Collective Gardens previously approved by Resolution 2013-07-08 on July 9, 2013. Furthermore, a public hearing on this emergency resolution will be scheduled no later than 60 days following the date of adoption.

APPROVED

RESOLUTION NO. 2014-09-09

COMMISSIONER COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENING

BID OPENING 2607

Annual Sheriff Towing

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