



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

Hearing Agenda

Tuesday, February 17, 2015

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.

COMMUNITY DEVELOPMENT

1. Request approval of a final Plat: Ashley Ridge Phase 2.
APPROVED
SR 024-15

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

ELECTIONS

2. Request approval of a budget change to move \$35,000 of operations budget to capital outlay and approve the correction of the current capital outlay budget of \$25,000. This will enable an upgrade to the Relia-Vote Server.
APPROVED
SR 025-15

*(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

3. Request approval of a Federal Aid Project Prospectus and Local Agency Agreement for Carty Road Reconstruction Project CRP #322122.

APPROVED

SR 026-15

REFERENCE NO. PW 15-5

RESOLUTION NO. 2015-02-06

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

4. Request approval of a Notice of Hearing and Resolution directing the County Engineer to review the application for a road vacation being a portion of NE 13th Avenue located between NE 78th Street and NE 88th Street, Section 2, T2N, R1E, WM. And establish a Hearing date of March 24, 2015. Work Order Number 11354.

APPROVED

SR 027-15

RESOLUTION NO. 2015-02-07

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

ROUTINE

5. Request approval of warrants for payment of claims against various county departments dated 1/19-1/23/15 in the amount of \$7,474,271.52; dated 2/02-2/06/15 in the amount of \$9,940,708.97; and dated 1/26-1/29/15 in the amount of \$6,276,806.56.

APPROVED

RESOLUTION NUMBERS: 2015-02-03; 2015-02-04; & 2015-02-05

6. Minutes approved for February 3, 2015 and February 10, 2015.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

A D J O U R N

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