

Hearing Agenda

Tuesday, July 28, 2015

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD CRP 350822 – APPROVED

NE 94th Avenue (NE Padden Parkway to NE 99th Street)

BID AWARD CRP 342022 - APPROVED

ADA Ramp Improvements (Groups 1 & 2)

BID AWARD 2625 - Delayed to August 11, 2015, 10:00 a.m.

Annual Motor Oil & Lubricants

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.

GENERAL SERVICES

1. Request approval to declare the Dolle Building at 500 West Eighth surplus and authorize staff to dispose of the building using established procedures.

APPROVED SR 151-15

(Fiscal Impact: yes no; + - n)

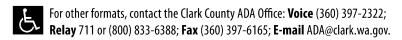
PROSECUTING ATTORNEY

2. Request approval to add a 1.0 FTE Deputy Prosecuting Attorney position, effective August 1, 2015.

APPROVED SR 152-15

(Fiscal Impact: yes no; + - n)

For any questions regarding consent agendas, contact Mark McCauley at Mark.McCauley@clark.wa.gov or 360.397.2232.





Hearing Agenda

PUBLIC WORKS

Request approval of a Final Plat for Koles Landing PUD Phase 2.
 APPROVED
 SR 153-15

(Fiscal Impact: yes no; + - n)

4. Request approval to delete one Engineer Technician project position and add one Engineer III regular position, effective August 1, 2015.

APPROVED SR 154-15

(Fiscal Impact: yes no; + - n)

TREASURER

5. Request approval of a resolution to distribute the remainder of monies from the County's distribution of State Tax.

APPROVED SR 155-15 RESOLUTION NO. 2015-07-10

(Fiscal Impact: yes no; + - n)

ROUTINE

- 6. Request approval of warrants for payment of claims against various county departments as follows:
 - 7/13 7/17/15 in the amount of \$5,032,954
 APPROVED
 RESOLUTION NO. 2015-07-11
- 7. Minutes approved for July 20, 2015 (Planning Commission Appointment). **APPROVED**

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Hearing Agenda

PUBLIC COMMENT—CLARK COUNTY ISSUES

COUNCILOR COMMUNICATIONS

ADJOURN

PLEASE NOTE: the Board's hearing of August 4, 2015 will be held at 10:00 a.m. rather than 6:00 p.m. in order to accommodate the Elections Department's use of the Hearing Room during the Primary election.