

# Hearing Agenda

Tuesday, October 20, 2015

9:15 A.M.

## EMERGENCY SERVICES DISTRICT #2 BOARD MEETING

10:00 A.M.

PLEDGE OF ALLEGIANCE

**INVOCATION** 

### SAMMY AWARD PRESENTATION

Ray Steiger

#### **PROCLAMATION**

**Employee Appreciation Day** 

# **PROCLAMATION**

National Arts and Humanities Month

#### **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.

#### **AUDITOR**

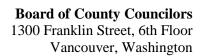
1. Request approval of a resolution to eliminate sales tax funds 1009, 1023, and 1034 and deposit revenues directly into the General Fund.

**APPROVED** SR 194-15 **RESOLUTION NO. 2015-10-04** 

(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 recording Cobblestone Park at Mount Vista Phase 4.
 APPROVED
 SR 195-15

(Fiscal Impact: yes no; + - n)

#### **ROUTINE**

- 3. Request approval of warrants for payment of claims against various county departments as follows:
  - 09/07/15 09/11/15 in the amount of \$9,520,053.34
    APPROVED
    RESOLUTION NO. 2015-10-05
  - 09/28/15 10/02/15 in the amount of \$9,266,171.27 APPROVED RESOLUTION NO. 2015-10-06
  - 10/05/15 10/09/15 in the amount of \$6,978,433.92
    APPROVED
    RESOLUTION NO. 2015-10-07

# SPECIAL PRESENTATION - I-5 CORRIDOR & SEISMIC UPGRADE OPTIONS

Liz Pike, State Representative, District 18, will present information regarding I-5 Corridor & Seismic Upgrade options.

#### PUBLIC COMMENT—CLARK COUNTY ISSUES

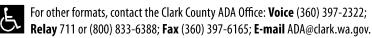
# PUBLIC HEARING: COMPREHENSIVE PLAN UPDATE - PREFERRED ALTERNATIVE

The purpose of this hearing is to take public testimony on the Planning Commissions' recommendation for a preferred alternative. The Board will deliberate and select a preferred alternative. The selected preferred alternative will be analyzed in a final SEIS.

Staff: Oliver Orjiako, 360-397-2280, ext. 4112

**HEARING CONTINUED TO NOV. 24, 2015, 10AM** 

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# Hearing Agenda

# **COUNCILOR COMMUNICATIONS**

ADJOURN

2:00 P.M. PUBLIC BID OPENING

**CRP 352022** Guardrail & Bridge Rail Retrofit

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