



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

Hearing Agenda

Tuesday, October 14, 2014

9:45 A.M.

VANCOUVER LIBRARY CAPITAL FACILITY AREA BOARD MEETING

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATION

National 4-H Week

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.

BUDGET

1. Request approval to set a public hearing in two weeks for the purpose of discussing the 2014 Final Supplemental appropriation.

FAIRGROUNDS SITE MANAGEMENT GROUP

2. Request approval to renew a contract with the Fairgrounds Site Management Group, which provides for the operation of the Clark County Event Center consistent with the goals of the County, including creating a positive economic impact and stimulating economic growth for the region.

PUBLIC WORKS

3. Request approval of a Plat for Recording: Generation Place 2 Short Plat.

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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ROUTINE

4. Request for approval of warrants for payment of claims against various county departments dated 9/29 to 10/3/14 in the amount of \$6,592,046.44.
5. Minutes approved for September 30, 2014 and October 7, 2014.
6. Ad Valorem taxes received:
 - Diking District #14

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: CLARK COUNTY CODE 2.29 – VETERANS RELIEF FUND

To consider amendments to Clark County Code 2.29 Veterans Relief to update the code to reflect current terminology and procedures.

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

COMMISSIONER COMMUNICATIONS

A D J O U R N

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