



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

HEARING AGENDA

Tuesday, January 14, 2014

9:45 AM

PROCLAMATION

National Mentoring Month

10:00 AM

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

ADMINISTRATION

1. Request approval to use up to \$227,439 of PEG Capital Support Funds to reimburse authorized institutional subscribers for iNet and/or Comcast Business Services monthly transport fees.

APPROVED

SR 9-14

RESOLUTION NO. 2014-01-02

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

2. Request approval of a joint resolution of the Clark, Klickitat, and Skamania Boards of Commissioners to appoint Kate Maple as Klickitat County's designee to Position No. 6 on the Fort Vancouver Regional Library Board of Trustee's.

APPROVED

RESOLUTION NO. 2014-01-06

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



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BUDGET

3. Request approval to add two Jail Discharge Planners.

APPROVED
SR 10-14

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

ENVIRONMENTAL SERVICES

4. Request approval authorizing the Director of Environmental Services to execute a professional services agreement between Clark County Environmental Services and Washington State University Clark County Extension for the Small Acreage program in the amount of \$53,000 and, further, to approve the program's annual scope of work, budget, and any future amendments.

APPROVED
SR 11-14

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

PUBLIC WORKS

5. Request approval of the Washington State Transportation Improvement Board Fuel Tax Grant Distribution Agreement for the NE 72nd Avenue / NE 119th Street Intersection Project; County Road Project (CRP) #390722.

APPROVED
SR 12-14
REFERENCE NO. PW 14-3

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

Individual hearing and consent documents may be reviewed at the county website: <http://www.clark.wa.gov/thegrid/>
Postings are made each Friday.

For any question 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) 397-2000;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



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6. Request approval authorizing the Director of Public Works to sign a contract with the Northwest Regional Training Center for providing safety and compliance training services for the year 2014. It is also requested that the Director of Public Works be authorized to sign one-year extension agreements for a period not to exceed five (5) years, including increases in the number of staff trained and up to a 10 percent increase in the per person annual charge.

APPROVED
SR 13-14

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

7. Request approval of the Fleet Replacement and Utilization Policy.

APPROVED
SR 14-14

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

WARRANTS

8. Request approval of warrants for payment of claims against various county departments for the week of December 31, 2013 in the amount of \$129,354.26.

APPROVED
RESOLUTION NO. 2014-01-07

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

ROUTINE

9. Letter of Acceptance received:
- Kelly Adams appointed to the Community Action Advisory Board, effective January 1, 2014 to December 31, 2017.

APPROVED

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

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PUBLIC COMMENT-CLARK COUNTY ISSUES (may include items pulled from consent agenda)

PUBLIC HEARING: BIENNIAL CODE AMENDMENTS - FALL 2013

Consideration of thirty-five (35) biennial code change items. Most are changes to development regulations in Title 40.

Staff: Jan Bazala, 360-397-2375, ext. 4499

APPROVED

ORDINANCE NO. 2014-01-08

COMMISSIONER COMMUNICATIONS

ADJOURN

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