



HEARING AGENDA

Tuesday, March 18, 2014

9:45 AM

EMERGENCY MEDICAL SERVICES DISTRICT #2 BOARD MEETING

10:00 AM

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARDS

BID 2603: Annual Legal Advertising

WORK ORDER #018200: Pleasant Valley Pedestrian Bridge

CONSENT AGENDA

COMMUNITY DEVELOPMENT

1. Request approval of a final plat: The Vale at Pleasant Valley Phase 2.
APPROVED
SR 56-14

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

2. Request approval to finalize a plat alteration that was approved but never recorded. Additionally, approve a plat declaration amending the plat alteration to fit the terrain of the land; Parcel No. 184768-010.
APPROVED
SR 57-14

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



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PUBLIC WORKS

3. Request approval of a Notice of Hearing and Resolution for consideration of the vacation of a portion of NE Repass Road, and direct the County Engineer to review this request. Work Order Number 11342.

APPROVED

SR 58-14

RESOLUTION NO. 2014-03-08

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

WARRANTS

4. Request approval of warrants for payment of claims against various county departments for the week of March 3-7, 2014 in the amount of \$1,950,540.52.

RESOLUTION NO. 2014-03-09

ROUTINE

5. Minutes approved for March 4, 2014 and March 11, 2014.
6. Notice of Hearing approved setting Tuesday, March 25, 2014 at 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington to consider the 2014 Spring Supplemental amending the 2013/14 biennial budget.

APPROVED

7. Notice of Hearing approved setting Tuesday, April 1, 2014, at 6:00 p.m., in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington, as the time and place to consider the Clark County Comprehensive Plan 2016 Update - Selection of Employment Forecast Number.

APPROVED

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.



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

HEARING AGENDA

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8. Letters of Acceptance received:
- Dick Rylander appointed to the Clean Water Commission.
 - David Meyer appointed to the Clean Water Commission.
 - Gary Schaeffer appointed to the Clean Water Commission.
 - Melanie Wheeler appointed to the Clean Water Commission.
 - Rob McKinney appointed to the Clean Water Commission.
 - Edward Schmitt appointed to the City/County Telecommunications Commission.
 - Scott Carroll appointed to the City/County Telecommunications Commission.
 - Terry Wollam appointed to the Development and Engineering Advisory Board.
 - Pat LaCroix, reappointed to the Clark County Arts Commission.

APPROVED

PUBLIC COMMENT-Clark County Issues (may include items pulled from consent agenda)

COMMISSIONER COMMUNICATIONS

ADJOURN

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