



HEARING AGENDA

Tuesday, May 06, 2014

6:00 PM

SPECIAL PRESENTATION BY JUDGE ZIMMERMAN OF VETERANS COURT

PROCLAMATIONS

- Mental Health Month
- Drug Court Month

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

PUBLIC HEALTH

1. Request approval to add a 1.0 FTE Community Health Worker position and increase an existing vacant 0.60 FTE Public Health Nurse II position by 0.20 FTE. The elimination of a vacant 1.0 FTE Community Health Specialist position is included and allows reorganization of the Vaccine Quality Assurance & Safety program to remain cost neutral. In addition, request the board's approval to fill vacant positions resulting from this action.

APPROVED

SR 88-14

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

PUBLIC WORKS

2. Request approval authorizing the Public Works Director to sign a contract with HDR Engineering, Inc., for Design and Engineering Services for Sunset Falls Road Preservation Project (CRP #333312) in an amount not to exceed \$180,000.

APPROVED

SR 89-14

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



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

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WARRANTS

3. Request approval of warrants for payment of claims against various county departments for the week of April 25, 2014 in the amount of \$56,448.94.

APPROVED

RESOLUTION NO. 2014-05-01

4. Request approval of warrants for payment of claims against various county departments for the week of April 21-25, 2014 in the amount of \$6,677,952.65.

APPROVED

RESOLUTION NO. 2014-05-02

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

COMMISSIONER COMMUNICATIONS

ADJOURN

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.