



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

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## Hearing Agenda

Tuesday, July 1, 2014

### 2:00 P.M. PUBLIC BID OPENING

BID OPENING CRP #390722

NE 119<sup>th</sup> Street (NE 72<sup>nd</sup> Avenue to NE 87<sup>th</sup> Avenue) – **DELAYED UNTIL JULY 15, 2014**

6:00 P.M.

### PLEDGE OF ALLEGIANCE

### INVOCATION

### 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.*

### APPLICATION SERVICES

1. Request for approval of resolution for a Single Source provider for design, development and implementation of interfaces for the Regional Justice Information Network (RegJIN).

**APPROVED**

**SR 137-14**

**RESOLUTION NO. 2014-07-02**

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

### COMMUNITY PLANNING

2. Request for approval of Ordinance relating to land-use; adopting amendments to the Clark County 20-year Comprehensive Growth Management Plan Map and Zoning Map to re-designate certain properties as agricultural and to remove them from the Washougal Urban Growth Area.

**APPROVED**

**ORDINANCE NO. 2014-07-03**

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

For any questions regarding consent agendas, contact Mark McCauley at [Mark.McCauley@clark.wa.gov](mailto: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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### GENERAL SERVICES

3. Request for approval to delete one Facilities Maintenance Specialist (FAC0023) and add one Program Coordinator I effective August 1, 2014.

**APPROVED**  
**SR 138-14**

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

### PUBLIC WORKS

4. Request acceptance of plat for recording – Velveten Meadows Phase 2.

**APPROVED**  
**SR 139-14**

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

5. Request for approval to establish Public Works CRP #323712: Sacajawea Elementary Pedestrian Safety, and approval of Notice to Contractors to advertise the construction contract for bids.

**APPROVED**  
**SR 140-14**  
**RESOLUTION NO. 2014-07-14**

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

### TREASURER

6. Request for approval of Resolution to distribute remainder of monies from County's distribution of State Tax.

**APPROVED**  
**SR 141-14**  
**RESOLUTION NO. 2014-07-05**

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

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## *Hearing Agenda*

### ROUTINE

7. Request for approval of warrants for payment of claims against various county departments for the week of Jun 16th-20th, 2014 in the amount of \$4,093,892.43  
**APPROVED**  
**RESOLUTION NO. 2014-07-06**
8. Minutes approved for June 17, 2014.  
**APPROVED**
9. Letters of Acceptance received:
  - Kelley Foy appointed to the Workforce Development Council of Southwest Washington, effective July 1, 2014 through June 30, 2017.
  - Cliff Glass appointed to the Workforce Development Council of Southwest Washington, effective July 1, 2014 through June 30, 2017.
  - Paul Dicker reappointed to the City/County Telecommunications Commission, effective July 1, 2014 through June 30, 2017.**APPROVED**
10. Notice of Public Hearing setting July 8, 2014, 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6<sup>th</sup> Floor, Vancouver, Washington, as the time and place to consider an ordinance amending Clark County Code 3.30 to conform with amendments to RCW 82.14 that include pre-paid cell phones in the existing 911 excise tax structure and an agreement with the State of Washington Department of Revenue to continue facilitating the collection of 911 excise taxes.  
**APPROVED**

### **PUBLIC COMMENT—CLARK COUNTY ISSUES**

### **COMMISSIONER COMMUNICATIONS**

### **A D J O U R N**

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