



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

Hearing Agenda

Tuesday, July 22, 2014

10:00 A.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.

GENERAL SERVICES

1. Request approval of an Intergovernmental Cooperative Purchasing Agreement with the City of Vancouver, Washington, to renew an expiring agreement whereby the City provides a service to the County for parking enforcement and revenue collection from parking meters.

PULLED

(Fiscal Impact: yes no; + - n)

JUVENILE COURT SERVICES

2. Request approval of a new employee category of Post-Doctoral Fellowship and the addition of two Clinical Psychology Fellowship positions in Juvenile Court Services, effective August 1, 2014.

APPROVED

SR 156-14

(Fiscal Impact: yes no; + n)

PUBLIC HEALTH

3. Request approval of a resolution appointing alternate (backup) health officers for Clark County. This resolution will update the list of alternate health officers available to act on behalf of Clark County

APPROVED

RESOLUTION 2014-07-20

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

4. Request approval to add a 1.0 FTE Office Assistant III position and eliminate a 1.0 FTE Program Coordinator I position in the Public Health Emergency Preparedness & Response (PHEPR) Program, effective August 1, 2014.

APPROVED
SR 158-14

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

PUBLIC WORKS

5. Request approval of a Plat for Recording: Salmon Creek Retail.

APPROVED
SR 159-14

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

SHERIFF

6. Request approval of the 2014-15 Sex Offender Address and Verification Program Grant in the total amount of \$248,506.91.

APPROVED
SR 160-14

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

TREASURER

7. Request approval to delete one Accounting Assistant III position and add one Accountant; delete one Financial Program Manager I position and add one Sr. Management Analyst.

APPROVED
SR 161-14

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

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ROUTINE

8. Request for approval of warrants for payment of claims against various county departments for Jul10-11, 2014 in the amount of \$60,469.92 & for Jul 7-11, 2014 in the amount of \$8,955,361.27.

APPROVED

RESOLUTION 2014-07-21

RESOLUTION 2014-07-22

9. Minutes approved for July 8, 2014.

APPROVED

10. Letters of Acceptance received:

- Holly Blosser reappointed to the Animal Control Advisory Board, effective July 1, 2014 to June 30, 2016.

APPROVED

10. Notice of Public Hearing setting July 29, 2014, 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider the public support for a new toll-free East County Bridge across the Columbia River in the vicinity of NE 192nd Avenue. At that hearing, the board will further consider whether to schedule an advisory vote in the November 2014 election.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COMMISSIONER COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENINGS

BID OPENING CRP #390722

NE 119th Street (NE 72nd Avenue to NE 87th Avenue)

BID OPENING CRP 323712

Sacajawea Elementary Pedestrian Safety

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