



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

HEARING AGENDA

Tuesday, December 10, 2013

9:45 AM

GREATER CLARK PARKS DISTRICT BOARD MEETING

Consideration of the mid-term readoption of the 2013/2014 Greater Clark Parks District budget in the total amount of \$9,000,000. The Greater Clark Parks District property tax levy for 2014 will also be considered at this time.

APPROVED

RES. 2013-12-10 GCPD (Readoption Resolution)

RES. 2013-12-11 GCPD (Levy Resolution)

10:00 AM

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

ENVIRONMENTAL SERVICES

1. Request approval authorizing the Director of Environmental Services to execute an interlocal agreement with the City of Ridgefield to construct the EF-20 habitat enhancement project on the county's Upper Daybreak property.

APPROVED

SR 249-13

2. Request approval to appoint a new Noxious Weed Control Board member.

APPROVED

SR 250-13

3. Request approval authorizing the Environmental Services Director to sign professional services agreements for archaeological/cultural resources and environmental permitting support services with 8 firms in a total amount not to exceed \$1,250,000. Authorize the Director to sign supplemental agreements, and authorize the Division Manager to sign task orders.

APPROVED

SR 251-13



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PUBLIC INFORMATION

4. Approval to close petty cash account.
APPROVED
SR 252-13

PUBLIC HEALTH

5. Addition of a 1.0 FTE Community Health Specialist position and (voluntary) 0.5 FTE reduction to an existing 1.0 FTE Public Health Nurse II position in the Vaccine Quality Assurance and Safety program. Also included is the downward reclassification of three additional (vacated) positions, which allows this reorganization to remain cost-neutral.
APPROVED
SR 253-13

PUBLIC WORKS

6. Request approval authorizing the Public Works Director to sign contracts for professional services with 14 firms in a total amount not to exceed \$1,440,000.00. Also, authorize the Director to sign supplemental agreements extending the duration of the contracts and the amount up to 10 percent of the original contract amount. RPF #663 and #662.
APPROVED
SR 254-13
7. Request approval of a Statutory Warranty Deed from Neil D. McPherson and Richard D. Schaible and Georgette M. Schaible for the NE 94th Avenue (Padden Pkwy to NE 99th St.) Project. County Road Project Number 350822. Tax Parcel Numbers 199864-000 and 199868-000.
APPROVED
SR 255-13
Reference #'s: PW 13-64; PW 13-67
RES. 2013-12-12

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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8. Request approval of a Statutory Warranty deed from Thornton Properties, LLC, a Washington Limited Liability Company and Marwan Said Al-Deen Mousleh and Anastacia Mousleh for the NE 119th Street (NE 72nd to 87th Avenue) Project, County Road Project Number 390722, for a portion of Tax Parcel Numbers 199396-000, 198812-000 and 198803-000.

APPROVED

SR 256-13

Reference #'s: PW 13-65; PW 13-68

RES. 2013-12-13

9. Request approval authorizing the Public Works Director to sign contracts for professional services with 25 firms in a total amount not to exceed \$5,805,000. Authorize the Director to sign supplemental agreements extending the duration of the contracts and the amount up to 10 percent of the original contract amount. RFP #659.

APPROVED

SR 257-13

10. Acceptance of Plat for Recording - Dunning Meadows - FLD2013-00019.

APPROVED

SR 258-13

SHERIFF

11. Request approval of a Master Intergovernmental Agreement for the User Board of the Regional Justice Information System (RegJIN) by and among the City of Portland, the Clark County Commissioners and Sheriff, and the Regional Partner Agencies.

APPROVED

SR 259-13

Reference #: SH 13-66

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WARRANTS

12. Request approval of warrants for payment of claims against various county departments for the week of November 18-22, 2013 in the amount of \$4,887,065.89.

APPROVED

RES. 2013-12-14

13. Request approval of warrants for payment of claims against various county departments for the week of November 25-29, 2013 in the amount of \$7,633,274.87.

APPROVED

RES. 2013-12-15

14. Request approval of warrants for payment of claims against various county departments for the week of 11/25/2013 in the amount of \$61,177.41.

APPROVED

RES. 2013-12-16

ROUTINE

15. Ad Valorem Taxes received
- Cemetery District 6
- City of Vancouver
- Port of Ridgefield

APPROVED

16. Minutes approved for November 26, 2013.

APPROVED

PUBLIC COMMENT (may include items pulled from consent agenda)

COMMISSIONER COMMUNICATIONS

ADJOURN

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