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## HEARING AGENDA

Tuesday, December 17, 2013

9:45 AM

### SPECIAL RECOGNITION

Special Recognition of Public Works Director/County Engineer, Pete Capell

10:00 AM

### PLEDGE OF ALLEGIANCE

### INVOCATION

### CONSENT AGENDA

#### ADMINISTRATION

1. Request approval of the Historical Promotion Grants Program Advisory Committee's recommendation to fund seven projects for 2014 at a total amount of \$78,586.

**APPROVED**  
**SR 260-13**

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

2. Request approval of a ninety-day project completion extension for 2013 Cycle Historical Promotion Grants Program award for the American Legion Post #27 Interpretation project.

**APPROVED**  
**SR 261-13**

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

3. Request approval to award Grant Funds in the amount of \$451,781 from the PEG Capital Support Fund to TV ETC, CVTV and FVTV.

**APPROVED**  
**SR 262-13**

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



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4. Request to establish Cable Equipment Replacement and Repair Program with PEG Capital Support Funds.

**APPROVED**  
**SR 263-13**

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

AUDITOR

5. Request approval of a write-off in the amount of \$166,130.38 from Accounts Receivable records maintained by the Auditor's Office for activity from 2008 through 2013.

**APPROVED**  
**SR 264-13**

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

6. Request approval to create a Real Estate and Property Tax Administration Assistance Fund (1039).

**APPROVED**  
**SR 265-13**  
**RES. 2013-12-19**

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

COMMUNITY DEVELOPMENT

7. Request approval of the final plat for the City of Camas Short Plat.

**APPROVED**  
**SR 266-13**

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

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### COMMUNITY PLANNING

8. Request approval to adopt an Ordinance amending the 20-year Growth Management Comprehensive Plan and Zone Map through the 2013 annual reviews and dockets.

**APPROVED**  
**ORD. 2013-12-20**

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

### CRESA

9. Request approval of the 2014 Professional Services Contract with the Clark County Medical Program Director.

**APPROVED**  
**SR 267-13**

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

### ENVIRONMENTAL SERVICES

10. Request approval to close WSU Clark County Extension's Petty Cash and Change Funds.

**APPROVED**  
**SR 268-13**

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

11. Request approval of an Interagency Agreement between Washington State University Extension and Clark County.

**APPROVED**  
**SR 282-13**

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

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### GENERAL SERVICES

12. Request approval of a settlement and payment of the court ordered judgment in the amount of \$300,000 plus compromised costs, fees, and interests of \$50,000.

**APPROVED**  
**SR 269-13**

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

13. Request approval to establish a Tri-Mountain Golf Course Enterprise Fund (4008) to replace the Tri-Mountain Golf O&M (Operations & Maintenance) Special Revenue Fund (1008).

**APPROVED**  
**SR 270-13**  
**RES. 2013-12-21**

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

### HUMAN RESOURCES

14. Request approval of a resolution pertaining to the establishment of a joint Self-Insurance Healthcare Benefit program, Governing Board Bylaws and Healthcare Benefit Program Interlocal Agreement, and authorize submission of the Application to the State.

**APPROVED**  
**SR 271-13**  
**RES. 2013-12-22**

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

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15. Request approval of the addition of a new classification, Clinical Psychologist, range M2.823, to the pay plan. Reclassify JUV0089 position to Clinical Psychologist, range M2.823, effective December 1, 2013.

**APPROVED**  
**SR 272-13**

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

16. Request approval of the contract renewal with Kaiser Permanente for Medical and Dental coverage.

**APPROVED**  
**SR 273-13**

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

17. Request approval of the Regence Medicare Advantage Contract.

**APPROVED**  
**SR 274-13**

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

18. Request approval to renew the contract with Delta Dental of Washington.

**APPROVED**  
**SR 275-13**

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

**PUBLIC WORKS**

19. Request approval to accept a Plat for Recording - Padden Employment Center North 2.

**PULLED**

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

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20. Request approval to accept a Plat for Recording - Padden Employment Center North 1.

**PULLED**

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

21. Request approval to accept a Plat for Recording - Padden Employment Center South.

**APPROVED**

**SR 276-13**

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

22. Request approval to accept a Plat for Recording - Ashley Ridge Phase 1.

**APPROVED**

**SR 277-13**

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

23. Request approval to accept a Plat for Recording - Arndt Short Plat.

**APPROVED**

**SR 278-13**

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

24. Request approval to add one (1) Highway Maintenance Worker regular position, effective 12/1/2013, to serve as the onsite attendant for the County's Whatley Pit Decan and Street Sweepings Recycling Facility.

**APPROVED**

**SR 279-13**

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

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25. Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for NE 47th Avenue / NE 78th Street Intersection Project - County Road Project (CRP) #323222.

**APPROVED**  
**SR 280-13**

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

TREASURER

26. Request approval of a resolution authorizing inter-fund loans from the Permanent Reserve Fund No. 1030 to certain county enterprise funds to satisfy required expenses, not to exceed \$2,000,000.

**APPROVED**  
**SR 281-13**  
**RES. 2013-12-23**

WARRANTS

27. Request approval of Warrants for payment of claims against various County departments for the week of Dec 2-6, 2013 in the amount of \$5,377,909.42.

**APPROVED**  
**RES. 2013-12-24**

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

ROUTINE

28. Minutes approved for December 3, 2013.

**APPROVED**

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

29. Minutes approved for December 10, 2013.

**APPROVED**

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Board of County Commissioners  
1300 Franklin Street, 6<sup>th</sup> Floor  
Vancouver, Washington

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

30. Ad Valorem Taxes received:  
- Cemetery District 1  
**APPROVED**

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

PUBLIC COMMENT (may include items pulled from consent agenda)

COMMISSIONER COMMUNICATIONS

ADJOURN

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