



HEARING AGENDA

Tuesday, February 25, 2014

10:00 AM

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

ASSESSOR

1. Request approval of the 2014 reorganization plan for the Assessor's Office to support updated and mandated work processes as follows: delete one (1) Senior Office Assistant position; one (1) .3 FTE Program Coordinator I position; two (2) Department Information Systems Coordinator I (DISC I) positions; one (1) Appraisal Systems Analyst position; and .55 FTE of one (1) Real Property Appraiser III position. Add one (1) Office Supervisor position; one (1) Program Coordinator I position; two (2) Department Information Systems Coordinator II (DISC II) positions; and one (1) Program Assistant position. Positions are assumed as 1.0 FTE unless otherwise indicated. Request effective April 1, 2014.

APPROVED

SR 38-14

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

COMMUNITY DEVELOPMENT

2. Request approval to accept a short plat for Haley Court Subdivision.

APPROVED

SR 39-14

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

PUBLIC WORKS

3. Authorization to create a new \$500 change fund for our Parks Division to allow them to make change for citizens who come to their office to reserve picnic shelters and sports fields.

APPROVED

SR 40-14

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



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SHERIFF

4. Request approval of a Traffic Safety Grant from the Washington Association of Sheriffs and Police Chiefs (WASPC) in the amount of \$3,995 to purchase five hand-held radar units.

APPROVED

SR 41-14

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

WARRANTS

5. Request approval of warrants for payment of claims against various county departments for the week of February 10-19, 2014 in the amount of \$67,994.53.

APPROVED

RESOLUTION NO. 2014-02-24

6. Request approval of warrants for payment of claims against various county departments for the week of Feb 10-14, 2014 in the amount of \$8,153,319.66.

APPROVED

RESOLUTION NO. 2014-02-25

ROUTINE

7. Minutes approved for February 11, 2014.

APPROVED

8. Letter of acceptance received from:

- Steve Valenta, appointed to the Clark Communities Bicycle and Pedestrian Advisory Committee, effective immediately to December 31, 2015.

APPROVED

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.



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

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

COMMISSIONER COMMUNICATIONS

ADJOURN

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