



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

Hearing Agenda

Tuesday, November 25, 2014

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD 2609

Security Services for County Parks

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.

AUDITOR

1. Request approval to write-off \$22,811.33 from accounts receivable records maintained by the Auditor's Office of activity from 2013.

PULLED

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

BUDGET OFFICE

2. Request approval to set a public hearing in two weeks on December 16, 2014 for the purpose of discussing the 2014 CRESA Radio Supplemental appropriation.

APPROVED

SR 268-14

RESOLUTION NO. 2014-11-15

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

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.



Hearing Agenda

HUMAN RESOURCES

3. Request approval of the 2015 M1, M2 Compensation program.
APPROVED (as amended)
SR 269-14

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

JUVENILE

4. Request approval to accept a \$30,000 Office of Justice Federal Grant to implement the Juvenile Detention Alternatives Initiative.
APPROVED
SR 270-14

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

PUBLIC WORKS

5. Request approval of a plat for recording: Hood Short Plat.
APPROVED
SR 271-14

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

ROUTINE

6. Request for approval of warrants for payment of claims against various county departments dated 10/22/14 to 11/14/14 in the amount of \$119,634.65; and 11/10/14 to 11/14/14 in the amount of \$7,525,980.62.
APPROVED
RESOLUTION NUMBERS 2014-11-17; & 2014-11-18
7. Ad Valorem taxes received:
 - Educational Service District 112**APPROVED**

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8. Letters of Acceptance received:

- Denise Smith appointed to the Workforce Development Council of Southwest Washington, effective immediately to June 30, 2017.
- Joan Fulrath appointed to the Clark County Bicycle and Pedestrian Advisory Committee, effective immediately to October 31, 2015.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

PUBLIC HEARING: REGENCY PLACE SUBDIVISION PARKING RESTRICTIONS

To consider enacting parking restrictions within and adjacent to the Regency Place Subdivision only during 7am to 3pm, Monday through Friday, September through June and any exceptions that may apply.

Staff: Mark McCauley, 360-397-2232, ext. 4307

HEARING CONTINUED TO DATE UNCERTAIN

PUBLIC HEARING: SURFACE MINING OVERLAY

The purpose of the hearing will be to consider Planning Commission recommendations on mineral lands policies and development regulations in support of the Surface Mining Overlay (SMO) update. The SMO update includes: 1) an update to the comprehensive plan map of where the overlay is applied; 2) revisions to comp plan mineral resource lands policies; and 3) revisions to development standards relating to mining activities.

Staff: Gordy Euler, 360-397-2280, ext. 4968

APPROVED (an ordinance will be finalized and brought back to the board for approval on an upcoming consent agenda)

COMMISSIONER COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENING

BID OPENING CRP 323222

NE 47th Avenue/NE 78th Street Intersection

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