



HEARING AGENDA

Tuesday, March 25, 2014

9:45 AM

PROCLAMATION

National Volunteer Week

10:00 AM

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

ENVIRONMENTAL SERVICES

1. Request approval of the 2014 NPDES Stormwater Management Plan, including a list of planned capital improvement projects.

APPROVED

SR 60-14

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

2. Request approval authorizing the County Administrator to sign a FY 2014 Stormwater Grant Program Proviso Funding Agreement under which the Washington State Department of Ecology will provide \$1,531,000 to fund two stormwater capital projects for construction between 2014-2016.

APPROVED

SR 61-14

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

GENERAL SERVICES

3. Request approval of the contract award to Cascade Sound and Stage Lighting, Inc. for sound and stage lighting services for the annual Clark County Fair.

APPROVED

SR 62-14

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



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PUBLIC WORKS

4. Request approval to establish County Road Project (CRP) No. 320622, Hazel Dell-Felida Traffic Signal Optimization (TSO) Project and CRP No. 321322, Barberton Traffic Signal Optimization Project and approval of the "Notice to Contractors" to advertise for bids.

APPROVED

SR 63-14

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

5. Request approval of a Notice summarizing construction projects completed with county forces in calendar year 2013, and a Notice of proposed county forces projects in calendar year 2014.

APPROVED

SR 64-14

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

6. Request approval of a Quit Claim Deed to Granada Properties, LLC, a Washington Limited Liability Company. Tax Parcel Number 107358-595.

APPROVED

SR 65-14

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

WARRANTS

7. Request approval of warrants for payment of claims against various county departments for the week of March 10, 2014 in the amount of \$58,406.88

RESOLUTION NO. 2014-03-12

8. Request approval of warrants for payment of claims against various county departments for the week of Mar 10-14, 2014 in the amount of \$10,583,926.09.

RESOLUTION NO. 2014-03-13

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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ROUTINE

9. Minutes approved for February 27, 2014 (Clean Water Commission Appointment).

APPROVED

10. Letters of Acceptance received:

- Amy Chase reappointed to the Clark County Arts Commission, effective immediately to December 31, 2017.
- Donna Roberge Nozel reappointed to the Clark County Arts Commission, effective immediately to December 31, 2017.
- Janice Ferguson reappointed to the Clark County Arts Commission, effective immediately to December 31, 2017.
- Karin Chase appointed to the Clark County Arts Commission, effective immediately to December 31, 2017.

APPROVED

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

PUBLIC HEARING: 2014 SPRING SUPPLEMENTAL

To consider the 2014 Spring Supplemental request amending the 2013/2014 biennial budget for a total increase in expenditures of \$26,021,301; revenue increase total \$29,920,993 for a net decrease in fund balance of \$3,847,412.

Staff: Bob Stevens, 360-397-6097, ext. 4863

APPROVED

RESOLUTION NO. 2014-03-10

PUBLIC HEARING: CONSERVATION AREAS ACQUISITION PLAN

To consider approval of the draft resolution adopting the 2014 update to the Conservation Areas Acquisition Plan.

Staff: Patrick Lee, 360-397-2121, ext. 4070

APPROVED

RESOLUTION NO. 2014-03-11

COMMISSIONER COMMUNICATIONS

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

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ADJOURN

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