



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

HEARING AGENDA

Tuesday, November 19, 2013

6:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATION: GIVING TUESDAY

CONSENT AGENDA

BUDGET

1. Request approval to set a public hearing in two weeks for the purpose of discussing the 2013 Readoption supplemental appropriation.

APPROVED
SR 228-13

JUVENILE

2. Request approval of a Federal grant from the Office of Juvenile Justice in the amount of \$50,000.

APPROVED
SR 229-13

WARRANTS

3. Request approval of warrants for payment of claims against various county departments for the week of Oct 21-25, 2013 in the amount of \$18,649,167.62.
RESOLUTION 2013-11-11
4. Request approval of warrants for payment of claims against various county departments for the week of Oct 28-Nov 1, 2013 in the amount of \$8,712,712.98.
RESOLUTION 2013-11-12
5. Request approval of warrants for payment of claims against various county departments for the week of Nov 4-8, 2013 in the amount of \$5,521,124.69.
RESOLUTION 2013-11-13



HEARING AGENDA

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ROUTINE

6. Request approval of minutes from November 5, 2013.
APPROVED

PUBLIC COMMENT

PUBLIC HEARING: 2013 AMENDED ANNUAL CONSTRUCTION PROGRAM

Consideration and Adoption of the 2013 Amended Annual Construction Program.
Staff: Susan Wilson, 360-397-6118, ext. 4330
Continued to December 3, 2013, 6:00 p.m.

PUBLIC HEARING: 2014-2019 TRANSPORTATION IMPROVEMENT PROGRAM & 2014 ANNUAL CONSTRUCTION PROGRAM

Consideration and Adoption of the 2014-2019 Six Year Transportation Improvement Program and the 2014 Annual Construction Program.
Staff: Susan Wilson, 360-397-6118, ext. 4330
Continued to December 3, 2013, 6:00 p.m.

PUBLIC HEARING: CPZ2013-00007 FIFTH PLAIN CREEK

Consideration of 2013 Annual Reviews and Dockets amending the 20-year Growth Management Comprehensive Plan Map and Zone Map: CPZ2013-00007 Fifth Plain Creek. The proposal is to amend the Comprehensive Plan by removing Urban Holding-20 designation from multiple properties located south of Ward Road. Hearing continued from October 8, 2013.
Staff: Jose Alvarez, 360-397-2280, ext. 4898
APPROVED

COMMISSIONER COMMUNICATIONS

ADJOURN

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.