



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

Hearing Agenda

Tuesday, October 21, 2014

9:45 A.M.

PROCLAMATIONS

- Food Day
- National Arts and Humanities Month

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL AWARD CEREMONY

Commission on Accreditation for Law Enforcement Agencies (CALEA) presentation of the Accreditation with Excellence Award to the Clark County Sheriff's Office

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.

ENVIRONMENTAL SERVICES

1. Request approval authorizing the Environmental Services Director to sign an interagency agreement with the Washington State Department of Ecology for services provided by the Washington Conservation Corps in an amount not to exceed ~~\$27,500~~ \$31,500 (corrected amount).

APPROVED (as amended)
SR 229-14

(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

2. Request approval to amend the pay plan to add pay ranges M2. 850 – M2. 854.

APPROVED

SR 230-14

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

3. Request approval to add a new classification, Associate Medical Examiner, with a pay range of M2 854.

APPROVED

SR 231-14

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

PUBLIC WORKS

4. Request approval of a Notice of Hearing for adoption of the amended 2014 Annual Construction Program.

APPROVED

SR 232-14

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

5. Request approval of a Notice of Hearing for adoption of the 2015-2020 Six-Year Transportation Improvement Program and adoption of the 2015 Annual Construction Program.

APPROVED

SR 233-14

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

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ROUTINE

6. Request for approval of warrants for payment of claims against various county departments dated 10/10/14 through 10/13/14 in the amount of \$56,564.85.

APPROVED

RESOLUTION NO. 2014-10-06

7. Notice of Public Hearing approved setting Tuesday, October 28, 2014, at 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider an amendment to the Clark County Code regarding the salaries of certain county elected officials.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

COMMISSIONER COMMUNICATIONS

A D J O U R N

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