

Tuesday, December 3, 2013

6:00 P.M.

PLEDGE OF ALLEGIANCE

**INVOCATION** 

CONSENT AGENDA

#### AUDITOR

 Request approval to adopt the proposed General Fund-fund balance policy.
 APPROVED

SR 242-13

## COMMUNITY DEVELOPMENT

2. Request approval of the final plat for Persa Estates.

APPROVED SR 243-13

3. Request approval to modify a turn-around easement and the dimensions of a stormwater easement on a recorded short plat located in an R-5 zoning district.

APPROVED SR 244-13

#### **ENVIRONMENTAL SERVICES**

4. Request approval to release a Deed of Right for 5.5 acres comprised of 5.2 acres of Assessor's Parcel Serial No. 152586-000 (the entire parcel is 88.15 acres) and 0.3-acre Assessor's Parcel Serial No. 102283-000. Also, request approval to accept a Deed of Right from the City of Vancouver over 5.5 acres comprised of 2.02-acre Assessor's Parcel Serial No. 152595-000 and 3.48 acres of Assessor's Parcel Serial No. 152589-000 (the entire parcel is 8.83 acres) at such time as the City accepts the deed to the property.

APPROVED SR 245-13

Reference No's: EN 13-61; EN 13-62



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#### **GENERAL SERVICES**

5. Request approval of a grant agreement with Washington State Department of Transportation (WSDOT) for receipt of \$668,052 in WSDOT Freight Rail Assistance Program grant funds for capital improvements on the Clark County Chelatchie Prairie Railroad.

APPROVED SR 246-13 Reference GS 13-63

6. Request approval to enter into an amended agreement with the Washington Utilities and Transportation Commission (WUTC) to extend the project completion date no later than June 30, 2014.

APPROVED SR 247-13

## **PUBLIC WORKS**

7. Request approval of a Plat for Recording: Chinook Place Subdivision.

APPROVED SR 248-13

## **ROUTINE**

8. Minutes approved for November 19, 2013.

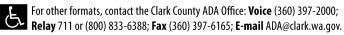
**APPROVED** 

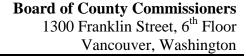
- 9. Ad Valorem Taxes received:
  - City of Woodland
  - East County Fire & Rescue
  - Clark County Fire District 3
  - Port of Camas-Washougal

## **APPROVED**

Individual hearing and consent documents may be reviewed at the county website: <a href="http://www.clark.wa.gov/thegrid/">http://www.clark.wa.gov/thegrid/</a>
Postings are made each Friday.

For any question regarding consent agendas, contact Mark McCauley at <a href="mark.mccauley@clark.wa.gov">mark.mccauley@clark.wa.gov</a> or 360.397.2232







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- 10. Letter of Acceptance received:
  - Judie Stanton appointed to the Fairgrounds Site Management Group, effective immediately to December 31, 2016.

### **APPROVED**

## PUBLIC COMMENT (may include items pulled from consent agenda)

## **PUBLIC HEARING: 2013 READOPTION SUPPLEMENTAL**

Consideration of the 2013 Readoption Supplemental Appropriation.

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

**APPROVED** 

**RES. 2013-12-01 (Readoption Supplemental)** 

**RES. 2013-12-02 (General Fund Levy)** 

**RES. 2013-12-03 (Conservation Futures Fund Levy)** 

**RES. 2013-12-04 (Road Fund Levy)** 

#### PUBLIC HEARING: 2013 AMENDED ANNUAL CONSTRUCTION PROGRAM

Consideration and Adoption of the 2013 Amended Annual Construction Program.

(Hearing continued from 11/19/13.)

Staff: Susan Wilson, 360-397-6118, ext. 4330

APPROVED

RES. 2013-12-05

# 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. (Hearing continued from 11/19/13.)

Staff: Susan Wilson, 360-397-6118, ext. 4330

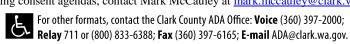
**APPROVED** 

RES. 2013-12-06 (2014-2019 Six-Year Transportation Improvement Program)

RES. 2013-12-07 (2014 Annual Construction Program)

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## **COMMISSIONER COMMUNICATIONS**

**ADJOURN** 

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