

Tuesday, January 14, 2014

9:45 AM

PROCLAMATION

National Mentoring Month

10:00 AM

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

ADMINISTRATION

1. Request approval to use up to \$227,439 of PEG Capital Support Funds to reimburse authorized institutional subscribers for iNet and/or Comcast Business Services monthly transport fees.

APPROVED SR 9-14 RESOLUTION NO. 2014-01-02

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

2. Request approval of a joint resolution of the Clark, Klickitat, and Skamania Boards of Commissioners to appoint Kate Maple as Klickitat County's designee to Position No. 6 on the Fort Vancouver Regional Library Board of Trustee's.

APPROVED RESOLUTION NO. 2014-01-06

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



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BUDGET

Request approval to add two Jail Discharge Planners.
 APPROVED
 SR 10-14

Fiscal Impact: $(Fiscal\ Impact:\ yes\ no;\ +-n)$

ENVIRONMENTAL SERVICES

4. Request approval authorizing the Director of Environmental Services to execute a professional services agreement between Clark County Environmental Services and Washington State University Clark County Extension for the Small Acreage program in the amount of \$53,000 and, further, to approve the program's annual scope of work, budget, and any future amendments.

APPROVED SR 11-14

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

PUBLIC WORKS

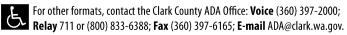
5. Request approval of the Washington State Transportation Improvement Board Fuel Tax Grant Distribution Agreement for the NE 72nd Avenue / NE 119th Street Intersection Project; County Road Project (CRP) #390722.

APPROVED SR 12-14 REFERENCE NO. PW 14-3

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

Individual hearing and consent documents may be reviewed at the county website: http://www.clark.wa.gov/thegrid/
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6. Request approval authorizing the Director of Public Works to sign a contract with the Northwest Regional Training Center for providing safety and compliance training services for the year 2014. It is also requested that the Director of Public Works be authorized to sign one-year extension agreements for a period not to exceed five (5) years, including increases in the number of staff trained and up to a 10 percent increase in the per person annual charge.

APPROVED SR 13-14

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

7. Request approval of the Fleet Replacement and Utilization Policy. **APPROVED**

SR 14-14

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

WARRANTS

8. Request approval of warrants for payment of claims against various county departments for the week of December 31, 2013 in the amount of \$129,354.26.

APPROVED RESOLUTION NO. 2014-01-07

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

ROUTINE

- 9. Letter of Acceptance received:
 - Kelly Adams appointed to the Community Action Advisory Board, effective January 1, 2014 to December 31, 2017.

APPROVED

Fiscal Impact: $(Fiscal\ Impact:\ yes\ no; + - n)$

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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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PUBLIC COMMENT-CLARK COUNTY ISSUES (may include items pulled from consent agenda)

PUBLIC HEARING: BIANNUAL CODE AMENDMENTS - FALL 2013

Consideration of thirty-five (35) biannual code change items. Most are changes to development regulations in Title 40.

Staff: Jan Bazala, 360-397-2375, ext. 4499

APPROVED ORDINANCE NO. 2014-01-08

COMMISSIONER COMMUNICATIONS

ADJOURN

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