

HEARING AGENDA

Tuesday, February 18, 2014

10:00 AM

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

DISTRICT COURT

1. Request approval to return one (1) change fund cash drawer in the amount of \$150 for a total decrease of \$150.

APPROVED SR 31-14

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

GENERAL SERVICES

2. Request approval of three agreements with the Washington Utilities and Transportation Commission (WUTC) to accept grant funding in the total amount of \$60,000 for rehabilitation of public railroad grade crossings located on the Clark County Chelatchie Prairie Railroad at 1) NW Fruit Valley road; 2) NE St. Johns Road; and 3) East Main Street in Battle Ground.

APPROVED

SR 32-14

REFERENCE NO'S: 1) GS 14-8; 2) GS 14-9; & 3) GS 14-10

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

PUBLIC HEALTH

3. Request approval to close the Tobacco Control Program Petty Cash account in the amount of \$100.

APPROVED SR 33-14

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



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PUBLIC WORKS

4. Request approval to establish Public Works Project #404016, Pleasant Valley Pedestrian Bridge, as well as approval of the "Notice to Contractors" to advertise the construction contract for bids.

APPROVED SR 34-14 RESOLUTION NO. 2014-02-22

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

Request approval to accept a Final Plat for Recording: Dogwood Park Estates.
 APPROVED
 SR 35-14

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

Request approval to accept a Final Plat for Recording: Norwegian Hollow Phase APPROVED
 SR 36-14

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

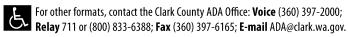
7. Request approval to accept a Final Plat for Recording: Strawberry Hill II Subdivision.

APPROVED SR 37-14

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/
Postings are made each Friday.

For any question regarding consent agendas, contact Mark McCauley at mark.mccauley@clark.wa.gov or 360.397.2232





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WARRANTS

8. Request approval of warrants for payment of claims against various county departments for the week of Feb. 3-7, 2014 in the amount of \$3,449,184.28. APPROVED

RESOLUTION 2014-02-23

ROUTINE

9. Minutes approved for February 4, 2014. **APPROVED**

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

COMMISSIONER COMMUNICATIONS

ADJOURN

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