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## HEARING AGENDA

Tuesday, May 13, 2014

**9:30 AM**

### EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD MEETING

Approve the 2013 EMS District #2 Annual Report

**10:00 AM**

### PLEDGE OF ALLEGIANCE

### INVOCATION

### PROCLAMATIONS

- Community Action Month
- Older Americans Month

### BID AWARD

Bid 2604: Annual Horticulture Products

### CONSENT AGENDA

#### COMMUNITY DEVELOPMENT

1. Request approval of an agreement between Clark County and 2nd Chance Companions for pet spay/neuter assistance and education services and authorize the County Administration to sign the contract.

**APPROVED**

**SR 90-14**

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

2. Request approval of an agreement between Clark County and Humane Society of Southwest Washington to provide pet spray/neuter assistance and education service and authorize the County Administrator to sign the contract.

**APPROVED**

**SR 91-14**

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



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COMMUNITY SERVICES

3. Request approval authorizing the Department of Community Services to submit its 2014 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) One Year Action Plan to the U.S. Department of Housing and Urban Development (HUD) and authorize the County Administrator to sign the 2014 One Year Action Plan forms, the grant agreement, related subcontracts, amendments, and required reports upon approval as to form by the Prosecuting Attorney's office.

**APPROVED**

**SR 92-14**

PUBLIC WORKS

4. Request approval to accept a Plat for Recording: Larson Estate Short Plat.

**APPROVED**

**SR 93-14**

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

5. Request approval to establish Public Works Project #333422, Highway 99 Walkway Improvements, and approve the "Notice to Contractors" to advertise the construction contract for bids.

**APPROVED**

**SR 94-14**

**RESOLUTION NO. 2014-05-04**

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

6. Request approval to establish Public Works Project #401972, Thomas Westland East Project, and approve the "Notice to Contractors" to advertise the construction contract for bids.

**APPROVED**

**SR 95-14**

**RESOLUTION NO. 2014-05-05**

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](mailto: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.



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

7. Request approval authorizing the County Administrator to sign an Interlocal Agreement with the City of Vancouver for Engineering and Construction Services.

**APPROVED**  
**SR 96-14**

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

8. Request approval authorizing the County Administrator to sign leases and their amendments developed through the Public Works Department and not currently authorized.

**APPROVED**  
**SR 97-14**

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

9. Request approval to purchase a privately owned park caretaker residence at Lucia Falls Regional Park for \$20,356 including excise tax.

**APPROVED**  
**SR 98-14**

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

TREASURER

10. Request approval authorizing the County Administrator to sign a fifth amendment to True Automation's professional services agreement for the Assessor/Treasurer's Property Tax System.

**APPROVED**  
**SR 99-14**

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

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### ROUTINE

11. Minutes approved for April 29, 2014.  
**APPROVED**
  
12. Notice of Public Hearing setting June 3, 2014, 6:00 p.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider the proposed designation of Surface Mining Overlay (SMO) throughout Clark County, as recommended by the Clark County Planning Commission and for the Board of Commissioners to take public testimony about the future of Mineral Lands designation in Clark County.  
**APPROVED**
  
13. Letter of Acceptance received:  
- Traci Eshelman appointed to the Workforce Development Council of Southwest Washington, effective immediately to June 30, 2014.  
**APPROVED**

### **PUBLIC COMMENT-Clark County Issues (may include items pulled from consent agenda)**

### **PUBLIC HEARING: CONTINUATION OF A MORATORIUM ON APPLICATIONS FOR ADULT ENTERTAINMENT ENTERPRISES**

The Board will accept public testimony on a resolution related to land use and zoning that would continue interim land use regulations and official controls, pursuant to RCW 36.70A.390 and RCW 35.63.200 to prohibit the receipt, processing or approval of any application for adult entertainment enterprises including, but not limited to, the display of nude men or women.

**APPROVED**

**RESOLUTION NO. 2014-05-03**

### **COMMISSIONER COMMUNICATIONS**

### **ADJOURN**

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