



HEARING AGENDA

Tuesday, February 04, 2014

6:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

TREASURER

1. Request approval of the cancellation of Personal Property and Mobile Home Taxes for 2014.

APPROVED
SR 27-14

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

WARRANTS

2. Request approval of warrants for payment of claims against various county departments for the week of Jan 13-17, 2014 in the amount of \$7,747,447.46.

APPROVED
RESOLUTION NO. 2014-02-17

ROUTINE

3. Minutes approved for January 21, 2014.
APPROVED
4. Letters of Acceptance received:
 - Mike Bomar appointed to the Workforce Development Council of Southwest Washington, effective January 1, 2014 to June 30, 2016.
 - Eric Golemo reappointed to the Development and Engineering Advisory Board, effective January 1, 2014 to December 31, 2015.
 - Anne McEnerny-Ogle appointed to the Community Action Advisory Board, effective immediately to December 31, 2016.

APPROVED

5. Ad Valorem taxes received:
 - Fire District No. 3 (Final 2014 Budget)

APPROVED



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

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

COMMISSIONER COMMUNICATIONS

ADJOURN

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



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.