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## HEARING AGENDA

Tuesday, February 11, 2014

9:45 AM

### PROCLAMATION

Weekend of Reflection and Prayer

10:00 AM

### PLEDGE OF ALLEGIANCE

### INVOCATION

### CONSENT AGENDA

#### COMMUNITY DEVELOPMENT

1. Request approval of final Ordinance 2014-01-08 pertaining to 35 biannual code change items, most of which relate to development regulations in Title 40. Hearing held on January 14, 2014.

**APPROVED**

**SR 28-14**

**ORDINANCE NO. 2014-01-08**

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

#### CRESA

2. Request approval to appoint representatives to the EMS Administrative Board.

**APPROVED**

**SR 29-14**

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

#### ELECTIONS

3. Request approval of a resolution pertaining to precinct boundary additions and changes.

**APPROVED**

**SR 30-14**

**RESOLUTION NO. 2014-02-18**

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

#### WARRANTS

4. Request approval of warrants for payment of claims against various county departments for the week of Jan 20-24, 2014 in the amount of \$8,994,852.14.



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Tuesday, February 11, 2014

**APPROVED  
RESOLUTION NO. 2014-02-19**

5. Request approval of warrants for payment of claims against various county departments for the week of Jan 24- 29,2014 in the amount of \$69,458.36.

**APPROVED  
RESOLUTION NO. 2014-02-20**

6. Request approval of warrants for payment of claims against various county departments for the week of Jan 27-31, 2014 in the amount of \$5,090,410.12.

**APPROVED  
RESOLUTION NO. 2014-02-21**

ROUTINE

7. Minutes approved for January 28, 2014.

**APPROVED**

8. Letters of Acceptance received:  
- Albert Kersting appointed to the Diking Improvement District #14 representing Commissioner Position No. 3, effective immediately through February 23, 2016.  
- Bill Turlay appointed to the Solid Waste Advisory Commission representing the City of Vancouver Council, effective January 1, 2014 through September 30, 2016.

**APPROVED**

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

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.



Board of County Commissioners  
1300 Franklin Street, 6<sup>th</sup> Floor  
Vancouver, Washington

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## **HEARING AGENDA**

Tuesday, February 11, 2014

### **PUBLIC HEARING: EXTENSION OF AN INTERIM LAND USE REGULATION CLARIFYING PROHIBITIONS ON THE LOCATION OF MARIJUANA-RELATED FACILITIES**

Consideration of an extension to an interim land use regulation clarifying prohibitions on the location of Marijuana-related facilities.

Staff: Gordy Euler, 360-397-2280, ext. 4968

**APPROVED**

**RESOLUTION NO. 2014-02-17**

### **COMMISSIONER COMMUNICATIONS**

**ADJOURN**

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