



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)



HEARING AGENDA

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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*)

5. Request approval to accept a Final Plat for Recording: Dogwood Park Estates.

APPROVED

SR 35-14

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

6. 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

 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, 6th Floor
Vancouver, Washington

HEARING AGENDA

Tuesday, February 18, 2014

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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