



HEARING AGENDA

Tuesday, March 11, 2014

10:00 AM

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD

BID #2602
Annual Portable Toilet Cleaning Service

CONSENT AGENDA

BUDGET

1. Request approval to set a public hearing in two weeks for the purpose of discussing the 2014 Spring Supplemental appropriation.

APPROVED
SR 44-14

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

COMMUNITY SERVICES

2. Request approval to submit a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the Grant to Expand Substance Abuse Treatment Capacity in Adult Tribal Healing to Wellness Courts and Juvenile Drug Courts (Short Title: SAMHSA Treatment Drug Courts), and authorize the County Administrator to sign the application forms and related subcontracts upon approval as to form by the Prosecuting Attorney's Office.

APPROVED
SR 45-14

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



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3. Request approval authorizing the Department of Community Services to partner with the Prevent Together: Battle Ground Prevention Alliance to submit a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the Drug-Free Communities (DFC) Support Program, and authorize the County Administrator to sign application forms and related subcontracts for provision of services upon approval as to form by the Prosecuting Attorney's Office.

APPROVED
SR 46-14

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

CRESA

4. Request approval to appoint Brian Wolfe as a Representative to the Emergency Medical Services (EMS) Administrative Board.

APPROVED
SR 47-14

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

GENERAL SERVICES

5. Request approval of County Inventory ending December 31, 2013.

APPROVED
SR 48-14

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.



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PUBLIC HEALTH

6. Request approval of an interagency agreement with the Washington State Patrol to provide reimbursement to Clark County Public Health of allowable costs incurred for mobilization of Fire Agency personnel and equipment in an emergency event involving fire.

APPROVED

SR 49-14

REFERENCE NO. PH 14-11

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

7. Request approval of a contract with Wahkiakum County Health Department and authorize the Public Health Director to sign amendments. This agreement provides funding required for activities under the Community Transformation Grant award. The allocation for this agreement is \$14,050.

APPROVED

SR 50-14

REFERENCE NO. PH 14-12

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

PUBLIC WORKS

8. Request approval to establish Public Works Projects #402302: Chinook Neighborhood Park, and #402297: Dogwood Neighborhood Park; and approval of the attached "Notice to Contractors" to advertise the construction contract for bids.

APPROVED

SR 51-14

RESOLUTION NO'S 2014-03-06 & 2014-03-07

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

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9. Request approval to convert a 0.9 FTE Office Assistant II position to a 1.0 FTE Office Assistant II (RDS0079) and a 0.5 FTE Office Assistant II to a 1.0 FTE Office Assistant II (RDS0080) in Public Works.

APPROVED
SR 52-14

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

10. Request approval to accept a Plat for Recording: Lee Family Short Plat.

APPROVED
SR 53-14

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

SHERIFF

11. Request approval to accept the 2014 Recreational Boating Safety Federal Financial Assistance Grant from the Washington State Parks & Recreation Commission in the amount of \$32,785.

APPROVED
SR 54-14

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

12. Request approval to authorize budget adjustments for the 2014 Merwyn/Yale Lakes marine enforcement contract with PacifiCorp in the amount of \$82,094.

APPROVED
SR 55-14

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

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WARRANTS

13. Request approval of warrants for payment of claims against various county departments for the week of Feb 25-28, 2014 in the amount of \$70,121.50.

APPROVED

RESOLUTION NO. 2014-03-04

14. Request approval of warrants for payment of claims against various county departments for the week of February 24-28, 2014 in the amount of \$7,140,853.36.

APPROVED

RESOLUTION NO. 2014-03-05

ROUTINE

15. Minutes approved for February 25, 2014.

APPROVED

16. Letter of Acceptance received:

- Pat Weidenaar appointed to Drainage District #5, effective immediately.

APPROVED

17. Notice of Hearing approved setting Tuesday, March 25, 2014, at 10:00 a.m. in the Commissioner's Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington, as the time and place to consider adoption of the 2014 update to the Conservation Areas Acquisition Plan.

APPROVED

18. Joint Meeting of the Clark County Board of Commissioners and Planning Commission approved to set Thursday, April 17, 2014, at 6:30 p.m. at the Public Service Center, 6th Floor, 1300 Franklin Street, Vancouver, Washington, as the time and place to discuss the proposed designation of Surface Mining Overlay as recommended by the Planning Commission.

APPROVED

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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

2:00 PM PUBLIC BID OPENINGS

WORK ORDER #018200

Pleasant Valley Pedestrian Bridge

BID #2603

Annual Legal Advertising

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