



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

Agenda

Tuesday, June 11, 2013

9:45 A.M.

PROCLAMATION

World Elder Abuse Awareness Day

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

BID AWARD 2597

Annual Asphaltic Concrete

BID AWARD 2598

Annual Crushed Aggregate

CONSENT AGENDA

PUBLIC COMMENT (may include items pulled from consent agenda)

PUBLIC HEARING: TRAFFIC IMPACT FEES / DEVELOPMENT FEES WAIVER

To consider a resolution waiving planning, development, engineering, and building related fees for nonresidential developments subject to compliance with the terms and conditions of this resolution. The resolution will also waive traffic impact fees for eligible developments by transferring money from the road fund to pay the impact fee waived. In addition, the Board will consider a resolution amending the Capital Facilities Plan "CFP" to reflect that the Clark County Road fund will pay the traffic impact fee for those non-residential developments that qualify for waiver in lieu of a private payment of the traffic impact fees.

Staff: Marty Snell, (360) 397-2375, ext. 4101

For any questions regarding consent agendas, contact Bill Barron at bill.barron@clark.wa.gov or 360.397.2232.



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



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PUBLIC HEARING: SPECIAL SUPPLEMENTAL APPROPRIATION

To consider approval of a Special Supplemental Appropriation for an increase in expenditures of \$4,275,000. Revenue increases total \$3,101,083 for a net decrease in fund balance of \$1,173,917.

Staff: Jim Dickman, 360-397-6097, ext. 4796

COMMISSIONER COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENINGS

- **BID WO 018216**
Joint County-City 2013 Pavement Preservation Project

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