



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

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## *Hearing Agenda*

**Tuesday, August 26, 2014**

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**CONSENT AGENDA**

*Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.*

**ENVIRONMENTAL SERVICES**

1. Request approval of a Quit Claim Deed, transferring a portion of Assessor Parcel Numbers 097350254 and 097350256 from the Fairfield Owners Association to Clark County.

**APPROVED**

**SR 190-14**

**REFERENCE NO. EN 14-31**

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

2. Request approval authorizing the Director of Environmental Services to initiate the purchase of a Polaris ATV and spray equipment from the Camp Bonneville Timber Revenue Fund.

**APPROVED**

**SR 191-14**

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

For any questions 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) 397-2322;  
**Relay** 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



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## Hearing Agenda

### GENERAL SERVICES

3. Request approval to modify three grant agreements with the Washington Utilities and Transportation Commission (WUTC) to extend project completion dates from October 1, 2014 to March 31, 2015, due to extended materials procurement lead time.

**APPROVED**

**SR 192-14**

**REFERENCE NUMBERS GS 14-32; GS 14-33; GS 14-34**

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

### HUMAN RESOURCES

4. Request approval of the Lincoln Financial Group Employer Purchase and Recordkeeping Service Agreement and Governmental 457(b) Trust Agreement.

**APPROVED**

**SR 193-14**

**REFERENCE NUMBERS HR 14-35; HR 14-36**

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

### ROUTINE

5. Request for approval of warrants for payment of claims against various county departments for the week of 8/11–8/15/14 in the amount of \$4,766,858.91; and for the week of 8/08–8/11/14 in the amount of \$80,769.57.

**APPROVED**

**RESOLUTION NUMBER 2014-08-14; & 2014-08-15**

6. Minutes approved for August 12, 2014.

**APPROVED**

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## *Hearing Agenda*

7. Letters of Acceptance received from:

- John Spencer appointed to the Clark County Parks Advisory Board, effective immediately through December 31, 2017.
- Bud Van Cleve appointed to the Clark County Parks Advisory Board as an Honorary Member.
- Candance Paradis appointed to the Clark County Parks Advisory Board, effective immediately to December 31, 2017.

**APPROVED**

### **PUBLIC COMMENT—CLARK COUNTY ISSUES**

### **COMMISSIONER COMMUNICATIONS**

### **A D J O U R N**

### **2:00 P.M. PUBLIC BID OPENINGS**

BID OPENING WO #003409  
NE 149<sup>th</sup> Street Maintenance Facility Improvements

BID OPENING TRACKING #028700  
NE St. Johns Road & NW Fruit Valley Road Railroad Grade Crossing Reconstruction

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