



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

Hearing Agenda

Tuesday, September 16, 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 Professional Services Agreement with Comcast Spotlight for advertising to promote Recycling events in an amount not to exceed \$140,000.

APPROVED

SR 206-14

REFERENCE NO. EN 14-43

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

2. Request approval to designate the Glenwood I Stormwater facility on parcel no. 107970-000 as a multi-use property that will support stormwater treatment, as well as park activities.

APPROVED

SR 207-14

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

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



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JUVENILE

3. Request approval to correct a previous staff report (approved on June 17, 2014; SR #125-14) that approved 5 full-time and two .5 FTE positions and deleted 7 Juvenile Detention Officer positions (equal to 6 FTE), and instead approve the addition of 7 full-time Juvenile Services Associate positions and delete 7 Juvenile Detention Officer positions, effective July 1, 2014.

APPROVED
SR 208-14

(Fiscal Impact: yes no; + - n)

PUBLIC WORKS

4. Request approval of a Quit Claim Deed for the Chinook NH Park; Tax Parcel No. 986028-475.

APPROVED
SR 209-14
REFERENCE NO. DE 14-44
RESOLUTION NO. 2014-09-05

(Fiscal Impact: yes no; + - n)

5. Request approval of a Road Dedication Quit Claim Deed for Brush Prairie Dog Park. Tax Parcel No. 196657-000.

APPROVED
SR 210-14
REFERENCE NO. DE 14-45
RESOLUTION NO. 2014-09-08

(Fiscal Impact: yes no; + - n)

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6. Request approval to add two Engineering Services Manager III positions in Transportation and Asset Management, and delete Traffic Signal and Engineering Operations Lead and Deputy Director Positions. Add a Program Coordinator II position and delete the Fleet Supervisor positions in Fleet Services. All changes are to be effective October 1, 2014.

APPROVED

SR 211-14

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

ROUTINE

7. Request for approval of warrants for payment of claims against various county departments for the week of 9/01–9/05/14 in the amount of \$2,813,629.69; and for the week of 8/25–8/29/14 in the amount of \$8,519,574.22.

APPROVED

RESOLUTION NO'S 2014-09-06; & 2014-09-07

8. Minutes approved for September 2, 2014.

APPROVED

9. Notice of Public Hearing approved setting Tuesday, September 30, 2014, at 10:00 a.m. in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider ratification of the Clark County and Discovery Clean Water Alliance Salmon Creek Wastewater Management System Transfer and Franchise Agreements.

APPROVED

PUBLIC COMMENT—CLARK COUNTY ISSUES

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PUBLIC HEARING: FIREWORKS

To consider amendments to Clark County Code Chapter 5.28 Sale of Fireworks to retain the dates of sales, but restrict discharge dates to July 4 (from 9:00 A.M. until 12:00 Midnight) and December 31 (from 6:00 P.M. until 1:00 A.M. on January 1st of the subsequent year), which is representative of the Cities of Washougal and Battle Ground.

Staff: Jon Dunaway, Fire Marshal, (360) 397-2186, ext. 3324

APPROVED (with amendments)

RESOLUTION NO. 2014-09-04

COMMISSIONER COMMUNICATIONS

A D J O U R N

2:00 P.M. PUBLIC BID OPENING

BID OPENING 2606

Harvest & Hauling of Timber from South Hill Auction Sale

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