



## **HEARING AGENDA**

Tuesday, December 3, 2013

**6:00 P.M.**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **CONSENT AGENDA**

#### **AUDITOR**

1. Request approval to adopt the proposed General Fund-fund balance policy.  
**APPROVED**  
**SR 242-13**

#### **COMMUNITY DEVELOPMENT**

2. Request approval of the final plat for Persa Estates.  
**APPROVED**  
**SR 243-13**
3. Request approval to modify a turn-around easement and the dimensions of a stormwater easement on a recorded short plat located in an R-5 zoning district.  
**APPROVED**  
**SR 244-13**

#### **ENVIRONMENTAL SERVICES**

4. Request approval to release a Deed of Right for 5.5 acres comprised of 5.2 acres of Assessor's Parcel Serial No. 152586-000 (the entire parcel is 88.15 acres) and 0.3-acre Assessor's Parcel Serial No. 102283-000. Also, request approval to accept a Deed of Right from the City of Vancouver over 5.5 acres comprised of 2.02-acre Assessor's Parcel Serial No. 152595-000 and 3.48 acres of Assessor's Parcel Serial No. 152589-000 (the entire parcel is 8.83 acres) at such time as the City accepts the deed to the property.  
**APPROVED**  
**SR 245-13**  
**Reference No's: EN 13-61; EN 13-62**



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### GENERAL SERVICES

5. Request approval of a grant agreement with Washington State Department of Transportation (WSDOT) for receipt of \$668,052 in WSDOT Freight Rail Assistance Program grant funds for capital improvements on the Clark County Chelatchie Prairie Railroad.  
**APPROVED**  
**SR 246-13**  
**Reference GS 13-63**
  
6. Request approval to enter into an amended agreement with the Washington Utilities and Transportation Commission (WUTC) to extend the project completion date no later than June 30, 2014.  
**APPROVED**  
**SR 247-13**

### PUBLIC WORKS

7. Request approval of a Plat for Recording: Chinook Place Subdivision.  
**APPROVED**  
**SR 248-13**

### ROUTINE

8. Minutes approved for November 19, 2013.  
**APPROVED**
  
9. Ad Valorem Taxes received:
  - City of Woodland
  - East County Fire & Rescue
  - Clark County Fire District 3
  - Port of Camas-Washougal**APPROVED**

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](mailto: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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10. Letter of Acceptance received:
  - Judie Stanton appointed to the Fairgrounds Site Management Group, effective immediately to December 31, 2016.**APPROVED**

### **PUBLIC COMMENT (may include items pulled from consent agenda)**

### **PUBLIC HEARING: 2013 READOPTION SUPPLEMENTAL**

Consideration of the 2013 Readoption Supplemental Appropriation.  
Staff: Robert Stevens, 360-397-6097, ext. 4863

**APPROVED**

**RES. 2013-12-01 (Readoption Supplemental)**

**RES. 2013-12-02 (General Fund Levy)**

**RES. 2013-12-03 (Conservation Futures Fund Levy)**

**RES. 2013-12-04 (Road Fund Levy)**

### **PUBLIC HEARING: 2013 AMENDED ANNUAL CONSTRUCTION PROGRAM**

Consideration and Adoption of the 2013 Amended Annual Construction Program.  
(Hearing continued from 11/19/13.)

Staff: Susan Wilson, 360-397-6118, ext. 4330

**APPROVED**

**RES. 2013-12-05**

### **PUBLIC HEARING: 2014-2019 TRANSPORTATION IMPROVEMENT PROGRAM & 2014 ANNUAL CONSTRUCTION PROGRAM**

Consideration and Adoption of the 2014-2019 Six Year Transportation Improvement Program and the 2014 Annual Construction Program. (Hearing continued from 11/19/13.)

Staff: Susan Wilson, 360-397-6118, ext. 4330

**APPROVED**

**RES. 2013-12-06 (2014-2019 Six-Year Transportation Improvement Program)**

**RES. 2013-12-07 (2014 Annual Construction Program)**

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**Board of County Commissioners**  
1300 Franklin Street, 6<sup>th</sup> Floor  
Vancouver, Washington

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**COMMISSIONER COMMUNICATIONS**

**ADJOURN**

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