



HEARING AGENDA

Tuesday, January 28, 2014

10:00 AM

PLEDGE OF ALLEGIANCE

INVOCATION

DEPARTMENT PRESENTATION - CHILDREN'S JUSTICE CENTER: CANINE COMPANIONS FOR INDEPENDENCE

CONSENT AGENDA

COMMUNITY DEVELOPMENT

1. Request approval of the final plat for Cedar Crest Subdivision.

APPROVED
SR 19-14

HUMAN RESOURCES

2. Request approval to add a new classification, Corrections Program Associate Lead, Range OW.709, to the pay plan; delete two Corrections Counselor positions (CBC0022, and one position to be determined); and add one Corrections Program Associate Lead and one Corrections Counselor Lead, effective March 1, 2014.

APPROVED
SR 20-14

PUBLIC WORKS

3. Request approval authorizing the Public Works Department to pay 2014 Membership Dues for the Regional Transportation Council (RTC) in the amount of \$36,300.

APPROVED
SR 21-14

4. Request approval to reduce the amount of the Fleet Equipment Repair and Replacement (ER&R) Checking Account from \$3,500.00 to \$2,000.00.

APPROVED
SR 22-14



HEARING AGENDA

Tuesday, January 28, 2014

5. Request approval to reduce the amount of the Fleet Equipment Repair and Replacement (ER&R) petty cash fund from \$200.00 to \$100.00.

APPROVED

SR 23-14

6. Request approval to accept a Plat for Recording: Marie's Meadow.

APPROVED

SR 24-14

WARRANTS

7. Request approval of warrants for payment of claims against various county departments for 1/10/14 and 1/14/14 in the amount of \$62,040.03

APPROVED

Resolution 2014-01-15

ROUTINE

8. Minutes approved for January 14, 2014 (Board of Commissioners'); and January 16, 2014 (Planning Commission appointments).

APPROVED

9. Notice of Public Hearing setting Tuesday, the 28th day of January, 2014 at 10:00 a.m. in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington, to consider clarification of the Budget resolution restricting the removal of "designated timber" as not applicable to the removal of hazard trees on a one-time basis for Camp Hope in the immediate vicinity of the camp.

APPROVED

10. Budget Documentation for 2013 received from:
- Cemetery District 5

APPROVED

11. Letters of Acceptance received:
- Jim Lucey appointed to the Workforce Development Council of Southwest

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.



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

HEARING AGENDA

Tuesday, January 28, 2014

Washington, effective January 1, 2014 through June 30, 2016.
- Jeff Wriston appointed to the Development and Engineering Advisory Board,
effective January 1, 2014 through December 31, 2015.

APPROVED

PUBLIC COMMENT-CLARK COUNTY ISSUES (may include items pulled from consent agenda)

PUBLIC HEARING: AMENDMENTS TO CLARK COUNTY CODE 40.620.020, PARK IMPACT FEE COMPONENT

To consider amendments to Clark County Code 40.620.020, Park Impact Fee Component, to combine the acquisition and development funds into a single Park Impact Fee fund.

Staff: Heath Henderson, 360-397-6118, ext. 4358

APPROVED

RESOLUTION NO. 2014-01-14

SR 25-14

PUBLIC HEARING: REMOVAL OF HAZARD TREES AT CAMP HOPE

To consider clarification of the Budget resolution restricting removal of "designated timber" as not applicable to the removal of hazard trees on a one-time basis for Camp Hope in the immediate vicinity of the camp.

Staff: Kevin Tyler, 360-397-2121, ext. 4258

APPROVED

SR 26-14

Ref# EN14-7

COMMISSIONER COMMUNICATIONS

ADJOURN

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.