



CONSENT AGENDA

10:00 a.m., Tuesday, March 19, 2013

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. Discussion items will be considered separately as part of public comment.

ADMINISTRATION

1. APPROVED Request approval of a resolution to request the presence of clergy and others to have the opportunity to say a prayer for up to two minutes to open each regular meeting of the Board of County Commissioners.
(Fiscal Impact: ; + - *n*)
Resolution 2013-03-04

ELECTIONS

2. APPROVED Request approval of a resolution regarding Clark County election precinct boundary changes.
SR 040-13
(Fiscal Impact: no; + -)
Resolution 2013-03-05

ENVIRONMENTAL SERVICES

3. CONTINUED Request approval authorizing the County Administrator to certify the 2012 NPDES
TO 3/26/13 Municipal Stormwater Management Plan for submittal to the Washington State Department of Ecology.
(Fiscal Impact: ; + - *n*)
4. APPROVED Request approval authorizing the County Administrator to sign an application for a
SR 041-13 Coordinated Prevention Grant to the Washington State Department of Ecology in an amount not to exceed \$1,079,497; and to sign the grant agreement, if awarded, and any subsequent amendments, provided the grant amount does not increase.
(Fiscal Impact: no; + -)

PUBLIC WORKS

5. APPROVED Request approval of a Notice of Hearing regarding amendments to Section 9.05.235
SR 042-13 of the Clark County Code to provide that the Board of County Commissioners have the authority to establish fees for the use of county parks and to consider the elimination of parking fees at selected county parks and boat launches. Hearing to be scheduled for April 2, 2013, 6:00 p.m.
(Fiscal Impact: no; + - *n*)
6. APPROVED Request approval of the list of conveyances to Clark County for 2012, which has
SR 043-13 been accepted for recording by the Director of Public Works, per Clark County Code 2.33A.090(3).
(Fiscal Impact: no; + - *n*)

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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7. APPROVED SR 044-13 Request approval authorizing the Director of Public Works to sign professional services agreements with two firms for work on NE 10th Avenue, from NE 154th Street to NE 164th Street (County Road Project No. 370922), in a total amount not to exceed \$2,094,224.
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)
8. APPROVED SR 045-13 Request acceptance of a Plat for Recording, Bella Ridge Phase 3 PUD.
(Fiscal Impact: yes ~~no~~; + - n)
9. APPROVED SR 046-13 Request acceptance of a Plat for Recording, Brown Short Plat.
(Fiscal Impact: yes ~~no~~; + - n)

WARRANTS

10. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$88.50; \$2,055.49; \$66,132.70; and \$8,954,351.26
Resolutions 2013-03-06; 2013-03-07; 2013-03-08; & 2013-03-09

ROUTINE

11. APPROVED Minutes approved for March 5, 2013
12. APPROVED Letters of Acceptance received:
- Alisa Pyszka reappointed to the Clark County Railroad Advisory Board, effective January 1, 2013 to December 31, 2016
 - Mark Wheeler appointed to the Clark County Law and Justice Council, effective immediately
 - Steve Bacon appointed to the Development and Engineering Advisory Board, effective January 1, 2013 to March 31, 2015
 - Mike Odren reappointed to the Development and Engineering Advisory Board, effective January 1, 2013 to March 31, 2015
 - Don Hardy appointed to the Development and Engineering Advisory Board, effective January 1, 2013 to March 31, 2015
 - Susan Rasmussen reappointed to the Clean Water Commission, effective March 1, 2013 to February 28, 2016
 - Jim Carlson reappointed to the Clean Water Commission, effective March 1, 2013 to February 28, 2016
 - Virginia van Breeman reappointed to the Clean Water Commission, effective March 1, 2013 to February 28, 2016





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

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BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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