



## CONSENT AGENDA

10:00 a.m., Tuesday, May 21, 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.

### CITY/COUNTY CABLE TELEVISION OFFICE

1. APPROVED SR 085-13 Request approval to adopt the Telecommunications Commission Annual Report regarding franchise compliance by the Cable Operator.  
(Fiscal Impact: yes **no**; + - **n**)  
**Resolution 2013-05-08**

### ELECTIONS

2. APPROVED SR 086-13 Request approval for three elective districts to not participate in the Primary and General Election local voters' pamphlet due to financial hardship.  
(Fiscal Impact: yes **no**; + - **n**)

### ENVIRONMENTAL SERVICES

3. APPROVED SR 087-13 Request approval to execute a quit claim deed transferring title of the Planet Clark Emerald House Property (a 7,000 square foot lot located at 9717 NE 25<sup>th</sup> Avenue, Vancouver) to Evergreen Habitat for Humanity. Tax Parcel Number 097745-000.  
(Fiscal Impact: yes **no**; + - **n**)  
**Resolution 2013-05-09**

### PUBLIC WORKS

4. APPROVED SR 088-13 Request approval to establish the 2013 Joint County-City Pavement Preservation bid (WO No. 018216) for annual surface seals in the County, and cities of Vancouver, Washougal, and La Center; and approve the Notice to Contractors to advertise for bids.  
(Fiscal Impact: yes **no**; + - **n**)  
**Resolution 2013-05-10**
5. APPROVED SR 089-13 Request acceptance of a Plat for Recording: Cayman Place Subdivision.  
(Fiscal Impact: yes **no**; + - **n**)  
**No's**

### TREASURER

6. APPROVED SR 090-13 Request approval to amend the contract with Seattle Northwest Securities Corporation to provide financial advisor services to Clark County.  
(Fiscal Impact: yes **no**; + - **n**)

### WARRANTS

7. APPROVED SR 091-13 Request approval of warrants for payment of claims against various county departments in the amount of \$5,677,445.60.  
**Resolution 2013-05-11**





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### **ROUTINE**

8. APPROVED Approval of minutes for May 7, 2013 and May 14, 2013.
9. APPROVED Letters of Acceptance received:
  - Bob Holdridge reappointed to the Commission on Aging, effective June 1, 2013 to May 31, 2016.
  - Lisa Rasmussen reappointed to the Commission on Aging, effective June 1, 2013 to May 31, 2016.

### **BOARD OF COUNTY COMMISSIONERS**

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk to the Board

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