



CONSENT AGENDA

10:00 a.m., Tuesday, June 25, 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.

COMMUNITY SERVICES

1. APPROVED SR 110-13 Request approval for Department of Community Services to enter into a sole source professional services contract with the National Development Council (NDC) to prepare an application to the U.S. Department of Housing and Urban Development (HUD) for a "Section 108 loan Guarantee" for Affordable Community Environments (ACE) to acquire the Towne Square Apartment building. Further, grant authorization to the County Administrator to sign the contract with NDC.
(Fiscal Impact: no; + -)
2. APPROVED SR 111-13 Request approval to recommend changes to the Policies and Procedures Manual for Administration of the Veterans Relief Fund of Clark County.
(Fiscal Impact: yes ; + - n)

ENVIRONMENTAL SERVICES

3. APPROVED SR 112-13 Request approval for Environmental Services to execute Interlocal Agreements with the cities of Battle Ground, La Center, and Town of Yacolt regarding the Yard Debris Collection Contract with Waste Connections of Washington, Inc.
(Fiscal Impact: no; + -)
Reference Nos. EN 13-20; EN 13-21; & EN 13-22

GENERAL SERVICES

4. APPROVED SR 113-13 Request approval for General Services to execute an Interlocal Bidding/Purchasing Agreement between Clark County and Stevens County. This reciprocal agreement will effectively allow both counties to take advantage of cost saving measures using contracts that either municipality established through the competitive bid process.
(Fiscal Impact: yes ; + - n)
Reference No. GS 13-23

PUBLIC WORKS

5. APPROVED SR 114-13 Request authorization for the Public Works Director to sign a professional services agreement with Otak, Inc. for the replacement of Fifth Plain Creek Bridge #230 (CRP 332422), in the total amount not to exceed \$403,656.00. Further authorize the Director to sign supplemental agreements extending the durations and amounts of the contracts, up to 10 percent of the original contract amount.
(Fiscal Impact: no; + -)

For any questions regarding consent agendas, contact Bill Barron at bill.barron@clark.wa.gov or 360.397.2232.



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6. APPROVED SR 115-13 Request approval of grant funding for the Sacajawea Elementary Pedestrian Safety Project CRP# 323712 and approval of the State Funding Agreement.
(Fiscal Impact: no; + -)
Reference PW 13-24

WARRANTS

7. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$9,535,374.09
Resolution 2013-06-24

ROUTINE

8. APPROVED Request approval of minutes for June 11, 2013.
9. APPROVED SR 116-13 Acceptance of Plat for Recording received from Community Development
- Covington Village Townhomes 2

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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