



CONSENT AGENDA

10:00 a.m., Tuesday, July 16, 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 SR 137-13 Request approval of a grant close-out extension for the Clark County Historical Museum Photo Archive Digitization Project until October 25, 2013.
(Fiscal Impact: yes; no; + - n)
2. PULLED (continued to 7/23/13) Request approval to delete the position of Deputy County Administrator, effective August 31, 2013, and transfer oversight of Technology Services and the Medical Examiner to the Director of General Services, effective July 1, 2013.
(Fiscal Impact: no; - n)

BUDGET

3. PULLED (continued to 7/23/13) Request approval to delete the position of Budget Director and reclassify the position of the Department Finance Manager to the new classification of Budget Manager, effective July 1, 2013.
(Fiscal Impact: no; - n)

COMMUNITY PLANNING

4. APPROVED SR 138-13 Request approval to extend the Memorandum of Understanding with the Town of Yacolt for services related to updating their Comprehensive Plan to September 1, 2013.
(Fiscal Impact: yes; no; + - n)
Reference CP 13-30

PUBLIC WORKS

5. APPROVED SR 139-13 Request approval of a Quit Claim Deed to the City of Camas for a portion of SE 40th Street from east of SE 201st Avenue to where it becomes NW 18th Avenue.
(Fiscal Impact: yes; no; + - n)
Resolution 2013-07-09
Reference PW 13-31

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.



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

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ROUTINE

6. APPROVED Request approval of minutes for July 2, 2013 and July 9, 2013.
7. APPROVED Letters of acceptance received:
 - Denise McCarty appointed to the Railroad Advisory Board, effective immediately to December 31, 2014.
 - Chad Eiken appointed to the Railroad Advisory Board, effective immediately to December 31, 2014.

BOARD OF COUNTY COMMISSIONERS


Steve Stuart, Chair


Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:


Clerk of the Board

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