



CONSENT AGENDA

10:00 a.m., Tuesday, August 20, 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 PLANNING

1. PULLED Request approval of a contract amendment with BERK & Associates for the Rural Lands Study to develop a survey of selected rural property owners and to develop a Transfer of Development Rights (TDR) program.
(Fiscal Impact: ~~yes~~ no; + - n)

ENVIRONMENTAL SERVICES

2. APPROVED
SR 161-13 Request approval of a resolution authorizing the County Administrator to file a complaint and execute a Consent Decree in Clark County Superior Court regarding decommissioning Rufener Landfill. Further, authorize the County Administrator to execute any other documents necessary to complete the project in the County's best interest.
(Fiscal Impact: ~~yes~~ no; + - n)
Resolution 2013-08-06
3. APPROVED
SR 162-13 Request approval authorizing the Environmental Services Director to sign an application for an Integrated Planning Grant to the Washington Department of Ecology in the amount of \$200,000. Further, authorize the Director to execute the grant agreement, if awarded, and any subsequent amendments.
(Fiscal Impact: ~~yes~~ no; + - n)
4. APPROVED
SR 163-13 Request approval authorizing the County Administrator to approve an agreement for a Coordinated Prevention Grant with the Washington Department of Ecology for a total state award of \$1,282,820. Further, authorize the County Administrator to execute any subsequent amendments, provided the grant amount does not increase.
(Fiscal Impact: ~~yes~~ no; + - n)
5. APPROVED
SR 164-13 Request approval of an Interlocal agreement with the City of Vancouver to coordinate the Commute Trip Reduction (CTR) program.
(Fiscal Impact: ~~yes~~ 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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PUBLIC WORKS

6. APPROVED Request approval of a plat for recording: The Vale at Pleasant Valley Phase 3.
SR 165-13 (*Fiscal Impact: ~~yes~~ no; + - ~~n~~*)
7. APPROVED Request approval to establish County Road Project (CRP) No. 332722, Guardrail
SR 166-13 Safety Project (Pacific Highway, Hayes & Cedar Creek Roads) and approval of the
Notice to Contractors to advertise for bids.
(*Fiscal Impact: ~~yes~~ no; + - ~~n~~*)
Resolution 2013-08-07

PROSECUTING ATTORNEY

8. APPROVED Request approval to accept 2013-2015 Washington Auto Theft Prevention Program
SR 167-13 grant funding in the total amount of \$268,248.
(*Fiscal Impact: ~~yes~~ no; + - ~~n~~*)

WARRANTS

9. APPROVED Request approval of warrants for payment of claims against various county
departments in the amounts of \$1,020.04; \$77,875.55; & \$5,853,616.69
Resolution 2013-08-08; 2013-08-09; 2013-08-10

ROUTINE

10. APPROVED Minutes approved for August 5, 2013; & August 6, 2013

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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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