



CONSENT AGENDA

10:00 a.m., Tuesday, August 27, 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.

CHILDREN'S JUSTICE CENTER

1. APPROVED SR 168-13 Request for authorization for the County Administrator to renew and amend a contract with Dr. Pat Beckett to help provide child victims of abuse and their family members with mental health treatment and consultation from the Children's Center for CJC regarding the trauma and psychosocial ramifications caused by incidents of criminal-level child abuse.
(Fiscal Impact: yes no; + -)

2. APPROVED SR 169-13 Request for authorization for Prosecuting Attorney and the County Administrator to renew and execute a contract on behalf of CJC to engage Dr. Kim Copeland, a local Pediatrician, to provide medical child abuse evaluation services and related consultation for incidents of suspected child abuse in Clark County.
(Fiscal Impact: yes no; + -)

3. APPROVED SR 170-13 Request for authorization for the County Administrator to renew an agreement with Northwest Interpreter, Inc. for fiscal year 2013-14 to continue providing necessary interpreter service for non-English speaking persons involved in suspected incidents of possible felony-level child abuse in Clark County.
(Fiscal Impact: yes no; + -)

ENVIRONMENTAL SERVICES

4. APPROVED SR 171-13 Request for authorization for the County Administrator to execute Amendment No. 1 to the Professional Services Agreement between Clark County and Burlington Environmental LLC, a subsidiary of PSC Environmental Services LLC, a licensed hazardous waste contractor for an annual not-to-exceed amount of \$85,000.
(Fiscal Impact: yes no; + -)

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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HUMAN RESOURCES

5. APPROVED SR 172-13 Request approval of changes to the Collective Bargaining Agreement tentatively agreed to with the International Longshore and Warehouse Union, Local 8.
(Fiscal Impact: yes no; + - n)
Reference HR 13-43
6. APPROVED SR 173-13 Request approval of Investment Consulting Contract with Hymas Group, LLC for Deferred Compensation.
(Fiscal Impact: yes no; + - n)
Reference HR 13-44

PUBLIC WORKS

7. APPROVED SR 174-13 Request approval of grant funding for Van Atta Bridge #275 Project CRP #332522, approval of Federal Aid project Prospectus and Local Agency Agreement.
(Fiscal Impact: yes no; + - n)
Resolution 2013-08-12
Reference PW 13-45
8. APPROVED SR 175-13 Request approval of Federal-Aid Project Prospectus and Local Agency Agreement for the Salmon Creek Avenue (WSUV entrance to Pleasant Valley Park) Project CRP #333022.
(Fiscal Impact: yes no; + - n)
Resolution 2013-08-13
Reference PW 13-46

TREASURER

9. APPROVED SR 176-13 Request approval of a resolution directing the Treasurer's office to distribute remainder of monies from county's distribution of the state public utility tax.
(Fiscal Impact: yes no; + - n)
Resolution 2013-08-14

WARRANTS

10. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$8,256,930.50
Resolution 2013-08-15

ROUTINE

11. APPROVED Minutes approved for August 13, 2013; & August 20, 2013.

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

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12. APPROVED Letter of Acceptance received:

- Diane McWithey reappointed to the WorkForce Development Council of Southwest Washington for the term effective July 1, 2013 through June 30, 2014.

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair


Tom Mielke, Commissioner


David Madore, Commissioner

ATTEST:


Teri Redline
Deputy Clerk of the Board

rt

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