



## CONSENT AGENDA

6:00 p.m., Tuesday, September 3, 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 Request approval of Ordinance 2013-08-11, approved at a hearing held on August 27, 2013, relating to land use and zoning of wineries in the unincorporated area. Hearings held on June 25, 2013, July 23, 2013, and August 27, 2013.  
(Fiscal Impact: ~~yes~~ **no**; + - n)  
**Ordinance 2013-08-11**

### AUDITOR

2. APPROVED Request approval of seven additional change funds of \$250 for receipting in the SR 177-13 Recording/Marriage License cash drawers.  
(Fiscal Impact: ~~yes~~ **no**; + - n)

### COMMUNITY DEVELOPMENT

3. APPROVED Request approval of a final plat for Bella Ridge Phase 4. SR 178-13  
(Fiscal Impact: ~~yes~~ **no**; + - n)

### GENERAL SERVICES

4. APPROVED Request approval of a settlement and payment of the court ordered judgment in the SR 179-13 amount of \$300,000 ~ Estate of Irwin P. Jessen.  
(Fiscal Impact: ~~yes~~ **no**; + - ~~n~~)

### WARRANTS

5. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$1,194.40; \$76,468.24; \$6,216,129.61.  
**Resolution 2013-09-01; 2013-09-02; 2013-09-03**

### ROUTINE

6. APPROVED Minutes approved for August 27, 2013.

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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***CONSENT AGENDA***

6:00 p.m., Tuesday, September 3, 2013

**BOARD OF COUNTY COMMISSIONERS**

Steve Stuart, Chair

  
Tom Mielke, Commissioner

  
David Madore, Commissioner

ATTEST:

  
Deputy Clerk of the Board

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