



CONSENT AGENDA

10:00 a.m., Tuesday, September 17, 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.

ENVIRONMENTAL SERVICES

1. APPROVED SR 183-13 Request approval and authorize Director of Environmental Services to execute Grant Agreement 12-1504 for acquisition of 160 acres in the Flume Creek vicinity near Ridgefield.
(Fiscal Impact: ~~yes~~ no; + ~~n~~)

PUBLIC WORKS

2. APPROVED SR 184-13 Request approval of a Park Use Agreement with Clark County Gun Club, Inc. to manage the operation of English Pit Shooting Range.
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)

WARRANTS

3. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$7,308,963.51.
RESOLUTION 2013-09-07

ROUTINE

4. APPROVED Minutes approved for September 3, 2013; & September 10, 2013
5. APPROVED Letter of Acceptance received:
 - Don Ebbeson reappointed to Solid Waste Advisory Commission, effective October 1, 2013 to September 30, 2016.
 - Allen Jeska reappointed to Solid Waste Advisory Commission, effective October 1, 2013 to September 30, 2016.

For any questions regarding consent agendas, contact Mark McCauley at mark.mccauley@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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BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Tina Redline, Deputy Clerk of the Board

jc

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