



CONSENT AGENDA

6:00 p.m., Tuesday, October 1, 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 DEVELOPMENT

1. APPROVED SR 187-13 Approval of final plat for Abby Manor.
(Fiscal Impact: *yes no*; + - **n**)

PUBLIC HEALTH

2. APPROVED SR 188-13 Approval to reorganize public health administrator as of October 16, 2013 due to an earlier than anticipated departure of the Interim Public Health Department Director.
(Fiscal Impact: *yes no*; + - **n**)

PUBLIC WORKS

3. APPROVED SR 189-13 Acceptance of Plat for Recording for Farran Cluster Short Plat.
(Fiscal Impact: *yes no*; + - **n**)
4. APPROVED SR 190-13 Acceptance of Plat for Recording for Regency Estates.
(Fiscal Impact: *yes no*; + - **n**)
5. APPROVED SR 191-13 Establishment of County Road Project (CRP) No. 320622, Hazel Dell-Felida Traffic Signal Optimization (TSO) Project and CRP No. 321322, Barberton Traffic Signal Optimization (TSO) Project and approval of the "Notice to Contractors" to advertise for bids.
(Fiscal Impact: *yes no*; + - **n**)
RESOLUTION: 2013-10-05

WARRANTS

6. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$7,049,969.45; \$9,251,241.74; \$282.78
RESOLUTIONS: 2013-10-02; 2013-10-03; 2013-10-04

ROUTINE

7. APPROVED Minutes approved for September 17, 2013
8. APPROVED Letter of Acceptance received:
 - Jack McClary reappointed to Solid Waste Advisory Commission, effective October 1, 2013 to September 30, 2016.
 - Roxanne Trusty appointed to Animal Control Advisory Board, effective October 1, 2013 to September 30, 2015.

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;
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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:

Tina Redline, Deputy Clerk of the Board

jc

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