



CONSENT AGENDA

10:00 a.m., Tuesday, February 12, 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.

DISTRICT COURT

1. APPROVED SR 015-13 Request approval to submit a grant application to receive funding from the Washington State Department of Ecology's Community Litter Cleanup Program in the amount of \$85,556, and authorize the County Administrator to sign any related agreements.
(Fiscal Impact: no; + -)

GENERAL SERVICES

2. APPROVED SR 016-13 Request approval of a payment in the amount of \$292,500 due under an agreement with Schneider Electric relating to a central heating/cooling system project.
(Fiscal Impact: no; + -)

PUBLIC WORKS

3. APPROVED SR 017-13 Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for grant funding of the Big Tree Creek Bridge #120 Project, County Road Project Number 330022.
(Fiscal Impact: no; + -)
Reference PW 13-5
Resolution 2013-02-04
4. APPROVED SR 018-13 Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for grant funding of the Blair-Zeek Bridge #252 Project, County Road Project Number 332222.
(Fiscal Impact: no; + -)
Reference PW 13-6
Resolution 2013-02-05
5. APPROVED SR 019-13 Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for grant funding of the Brush Prairie Bridge #201 Project, County Road Project Number 332322.
(Fiscal Impact: no; + -)
Reference PW 13-7
Resolution 2013-02-06





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6. APPROVED SR 020-13 Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for grant funding of the Fifth Plain Creek Bridge #230 Project, County Road Project Number 332422.
(Fiscal Impact: no; + -)
Reference PW 13-8
Resolution 2013-02-11

WARRANTS

7. APPROVED Approval of Warrants for payment of claims against various county departments in the amounts of \$9,001.86; \$98,049.02; \$13,554,103.14
Resolutions 2013-02-07; 2013-02-08; 2013-02-09

ROUTINE

8. APPROVED Acceptance of Plat for Recording received from Public Works-Development Engineering:
• Mount Vista Estates Phase 2-4 ~ memo dated 01/29/13
9. APPROVED Notice of Public Hearing setting February 26, 2013, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider a resolution that would extend preliminary approval of certain land use developments until December 31, 2016, in response to the recession and to create job opportunities.

Notice of Public Hearing setting February 26, 2013, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider amending Resolutions 2012-05-02 and 2012-05-03 by combining them into one resolution and also clarifying which proposed developments are eligible for a reduction and/or waiver of development and service application fees and Traffic Impact Fees, for a temporary period.

Notice of Public Hearing setting February 26, 2013, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider the adoption of an intersection improvement agreement between Clark County and Washington State University. The purpose of the agreement is for Washington State University to reimburse the County, in lieu of construction, for the future costs to the signalization of the NE 119th Street and Salmon Creek Avenue intersection.





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10. APPROVED Letter of Acceptance received:

- Julie Dewitt-Kamada reappointed to the Substance Abuse Advisory Board, effective June 1, 2012 to May 31, 2015.
- Marnee Alfson appointed to the Clark Communities Bicycle and Pedestrian Advisory Committee, effective January 1, 2013 to December 31, 2017.

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair


Tom Mielke, Commissioner


David Madore, Commissioner

ATTEST:


Clerk of the Board

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