



CONSENT AGENDA

10:00 a.m., Tuesday, January 8, 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 001-13 Request approval delegating signature authority to the County Administrator for District Court's contracts and interlocal agreements, and any modifications that are within the BOCC 2013-2014 biennial budget and subsequent approved supplemental budgets, and upon approval as to form by the Prosecuting Attorney's Office.
(Fiscal Impact: ; + - n)

JUVENILE

2. APPROVED SR 002-13 Request approval to close Juvenile Court's Petty Cash Fund of \$200.
(Fiscal Impact: ; + - n)

PUBLIC WORKS

3. APPROVED SR 003-13 Request approval of a Utility and Right-of-Way Easement to Public Utility District No. 1 of Clark County (CPU), across Tax Parcel Number 200549-000.
(Fiscal Impact: ; + - n)
Resolution 2013-01-02
4. APPROVED SR 004-13 Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for the proposed NE 94th Avenue Project (Padden Parkway NE 99th Street). County Road Project Number 350822.
(Fiscal Impact: no; + - n)
Reference PW 13-1
Resolution 2013-01-03
5. APPROVED SR 005-13 Request approval of a Statutory Warranty Deed from Timewise Investors, LLC for the NE 10th Avenue (NE 141st Street to NE 149th Street) Project, County Road Project Number 312522; Tax Parcel Number 117-894-030.
(Fiscal Impact: no; + - n)
Resolution 2013-01-04
6. APPROVED SR 006-13 Request approval of a Federal-Aid Prospectus and Local Agency Agreement for the proposed NE 10th Avenue project (NE 154th Street to NE 164th Street), County Road Project Number 370922.
(Fiscal Impact: no; + - n)
Reference PW 13-2
Resolution 2013-01-05





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WARRANTS

7. APPROVED Approval of Warrants for payment of claims against various county departments in the amounts of \$579.99; \$595.37; \$4,609.14; \$70,285.65; \$71,273.71; \$2,555,125.33; \$6,428,111.28; \$6,801,985.32; \$8,740,189.96
Resolutions 2013-01-06; 2013-01-07; 2013-01-08; 2013-01-09; 2013-01-10; 2013-01-11; 2013-01-12; 2013-01-13; 2013-01-14

ROUTINE

8. APPROVED Minutes approved for December 11, 2012; and December 18, 2012
9. APPROVED Ad Valorem Taxes received:
- Fire District No. 5
 - Fire District No. 6
 - Cemetery District No. 6
 - Fire District No. 3
10. APPROVED Acceptance of Plat for Recording received from Public Works-Development Engineering:
- Bella Ridge Phase 5 PUD – memo dated 12/26/12
11. APPROVED Notice of Hearing setting January 8, 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 temporarily amending CCC 40.610.040B to extend the option of not recalculating traffic impact fees for developments that received preliminary approval from 2004 through 2010 and that meet certain conditions.
12. APPROVED Washington State Liquor Control Board notifications received:
- List of licensed establishments whose licenses are set to expire on January 31, 2013
13. APPROVED Letter of Acceptance received:
- Melodie Pazolt appointed to the Community Action Advisory Board, effective January 1, 2012 to December 31, 2015
 - Marsha Keen appointed to the Vancouver-Clark Parks and Recreation Advisory Commission, effective January 1, 2013 to December 31, 2015
 - Karl Johnson appointed to the Clark County Planning Commission, effective January 1, 2013 to December 31, 2018



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:

Clerk of the Board

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