



CONSENT AGENDA

10:00 a.m., Tuesday, January 15, 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 007-13 Request approval of a Declaration Amending Short Plat to amend a recorded short plat by removing a portion of a 30 foot wide by 230 foot long private road access and utility easement, leaving a 30 foot wide by 55 foot long access and utility easement; Wilson Plat Alteration ~ PLD2012-00006.
(Fiscal Impact: **yes** ; + - **n**)
Reference CD 13-3

CRESA

2. APPROVED SR 008-13 Request approval to reappoint Dan Keteri, Jerry Nies, and Mike Plymale as representatives to the Emergency Medical Services (EMS) Administrative Board.
(Fiscal Impact: **yes** ; + - **n**)

PUBLIC WORKS

3. APPROVED SR 009-13 Request approval authorizing the Public Works Director to sign a Professional Services Contract with Siemens Energy, Inc. for major maintenance on existing Turblex blowers at the Salmon Creek Wastewater Treatment Plant in the amount of \$36,342, plus applicable taxes.
(Fiscal Impact: **no** ; + - **n**)

WARRANTS

4. APPROVED Approval of Warrants for payment of claims against various county departments in the amounts of \$8,494,684.32
Resolution 2013-01-16

ROUTINE

5. APPROVED Minutes approved for January 8, 2013
6. APPROVED Ad Valorem Taxes received:
 - Fort Vancouver Regional Library ~ Revised Levy Certification
 - Cemetery District 1
7. APPROVED Washington State Liquor Control Board notifications received:
 - New Application for Hazel Dell Grocery Outlet, 9915 NE Hazel Dell Avenue, Vancouver, WA





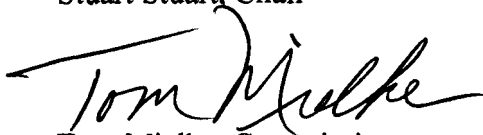
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8. APPROVED Letters of Acceptance received:
- Bobbi Olson appointed to the Animal Control Advisory Board, effective January 1, 2013 to December 31, 2015
 - Dan Packard reappointed to the Clark Communities Bicycle and Pedestrian Advisory Commission, effective January 1, 2012 to December 31, 2017
 - Roger Seekins reappointed to the Mosquito Control District, effective January 1, 2013 to December 31, 2014

BOARD OF COUNTY COMMISSIONERS

Stuart Stuart, Chair


Tom Mielke, Commissioner


David Madore, Commissioner

ATTEST:


Clerk of the Board

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