



CONSENT AGENDA

6:00 p.m., Tuesday, February 5, 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.

PUBLIC WORKS

1. APPROVED SR 013-13 Request approval of the Washington State Transportation Improvement Board Fuel Tax Grant Distribution Agreement for the NE 94th Avenue/Padden Parkway Intersection Project. County Road Project (CRP) #350822.
(Fiscal Impact: no; + -
Reference PW 13-4

SHERIFF

2. APPROVED SR 014-13 Request approval to accept \$12,000 in funding from the Washington Traffic Safety Commission (WTSC) to participate in statewide traffic law enforcement campaigns.
(Fiscal Impact: no; + -

WARRANTS

3. APPROVED Approval of Warrants for payment of claims against various county departments in the amounts of \$2,330,918.29; \$8,478,086.00
Resolutions 2013-02-01; 2013-02-02

ROUTINE

4. APPROVED Minutes approved for January 29, 2013.

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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For any questions regarding consent agendas, contact Bill Barron at bill.barron@clark.wa.gov or 360.397.2232.



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