



CONSENT AGENDA

10:00 a.m., Tuesday, February 19, 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.

ENVIRONMENTAL SERVICES

1. APPROVED SR 021-13 Request approval to appoint new Noxious Weed Control Board members.
(Fiscal Impact: ~~yes~~ no; + - n)

PUBLIC HEALTH

2. APPROVED SR 022-13 Request approval to add a new job classification, Community Health Specialist, to the county pay plan; approval to delete one vacant 0.8 FTE Nutritionist position; and approval to hire one 0.8 FTE Community Health Specialist position (70% grant funded), effective February 25, 2013.
(Fiscal Impact: ~~yes~~ no; + - n)

SUPERIOR COURT

3. APPROVED SR 023-13 Request approval to restore the Superior Court Commissioner position that was removed in the 2013-2014 adopted budget.
(Fiscal Impact: ~~yes~~ no; + - n)

WARRANTS

4. APPROVED Approval of Warrants for payment of claims against various county departments in the amounts of \$392.32; \$2,381.66; \$2,483.63; \$111,007.93
Resolutions 2013-02-12; 2013-02-13; 2013-02-14; 2013-02-15

ROUTINE

5. APPROVED Letter of Acceptance received:
 - Thomas Smith reappointed to the Clark County Railroad Advisory Board, effective January 1, 2013 to December 31, 2016.





Board of County Commissioners
1300 Franklin Street, 6th Floor
Vancouver, Washington

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10:00 a.m., Tuesday, February 19, 2013

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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