



CONSENT AGENDA

6:00 p.m., Tuesday, April 2, 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 053-13 Request approval of a resolution to establish Public Works Project #401890, Parkside Manor Stormwater Facilities Expansion, and the attached Notice to Contractors to advertise the construction contract for bids.
(Fiscal Impact: ~~yes~~ no; + - n)
Resolution 2013-04-03
2. APPROVED SR 054-13 Request acceptance of a Plat for Recording for Mount Vista Heights Subdivision.
(Fiscal Impact: ~~yes~~ no; + - n)

SHERIFF

3. APPROVED SR 055-13 Request approval of the FY 2013 National Marijuana Initiative Grant in the amount of \$17,000 to facilitate investigations of illegal marijuana production and trafficking.
(Fiscal Impact: ~~yes~~ no; + - n)
4. APPROVED SR 056-13 Request approval of interlocal agreements between Clark County and (1) the Clark Regional Emergency Services Agency (CRESA) and (2) the City of Vancouver, Washington, for the Disbursement and Receipt of FY 2011 Urban Area Security Initiative (UASI) Grant Funds awarded by the United States Department of Homeland Security (DHS) Office for Domestic Preparedness.
(Fiscal Impact: ~~yes~~ no; + - n)
Reference Nos. SH 13-17; SH 13-18

WARRANTS

5. APPROVED Request approval of warrants for payment of claims against various county departments in the amount of \$5,219,074.98.
Resolution 2013-04-04

ROUTINE

6. APPROVED Minutes approved for March 19, 2013; & March 26, 2013.
7. APPROVED Notice of Public Hearing approved setting Tuesday, April 2, 2013, in the Board of Commissioners' Hearing Room, 6th Floor, 1300 Franklin Street, Vancouver, Washington, as the time and place to consider amending section 9.05.235 of the Clark County Code to provide that the Board of County Commissioners has the authority to establish fees for the use of county parks and to consider the elimination of parking fees at selected county parks and boat launches.





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

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6:00 p.m., Tuesday, April 2, 2013

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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