



CONSENT AGENDA

10:00 a.m., Tuesday, March 12, 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.

ASSESSOR

1. APPROVED SR 033-13 Request approval to delete three Office Assistant II positions, add three Office Assistant III positions, and approve the reduction of a .50 FTE Program Coordinator I to .30 FTE.
(Fiscal Impact: no; - n)

COMMUNITY DEVELOPMENT

2. APPROVED SR 034-13 Request approval of a contract with the Humane Society for Southwest Washington increasing the amount from \$120.00 to \$132.50 per animal placement for 2013 and \$132.50 to \$145.00 per animal placement for 2014.
(Fiscal Impact: no; + -
Reference CD 13-12

COMMUNITY SERVICES

3. APPROVED SR 035-13 Request authorization for Community Services to partner with the Prevent Together: Battle Ground Prevention Alliance to submit a grant application to the Substance Abuse and Mental Health Services Administration for the Drug-Free Communities Support Program, and authorize the County Administrator to sign the related documents.
(Fiscal Impact: no; + -

PUBLIC WORKS

4. APPROVED SR 036-13 Request approval of a Quit Claim Deed to the Washington State Department of Transportation to convey property within the highway project known as State Route 5, NE 129th Street Vicinity to Whipple Creek Vicinity; Tax Parcel Numbers 117896-120; 117896-130; 117896-140.
(Fiscal Impact: yes ; + - n)
Reference PW 13-13
Resolution 2013-03-01
5. APPROVED SR 037-13 Request approval of Clark Regional Wastewater District's request to annex an area to their Service Area Boundary that was added to the UGA in the 2007 Comprehensive Plan Update. This is identified as CRWWD Annexation #01-12.
(Fiscal Impact: yes no; + - n)





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6. APPROVED SR 038-13 Request approval to establish County Road Project No. 313622, NE 119th Street at NE 50th Avenue Intersection, and approve the "Notice to Contractors" to advertise for bids.
(Fiscal Impact: ~~no~~ no; + - ~~0~~ 0)
Resolution 2013-03-02
7. APPROVED SR 039-13 Request approval of a Bargain and Sale Deed from Wells Fargo National Bank, as Certificate Trustee for registered Holders of VNT Trust series 2010-2 for the NE 47th Avenue (NE 68th Street to NE 78th Street) Project, County Road Project Number 313822; Tax Parcel Number 099760-000.
(Fiscal Impact: ~~no~~ no; + - ~~0~~ 0)
Reference PW 13-14
Resolution 2013-03-03
- ROUTINE**
8. APPROVED Letter of Acceptance received:
 - Anna Marchese Smith appointed to the Mental Health Advisory Board, effective January 1, 2013 to December 31, 2015

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Rebecca Filton
Clerk of the Board

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