



CONSENT AGENDA

10:00 a.m., Tuesday, April 9, 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 HEALTH

1. APPROVED SR 057-13 Request ratification of staff report dated March 18, 2013 approving authorization for the Public Health Director to sign an application for a grant with the Washington State Department of Ecology in an amount not to exceed \$132,822. Further, authorize the Public Health Director to execute the grant agreement, if awarded, and amendments. This renewing grant will protect human health and the environment by monitoring compliance with state and local solid waste regulations and enforcing compliance when necessary.
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)

PUBLIC WORKS

2. APPROVED SR 058-13 Request approval of a Notice summarizing construction projects completed with county forces in calendar year 2012, and approval of the attached Notice of proposed county forces projects in calendar year 2013.
(Fiscal Impact: ~~yes~~; + - ~~n~~)
3. APPROVED SR 059-13 Request approval authorizing Public Works to sign a Reimbursable Agreement with Clark Public Utilities (CPU) for the relocation of existing power lines related to CRP No. 313622, NE 119th Street @ NE 50th Avenue Intersection improvement project.
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)

TREASURER

4. APPROVED SR 060-13 Request approval to increase a .50 FTE Office Assistant III to a 1.0 FTE Office Assistant III (TRS0029) effective May 1, 2013.
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)

WARRANTS

5. APPROVED Request approval of warrants for payment of claims against various county departments in the amount of \$3,051.98; \$79,932.30; \$5,085,757.09; \$7,512,829.42.
Resolutions 2013-04-06; 2013-04-07; 2013-04-08; & 2013-04-09





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

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ROUTINE

6. APPROVED Letters of Acceptance received:
- Jamie Howsley reappointed to the Development and Engineering Advisory Board, effective 01/01/13 to 03/31/15.
 - Trista Zugel-Bensel appointed to the Clark County Developmental Disabilities Board, effective immediately to 12/31/16.

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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