



## CONSENT AGENDA

10:00 a.m., Tuesday, April 16, 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.

### AUDITOR

1. APPROVED SR 061-13 Request approval for four additional change funds of \$250 each for a total amount of \$1,000 for receipting in the Recording/Marriage License cash drawers.  
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)

### BUDGET

2. APPROVED SR 062-13 Request approval to set a Public Hearing in two weeks for the purpose of discussing the 2013 Omnibus Supplemental Appropriation.  
(Fiscal Impact: yes ~~no~~; + - ~~n~~)  
**Resolution 2013-04-05**

### COMMUNITY DEVELOPMENT

3. CONTINUED TO 4/23/13 CONSENT Request approval to delete one Rehabilitation Specialist, Sr. position and add one Office Assistant II position, effective May 1, 2013.  
(Fiscal Impact: ~~yes~~ no; ~~+~~ - ~~n~~)

### PUBLIC WORKS

4. APPROVED SR 063-13 Request approval authorizing Public Works to sign a Reimbursable Agreement with Clark Public Utilities (CPU) for the relocation of existing power lines and installing illumination related to County Road Project (CRP) No. 312522, NE 10<sup>th</sup> Avenue (NE 141<sup>st</sup> Street to NE 149<sup>th</sup> Street) Road Improvement Project in the amount of \$96,513.  
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)
5. APPROVED SR 064-13 Request acceptance of a Plat for Recording for Madeline Estates Subdivision.  
(Fiscal Impact: yes ~~no~~; + - ~~n~~)

### SHERIFF

6. APPROVED SR 065-13 Request approval of an amendment to the Professional Services Agreement with Telmate LLC to provide an Inmate Telephone System.  
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)  
**Reference SH 13-19**

### ROUTINE

7. APPROVED Minutes approved for April 2, 2013; and April 9, 2013.





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

## ***CONSENT AGENDA***

10:00 a.m., Tuesday, April 16, 2013

### BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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