



CONSENT AGENDA

10:00 a.m., Tuesday, August 6, 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 152-13 Request approval of a Statutory Warranty Deed from John R. Tidyman, Leslie R. Newton, and Calvin Newton for the NE 119th Street (NE 72nd to 87th Avenue) Project. County Road Project Number 390722. Tax Parcel Number 198558-000.
(Fiscal Impact: ~~no~~ no; + - ~~0~~ 0)
Reference PW 13-37
Resolution 2013-08-02

WARRANTS

2. APPROVED Request approval of warrants for payment of claims against various county departments in the amount of \$65,486.02.
Resolution 2013-08-03

ROUTINE

3. APPROVED Minutes approved from July 23, 2013 and July 30, 2013.
4. APPROVED Notice of Special Meeting approved for:
 - Monday, August 5, 2013, 10:00 a.m., in the Commissioners' Hearing Room, Sixth Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington, as the time and place to consider the adoption of six separate resolutions that call for an advisory vote of the citizens of Clark County, one of which relates to the sale and discharge of fireworks, and five of which relate to transportation projects including Light Rail; Bus Rapid Transit; an East County Bridge; a West County Bridge; and replacement of the I-5 bridge. The Board may propose resolutions that vary from the current proposed resolutions upon consideration of presentations made in Open Public Meetings.
5. APPROVED Letter of Acceptance received:
 - Greg Fishback reappointed to the Animal Control Advisory Board, effective July 1, 2013 to June 31, 2015.

For any questions regarding consent agendas, contact Bill Barron at bill.barron@clark.wa.gov or 360.397.2232.



For other formats, contact the Clark County ADA Office: **Voicemail** (360) 397-2322;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



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

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10:00 a.m., Tuesday, August 6, 2013

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair


Tom Mielke, Commissioner



David Madore, Commissioner

ATTEST:


Clerk of the Board

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