



CONSENT AGENDA

10:00 a.m., Tuesday, January 29, 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.

COMMUNITY PLANNING

1. APPROVED SR 011-13 Request approval of an ordinance correcting the 20-year Growth Management Comprehensive Plan and Zone Map to reflect the will of the Board expressed, and previously adopted by Ordinance 2012-12-20 in a duly notified public hearing held on November 20, 2012. This ordinance would correct Ordinance 2012-12-20, Section 2, Items 3 and 5, which contain scriveners' errors that omitted multiple parcel numbers.
(Fiscal Impact: yes ; + - n)
Ordinance 2013-01-15

WARRANTS

2. APPROVED Approval of Warrants for payment of claims against various county departments in the amount of \$8,068,873.30.
Resolution 2013-01-19

ROUTINE

3. APPROVED Minutes approved for January 15, 2013; & January 22, 2013 (as amended)
4. APPROVED Ad Valorem Taxes received:
 - Fire District #3
5. APPROVED Washington State Liquor Control Board notifications received:
 - Discontinuation of sales and service of liquor at Wild Willie's, 7110 NE 219th Street, Battle Ground, WA
 - Special Occasion License, Knights of Columbus Council 12983, Location: St. John the Evangelist Catholic Church, 8701 NE 119th Street, Vancouver, WA
 - Application for Added Privilege, Pizza Schmizza, 910 NE Tenney Road #B119, Vancouver, WA
 - Listing of licensed establishments whose license is set to expire on February 28, 2013
 - Assumption of license, B & B Country Store, 1804 NW 119th Street, Vancouver, WA





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6. APPROVED Letters of Acceptance received:
- Patricia McConaughy reappointed to the Clark Communities Bicycle and Pedestrian Advisory Committee, effective January 1, 2012 to December 31, 2017

TREASURER

7. ADD-ON Request approval of the Cancellation of Personal Property and Mobile Home Taxes
APPROVED for 2012.
SR 012-13 (*Fiscal Impact: yes ~~no~~; + - n*)

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk to the Board

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