



CONSENT AGENDA

10:00 a.m., Tuesday, April 23, 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 DEVELOPMENT

1. APPROVED SR 066-13 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

2. APPROVED SR 067-13 Request approval to establish County Road Project (CRP) No. 323122 – 2013 Countywide Hot Mix Asphalt Overlays & Cement-Treated Base (CTB) Project and approval of the Notice to Contractors to advertise for bids.
(Fiscal Impact: ~~yes~~ no; + - n)
Resolution 2013-04-10
3. APPROVED SR 068-13 Request approval to establish County Road Project (CRP) No. 311122 Dayton Bridge project and approval of the Notice to Contractors to advertise for bids.
(Fiscal Impact: ~~yes~~ no; + - n)
Resolution 2013-04-11

PROSECUTING ATTORNEY

4. APPROVED SR 069-13 Request approval of a resolution concurring in the County Public Facility District's approval of Vancouver Conference Center refinancing.
(Fiscal Impact: yes ~~no~~; + - n)
Resolution 2013-04-12

WARRANTS

5. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$135.02; \$79,219.64; & \$3,821,121.81; & \$7,193,596.33
Resolutions 2013-04-13; 2013-04-14; 2013-04-15; 2013-04-16

ROUTINE

6. APPROVED Minutes approved for April 16, 2013.





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

CONSENT AGENDA

10:00 a.m., Tuesday, April 23, 2013

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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