



## CONSENT AGENDA

10:00 a.m., Tuesday, May 14, 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.

### ENVIRONMENTAL SERVICES

1. APPROVED SR 076-13 Request approval authorizing the Director of Environmental Services to sign a contract with ALS Group USA Corporation to provide analytical laboratory services in an amount not to exceed \$275,000 through May 14, 2015. Also, authorize the director to sign up to three two-year contract extensions or amendments.  
(Fiscal Impact: ~~yes~~ no; + - n)

### PUBLIC WORKS

2. APPROVED SR 077-13 Request approval to declare properties surplus and authorize their sale at public auction through services of Realty Marketing Northwest, and authorize the Director of Public Works to sign the marketing agreement and any subsequent amendments.  
(Fiscal Impact: ~~yes~~ no; + - n)
3. APPROVED SR 078-13 Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for the Guardrail Safety Improvement project (Pacific Highway, Hayes & Cedar Creek Roads), County Road Project (CRP) #332722.  
(Fiscal Impact: ~~yes~~ no; + - n)  
**Resolution 2013-05-07**
4. APPROVED SR 079-13 Request approval of three Rural Arterial Program (RAP) Funding Agreements to receive RATA funding for Road and Culvert Improvement projects, including Manley Road (CRP #322212), Blair Road (CRP #322212), and NW Carty Road Culvert project (CRP #322122).  
(Fiscal Impact: ~~yes~~ no; + - n)  
**Reference Numbers PW 13-22; PW 13-23; & PW 13-24**

### TREASURER

5. APPROVED SR 080-13 Request approval authorizing the County Administrator to sign professional services agreement with Hyland Software for development of additional functions to the SIRE eREET system, which is the County's property transfer application.  
(Fiscal Impact: ~~yes~~ no; + - n)





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

**CONSENT AGENDA**

10:00 a.m., Tuesday, May 14, 2013

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk to the Board

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