



CONSENT AGENDA

10:00 a.m., Tuesday, June 18, 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.

ADMINISTRATION

1. APPROVED Request approval of an amended resolution in the matter of electing Freeholders at the November 5, 2013 General Election for the purpose of drafting a Home Rule Charter for Clark County Government. The amendment would make all fifteen Freeholder positions nonpartisan.
(Fiscal Impact: ~~yes~~ no; + ~~n~~ n)
Resolution 2013-06-17

PUBLIC WORKS

2. APPROVED SR 108-13 Request approval of an amended Right of Development and Use Agreement with Amboy Baptist Church. Development would include three softball/baseball fields, three multi-purpose fields, parking, frontage and related improvements. Tax Parcel numbers 275001-000 and 275043-000.
(Fiscal Impact: yes ~~no~~; + - n)
3. APPROVED SR 109-13 Request approval authorizing the Public Works Director to sign a Reimbursable Agreement with the Washington State Department of Transportation (WSDOT) for traffic control assistance related to County Road Project No. 323122, the 2013 County-wide Hot Mix Asphalt Overlays project, at a cost of approximately \$50,000.
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)

WARRANTS

4. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$71,070.54; \$3,254,340.55; \$5,195,752.52
Resolutions 2013-06-18; 2013-06-19; 2013-06-20

ROUTINE

5. APPROVED Request approval of minutes for June 4, 2013.
6. APPROVED Ad Valorem taxes received:
 - East County Fire & Rescue - amended

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: **Voice** (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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7. APPROVED Letter of Acceptance received:
- Dan Wyatt appointed to the Clark County Arts Commission, effective immediately to December 31, 2016.
 - Sarah Fox appointed to the Clark County Historic Preservation Commission, effective June 1, 2013 to June 1, 2016.
 - Robert Hinds appointed to the Clark County Historic Preservation Commission, effective June 1, 2013 to June 1, 2016.

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk to the Board

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