



CONSENT AGENDA

6:00 p.m., Tuesday, July 2, 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. PULLED Request approval of Ordinance 2013-06-22 relating to land use and zoning of wineries in the unincorporated area of Clark County. Hearing held 6/25/13.
(Fiscal Impact: **yes** **no**; + - **n**)
Ordinance 2013-06-22
2. APPROVED Request approval of an amendment to the current Interlocal Agreement forming the SR 125-13 Southwest Washington Workforce Investment Area. The amendment would eliminate the phrase in the current agreement that prohibits the Southwest Washington Workforce Development Council from providing direct workforce development services.
(Fiscal Impact: **yes** **no**; + - **n**)
Reference CO 13-28

COMMUNITY DEVELOPMENT

3. APPROVED Request approval of a final plat for Jenkins Meadow (PLD2007-0084/FLD2013- SR 126-13 000032).
(Fiscal Impact: **yes** **no**; + - **n**)

FAIRGROUNDS SITE MANAGEMENT GROUP/EVENT CENTER

4. APPROVED Request approval of a loan from the County in the amount of \$200,000 for the initial SR 127-13 loading of ATM machines at the Clark County Fair and Event Center.
(Fiscal Impact: **yes** **no**; + - **n**)
5. APPROVED Request approval of Petty Cash funds in the amount of \$257,100 for the Clark SR 128-13 County Fair. The funds will be returned to the County and the account closed on the first business day following the close of the fair.
(Fiscal Impact: **yes** **no**; + - **n**)

GENERAL SERVICES

6. APPROVED Request approval of a Resolution to appoint a Director and Alternate(s) to the SR 129-13 Washington Counties Risk Pool.
(Fiscal Impact: **yes** **no**; + - **n**)
Resolution 2013-07-03

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.



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SHERIFF

7. APPROVED SR 130-13 Request approval of an Interlocal Agreement with the City of Vancouver and the joint application for the 2013 Justice Assistance Grant program award in the total amount of \$92,769.
Reference SH 13-29

WARRANTS

8. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$2,374.81; \$68,460.91; and \$5,756,133.73
Resolutions 2013-07-04; 2013-07-05; 2013-07-06

ROUTINE

9. APPROVED Request approval of minutes for June 18, 2013.
10. APPROVED Notices of public hearing approved for:
- Tuesday, July 9, 2013, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider adoption of 2012 International Building Code, International Fire Code, International Residential Code, and associated Plumbing and Mechanical Codes.
 - Tuesday, July 16, 2013, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider CPZ2013-00008 – Comprehensive Growth Management Plan Map Change to Expand the Town of Yacolt's Urban Growth Area. The Town seeks to update its Comprehensive Growth Management Plan and map by expanding its Urban Growth Area by 74.25 acres to accommodate future anticipated growth. This action, if approved, will also revise the Clark County Comprehensive Growth Management Plan map to reflect the expanded Yacolt Urban Growth Area.

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

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6:00 p.m., Tuesday, July 2, 2013

BOARD OF COUNTY COMMISSIONER

Steve Stuart, Chair

Tom Mielke, Board Member

David Madore, Board Member

ATTEST:

Clerk of the Board

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