



## CONSENT AGENDA

10:00 a.m., Tuesday, September 10, 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.

### CHILDREN'S JUSTICE CENTER

1. APPROVED SR 180-13 Request approval of a Memorandum of Understanding (MOU) between the City of La Center Police Department and the Children's Justice Center (CJC) for full investigation of suspected child abuse crimes occurring within the La Center jurisdiction and referred to CJC for investigation.  
(Fiscal Impact: ~~yes~~ no; + - ~~1~~)

### PUBLIC WORKS

2. APPROVED SR 181-13 Request approval and authorize the County Administrator to sign a Federal Lands Access Program Match Agreement with the Western Federal Lands Highway Division, FHWA, in the estimated amount of \$326,025, for the NE Sunset Falls road Pavement Rehabilitation project, CRP 333312.  
(Fiscal Impact: ~~yes~~ no; + - ~~1~~)

### WARRANTS

3. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$83.05; \$1,666.32; \$7,000,298.19.  
**RESOLUTIONS: 2013-09-04; 2013-09-05; 2013-09-06**

### ADD-ON GENERAL SERVICES

4. APPROVED SR 182-13 Request approval to appoint John Morrison as the permanent Executive Director of the Clark County Event Center, effective September 11, 2013.

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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***CONSENT AGENDA***

10:00 a.m., Tuesday, September 10, 2013

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Tina Redline, Deputy Clerk of the Board

jc

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