



## CONSENT AGENDA

10:00 a.m., Tuesday, November 5, 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.

### AUDITOR

1. APPROVED SR 222-13 Request approval of an addendum to the contract with US Imaging for additional digitizing of 700,000 images at a cost of \$86,000.  
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)

### CHILDREN'S JUSTICE CENTER

2. APPROVED SR 223-13 Request approval authorizing the County Administrator to sign a Professional Services Contract between the City of Ridgefield and the Children's Justice Center for forensic interviewing services when there is suspicion of a child abuse crime.  
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)

### ENVIRONMENTAL SERVICES

3. APPROVED SR 224-13 Request approval authorizing the County Administrator to sign a professional services agreement with Maul Foster Alongi for master planning Leichner Landfill properties for a not-to-exceed amount of \$200,000. In addition, if the Department of Ecology Integrated Planning Grant is awarded, authorize the County Administrator to sign amendments to the professional services agreement with Maul Foster Alongi to complete work described in the grant agreement.  
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)

### PUBLIC WORKS

4. APPROVED SR 225-13 Request approval of an interlocal agreement to exempt Clark Regional Wastewater District's construction of the 209<sup>th</sup> Street Pump Station in the Washington State Department right-of-way from site plan review requirements.  
(Fiscal Impact: yes ~~no~~; + - n)  
Reference PW 13-52

For any questions regarding consent agendas, contact Mark McCauley at mark.mccauley@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.



## CONSENT AGENDA

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5. APPROVED SR 226-13 Request approval of Possession and Use Agreements from Pavel M. and Yelena V. Makunin, Tax Parcel Number 198598-000; Marvin L. Smith, Tax Parcel Number 199416-000; Cam and Barbara H. Thomas, Tax Parcel Number 199381-000; and David M. and Anastacia Mousleh, Tax Parcel Numbers 198812-000 and 198803-000.  
*(Fiscal Impact: ~~yes~~ no; + - n)*  
**Reference Numbers PW 13-53; PW 13-54; PW 13-55; & PW 13-56**  
**WARRANTS**
6. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$65870.65; and \$2,934,662.62.  
**Resolutions 2013-11-04; & 2013-11-05**  
**ROUTINE**
7. APPROVED Minutes approved for October 29, 2013.
8. APPROVED Notices of Public Hearing approved for:
- Tuesday, November 19, 2013, 6:00 p.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6<sup>th</sup> Floor, Vancouver, Washington, as the time and place to consider adoption of the amended 2013 Annual Construction Program.
  - Tuesday, November 19, 2013, 6:00 p.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6<sup>th</sup> Floor, Vancouver, Washington, as the time and place to consider adoption of the Transportation Improvement Program for 2014-2019 and the 2014 Annual Construction Program.

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

**CONSENT AGENDA**

10:00 a.m., Tuesday, November 5, 2013

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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