



CONSENT AGENDA

6:00 p.m., Tuesday, March 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.

CHILDREN'S JUSTICE CENTER

1. APPROVED SR 029-13 Request approval of a Professional Services Contract between the City of Camas and the Children's Justice Center for forensic interviewing services when there is a suspicion of child abuse crime within the City of Camas' jurisdiction.
(Fiscal Impact: no; + -)
2. APPROVED SR 030-13 Request approval to add a Victim Advocate position and delete a Legal Secretary II position in the Children's Justice Center.
(Fiscal Impact: no; + n)

COMMUNITY DEVELOPMENT

3. CONTINUED Request approval of a contract with the Humane Society for Southwest Washington increasing the amount from \$120.00 to \$132.50 per animal placement for 2013 and \$132.50 to \$145.00 per animal placement for 2014.
(Fiscal Impact: no; + -)

PROSECUTING ATTORNEY

4. APPROVED SR 031-13 Request approval to reinstate a Legal Secretary position that was deleted in error.
(Fiscal Impact: no; + n)

PUBLIC WORKS

5. APPROVED SR 032-13 Request approval of a resolution establishing Public Works Project #028377, Upper Daybreak Stream Habitat Enhancement (EF-16) and the Notice to Contractors to advertise the construction contract for bids.
(Fiscal Impact: no; + -)
Resolution 2013-02-22

WARRANTS

6. APPROVED Approval of Warrants for payment of claims against various county departments in the amounts of \$74,595.97; \$3,308,215.16; \$4,619,703.87; \$8,220,662.45
Resolutions 2013-03-23; 2013-03-24; 2013-03-25; 2013-03-26





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ROUTINE

7. APPROVED Minutes approved for February 26, 2013
8. APPROVED Letter of Acceptance received:
 - April Weyer appointed to the Substance Abuse Advisory Board, effective January 1, 2013 to December 31, 2015
 - Nahid Razzaghy appointed to the Mental Health Advisory Board, effective January 1, 2013 to December 31, 2015
 - Kathy McNicholas appointed to the Mental Health Advisory Board, effective January 1, 2013 to December 31, 2015

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair


Tom Mielke, Commissioner


David Madore, Commissioner

ATTEST:


Clerk to the Board

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