



CONSENT AGENDA

10:00 a.m., Tuesday, March 26, 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.

CLERK

1. APPROVED Request approval to add one FTE Judicial Proceeding Specialist. SR 052-13 (Fiscal Impact: yes no; + | n)

COMMUNITY DEVELOPMENT

2. NOT 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: ves no; + - n)

ENVIRONMENTAL SERVICES

3. APPROVED Request approval authorizing the County Administrator to certify the 2012 NPDES SR 046-13 Municipal Stormwater Management Plan for submittal to the Washington State Department of Ecology.

(Fiscal Impact: yes no; + - n)

4. APPROVED SR 047-13 Request approval authorizing the Environmental Services Director to sign applications for two noxious weed control grants with the Washington State Department of Agriculture in amounts not to exceed \$79,900 and \$5,000, respectively, and also authorize the Director to sign the grant agreements, if awarded, and any subsequent amendments, provided the grant amounts do not increase.

(Fiscal Impact: yes no; + - n)

GENERAL SERVICES

5. APPROVED Request approval of County Inventory ending December 31, 2012. SR 048-13 (Fiscal Impact: yes no; + - n)

PUBLIC WORKS

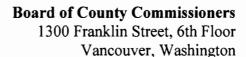
6. APPROVED Request approval of the Federal-Aid Project Prospectus and Local Agency SR 049-13 Agreement for the Orchards Traffic Signal Optimization Project, County Road Project (CRP) No. 332822.

(Fiscal Impact: yes no; + - n)

Resolution 2013-03-11 Reference PW 13-15

For any questions regarding consent agendas, contact Bill Barron at bill.barron@clark.wa.gov or 360.397.2232.







CONSENT AGENDA

10:00 a.m., Tuesday, March 26, 2013

7. APPROVED SR 050-13

Request approval to establish County Road Project (CRP) No. 312522, NE 10th

Avenue (NE 141st Street to 149th Street) project and approval of the Notice to

Contractors to advertise for bids.

(Fiscal Impact: yes no; + - n)

Resolution 2013-03-12

SHERIFF

8. APPROVED

SR 051-13

Request approval of a new contract with PacifiCorp for the provision of

supplemental marine enforcement services on Merwin and Yale Lakes.

(Fiscal Impact: yes no; + - n)

Reference SH 13-16

WARRANTS

9. APPROVED

Request approval of warrants for payment of claims against various county

departments in the amounts of \$1,009.16; & \$5,335,846.27

Resolutions 2013-03-13; & 2013-03-14

ROUTINE

10. APPROVED

Minutes approved for March 12, 2013

11. APPROVED

Letters of Acceptance received:

 Rem Wilson appointed to the Solid Waste Advisory Commission, effective immediately to September 30, 2015

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

fom Mielke. Commissioner

David Madore, Commissioner

Charle of the Day

Cherk of the Board

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