



CONSENT AGENDA

6:00 p.m., Tuesday, May 7, 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.

COMMUNITY SERVICES

1. APPROVED SR 073-13 Request approval to authorize the Department of Community Services to submit the 2013 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Action Plan to the U.S. Department of Housing and Urban Development (HUD) and authorize the County Administrator to sign the related documents.
(Fiscal Impact: no; + -)

SHERIFF

2. APPROVED SR 074-13 Request approval of final collective bargaining agreements with the Clark County Sheriff's Office Support Guild and Sheriff's Administrator's Association.
(Fiscal Impact: no; + -)
Reference No's: SH 13-20; SH 13-21

PROSECUTING ATTORNEY

3. APPROVED SR 075-13 Request approval confirming the settlement of litigation pertaining to the auction sale of land formerly owned by Clark County; settlement to be paid in the amount of \$266,500.
(Fiscal Impact: no; - n)

WARRANTS

4. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$2,243.41; \$74,574.63; \$4,261,066.11; \$9,128,700.86.
Resolutions 2013-05-03; 2013-05-04; 2013-05-05; 2013-05-06

ROUTINE

5. APPROVED Minutes approved for April 23, 2013 and April 30, 2013.
6. APPROVED Letter of acceptance received:
 - Dr. Robert Bates reappointed to the Workforce Development Council of Southwest Washington, effective July 1, 2013 through June 30, 2016.





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

CONSENT AGENDA

6:00 p.m., Tuesday, May 7, 2013

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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