

CONSENT AGENDA

10:00 a.m., Tuesday, August 20, 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 PLANNING

PULLED 1.

Request approval of a contract amendment with BERK & Associates for the Rural Lands Study to develop a survey of selected rural property owners and to develop a Transfer of Development Rights (TDR) program.

(Fiscal Impact: ves no: + - n)

ENVIRONMENTAL SERVICES

2. **APPROVED** SR 161-13

Request approval of a resolution authorizing the County Administrator to file a complaint and execute a Consent Decree in Clark County Superior Court regarding decommissioning Rufener Landfill. Further, authorize the County Administrator to execute any other documents necessary to complete the project in the County's best interest.

(Fiscal Impact: pes no;

Resolution 2013-08-06

3. APPROVED SR 162-13

Request approval authorizing the Environmental Services Director to sign an application for an Integrated Planning Grant to the Washington Department of Ecology in the amount of \$200,000. Further, authorize the Director to execute the grant agreement, if awarded, and any subsequent amendments. (Fiscal Impact: ves no; + - n)

APPROVED 4.

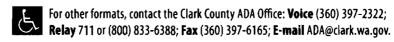
Request approval authorizing the County Administrator to approve an agreement for SR 163-13 a Coordinated Prevention Grant with the Washington Department of Ecology for a total state award of \$1,282,820. Further, authorize the County Administrator to execute any subsequent amendments, provided the grant amount does not increase. (Fiscal Impact: yes no; + - n)

APPROVED 5. SR 164-13

Request approval of an Interlocal agreement with the City of Vancouver to coordinate the Commute Trip Reduction (CTR) program.

(Fiscal Impact: ves no: + - n)

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





Board of County Commissioners

1300 Franklin Street, 6th Floor Vancouver, Washington

CONSENT AGENDA

10:00 a.m., Tuesday, August 20, 2013

PUBLIC WORKS

6. APPROVED Request approval of a plat for recording: The Vale at Pleasant Valley Phase 3.

SR 165-13 (Fiscal Impact: yes no; + - n)

7. APPROVED Request approval to establish County Road Project (CRP) No. 332722, Guardrail

SR 166-13 Safety Project (Pacific Highway, Hayes & Cedar Creek Roads) and approval of the

Notice to Contractors to advertise for bids.

(Fiscal Impact: yes no; + - n)

Resolution 2013-08-07

PROSECUTING ATTORNEY

8. APPROVED Request approval to accept 2013-2015 Washington Auto Theft Prevention Program

SR 167-13 grant funding in the total amount of \$268,248.

(Fiscal Impact: ves no; + - n)

WARRANTS

9. APPROVED Request approval of warrants for payment of claims against various county

departments in the amounts of \$1,020.04; \$77,875.55; & \$5,853,616.69

Resolution 2013-08-08; 2013-08-09; 2013-08-10

ROUTINE

10. APPROVED Minutes approved for August 5, 2013; & August 6, 2013

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CONSENT AGENDA

10:00 a.m., Tuesday, August 20, 2013

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

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