

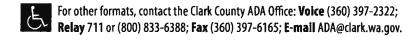
CONSENT AGENDA

10:00 a.m., Tuesday, October 22, 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.

		CITY/COUNTY CABLE TELEVISION OFFICE
1.	APPROVED	Request approval of a resolution relating to cable television and the allocation of high-
	SR 204-13	definition channels and video-on-demand hours to Public, Educational, and
		Governmental (PEG) designated Access Providers.
		(Fiscal Impact: yes no; + - n)
		Resolution 2013-10-10
_		COMMUNITY DEVELOPMENT
2.	APPROVED	Request approval to purchase and add three vehicles to the Equipment Rental and
	SR 205-13	Revolving (ER&R) fund in the amount of \$93,209.46 for use by Building Safety
		Inspection staff. (Fiscal Impact: yes no; + n)
		(Fiscul Impuci: yes no; + in)
3.	APPROVED	Request approval of a Plat Declaration to amend a recorded short plat by removing a
	SR 206-13	stormwater easement on lots 13 and 14 of the Grand Ridge IV subdivision.
		(Fiscal Impact: yes no; + - n)
		Reference CD 13-47
		MEDICAL EXAMINER
4.	APPROVED	Request approval to close a Petty Cash Account in the amount of \$100.
	SR 207-13	(Fiscal Impact: yes no; + - n)
		DUDI IC WODES
5.	APPROVED	PUBLIC WORKS Request approval to add one parks Operations Manager position, one Program Manager
٥.	SR 208-13	Coordinator II position, and one Office Assistant III position, effective November 1,
	SIC 200-13	2013.
		(Fiscal Impact: yes no; + n)
6.	APPROVED	Request approval of a Notice of Public Hearing pertaining to the adoption of the
	SR 209-13	amended 2013 Annual Construction Program.
		(Fiscal Impact: yes no; + - n)

For any questions regarding consent agendas, contact Mark McCauley at mark.mccauley@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, October 22, 2013

7. APPROVED SR 210-13

Request approval of a Notice of Public Hearing pertaining to the adoption of the 2014-2019 Six-Year Transportation Improvement Program and adoption of the 2014 Annual

Construction Program.

(Fiscal Impact: yes no; + - n

TREASURER

8. APPROVED SR 211-13

Request approval of a resolution to obtain a \$10 million loan for 7 years from the Bank of America, or an affiliate Bank of America, to fund a legal settlement and ratify the actions of the Deputy Treasurer in locking in the interest rate associated with the loan.

(Fiscal Impact: yes no; + - n)

Resolution 2013-10-13

WARRANTS

9. APPROVED

Request approval of warrants for payment of claims against various county departments

in the amounts of \$112.45; \$66,399.09; and \$10,822,754.15.

Resolutions 2013-10-14; 2013-10-15; 2013-10-16 ROUTINE

10. APPROVED

Minutes approved for October 8, 2013.

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

THEST.

Clerk of the Board

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