



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 SR 204-13 Request approval of a resolution relating to cable television and the allocation of high-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 SR 205-13 Request approval to purchase and add three vehicles to the Equipment Rental and Revolving (ER&R) fund in the amount of \$93,209.46 for use by Building Safety Inspection staff.
(Fiscal Impact: **yes** **no**; + **n**)
3. APPROVED SR 206-13 Request approval of a Plat Declaration to amend a recorded short plat by removing a 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 SR 207-13 Request approval to close a Petty Cash Account in the amount of \$100.
(Fiscal Impact: **yes** **no**; + - n)

PUBLIC WORKS

5. APPROVED SR 208-13 Request approval to add one parks Operations Manager position, one Program Manager Coordinator II position, and one Office Assistant III position, effective November 1, 2013.
(Fiscal Impact: **yes** **no**; + **n**)
6. APPROVED SR 209-13 Request approval of a Notice of Public Hearing pertaining to the adoption of the 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.



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



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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

ATTEST:

Clerk of the Board

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