



CONSENT AGENDA

10:00 a.m., Tuesday, February 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.

PUBLIC WORKS

1. APPROVED SR 024-13 Request approval of a Bargain and Sale Deed to Fred Meyer Stores, Inc., property adjacent to Tax Parcel Number 186525-000 in connection with the Salmon Creek Interchange Project.
(Fiscal Impact: ~~yes~~ **no**; + - n)
Reference PW 13-9
Resolution 2013-02-20
2. APPROVED SR 025-13 Request approval of a Quit Claim Deed to the City of Vancouver; Tax Parcel Number 165381-000 in connection with an extension of its sanitary sewer system.
(Fiscal Impact: ~~yes~~ **no**; + - n)
Reference PW 13-10
Resolution 2013-02-21
3. APPROVED SR 026-13 Request approval of a residential lease agreement for park property – Warne.
(Fiscal Impact: ~~yes~~ **no**; + - n)
Reference PW 13-11

SHERIFF

4. APPROVED SR 027-13 Request approval to accept a traffic safety equipment grant in the amount of \$3,974 from the Washington Association of Sheriffs and Police Chiefs.
(Fiscal Impact: ~~yes~~ **no**; + - n)

ROUTINE

5. APPROVED Acceptance of Plat for Recording received from Public Works-Development Engineering:
 - Erickson Farms Phase 1 ~ memo dated 2/14/13
6. APPROVED Minutes approved for February 5, 2013; February 12, 2013; and February 19, 2013





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7. APPROVED Letter of Acceptance received:
- Reverend Stephen Harrier appointed to the Mental Health Advisory Board, effective January 1, 2013 to December 31, 2015
 - Rebecca Anderson appointed to the Mental Health Advisory Board, effective January 1, 2013 to December 31, 2015
 - Melinda Durant appointed to the Mental Health Advisory Board, effective January 1, 2013 to December 31, 2015.
 - Eric Johnson appointed to the Mental Health Advisory Board, effective January 1, 2013 to December 31, 2015.
 - Scott Dalesandro reappointed to the Clark County Railroad Advisory Board, effective January 1, 2013 to December 31, 2016.
 - Todd Coleman reappointed to the Clark County Railroad Advisory Board, effective January 1, 2013 to December 31, 2016.

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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