



CONSENT AGENDA

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

CLERK

1. APPROVED Request approval to add one FTE Judicial Proceeding Specialist.
SR 052-13 (*Fiscal Impact: yes no; + - n*)

COMMUNITY DEVELOPMENT

2. NOT APPROVED Request approval of a contract with the Humane Society for Southwest Washington increasing the amount from \$120.00 to \$132.50 per animal placement for 2013 and \$132.50 to \$145.00 per animal placement for 2014.
(*Fiscal Impact: yes no; + - n*)

ENVIRONMENTAL SERVICES

3. APPROVED SR 046-13 *a* Request approval authorizing the County Administrator to certify the 2012 NPDES Municipal Stormwater Management Plan for submittal to the Washington State Department of Ecology.
(*Fiscal Impact: yes no; + - n*)
4. APPROVED SR 047-13 Request approval authorizing the Environmental Services Director to sign applications for two noxious weed control grants with the Washington State Department of Agriculture in amounts not to exceed \$79,900 and \$5,000, respectively, and also authorize the Director to sign the grant agreements, if awarded, and any subsequent amendments, provided the grant amounts do not increase.
(*Fiscal Impact: yes no; + - n*)

GENERAL SERVICES

5. APPROVED SR 048-13 Request approval of County Inventory ending December 31, 2012.
(*Fiscal Impact: yes no; + - n*)

PUBLIC WORKS

6. APPROVED SR 049-13 Request approval of the Federal-Aid Project Prospectus and Local Agency Agreement for the Orchards Traffic Signal Optimization Project, County Road Project (CRP) No. 332822.
(*Fiscal Impact: yes no; + - n*)
Resolution 2013-03-11
Reference PW 13-15

For any questions regarding consent agendas, contact Bill Barron at bill.barron@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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10:00 a.m., Tuesday, March 26, 2013

7. APPROVED SR 050-13 Request approval to establish County Road Project (CRP) No. 312522, NE 10th Avenue (NE 141st Street to 149th Street) project and approval of the Notice to Contractors to advertise for bids.
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)
Resolution 2013-03-12

SHERIFF

8. APPROVED SR 051-13 Request approval of a new contract with PacifiCorp for the provision of supplemental marine enforcement services on Merwin and Yale Lakes.
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)
Reference SH 13-16

WARRANTS

9. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$1,009.16; & \$5,335,846.27
Resolutions 2013-03-13; & 2013-03-14

ROUTINE

10. APPROVED Minutes approved for March 12, 2013
11. APPROVED Letters of Acceptance received:
- Rem Wilson appointed to the Solid Waste Advisory Commission, effective immediately to September 30, 2015


BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair


Tom Mielke, Commissioner


David Madore, Commissioner

ATTEST:


Clerk of the Board

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