



## CONSENT AGENDA

10:00 a.m., Tuesday, April 30, 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.

### ENVIRONMENTAL SERVICES

1. APPROVED SR 070-13 Request approval authorizing the County Administrator to execute the landowner agreement with Fish First to construct salmon habitat enhancement project 11-1266R on the Lower Daybreak property.  
(Fiscal Impact: ~~yes~~ ~~no~~; + - ~~n~~)

### PUBLIC WORKS

2. APPROVED SR 071-13 Request approval to establish County Road Project (CRP) No. 310722 Pleasant Valley Bridge #33 Scour and approval of the Notice to Contractors to advertise for bids.  
(Fiscal Impact: ~~yes~~ ~~no~~; + - ~~n~~)  
**Resolution 2013-04-19**
3. APPROVED SR 072-13 Request approval authorizing the Public Works Director to sign updated Interlocal Agreements with the City of La Center (in an amount not to exceed \$360,905) and the City of Ridgefield (in an amount not to exceed \$379,350) for the Timmen Road project, County Road Project (CRP) No. 301322.  
(Fiscal Impact: ~~yes~~ ~~no~~; + - ~~n~~)

### WARRANTS

4. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$2,560.19; \$61,012.15.  
**Resolutions 2013-04-20; & 2013-04-21**

### ROUTINE

5. APPROVED Notice of hearing approved setting Tuesday, May 7, 2013 at 6:00 p.m. in the Commissioners' Hearing Room, 6<sup>th</sup> Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington, as the time and place to consider the temporary waiver of all fees associated with the permitting, development and inspection of commercial or industrial subdivisions, and site plan approvals. The Board will also consider the waiver of application, plan review and inspection fees related to building, plumbing, mechanical and fire related applications for commercial or industrial buildings or uses. Finally, the Board will consider the waiver of traffic impact fees for commercial or industrial developments. The waivers under consideration will not apply to any not for profit enterprise or entity.





Board of County Commissioners  
1300 Franklin Street, 6th Floor  
Vancouver, Washington

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If approved, the waiver of development, engineering, inspection and building related fees will go into effect within 30 days of adoption. If approved for adoption, the waiver of traffic impact fees would be adopted by separate resolution together with the other comprehensive plan amendments and effective in January, 2014. All waivers are planned to expire when the unemployment rate in Clark County drops to the same level as the unemployment rate for the State of Washington.

6. APPROVED Ad Valorem taxes received:
- Fire District No. 6

### BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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