



## CONSENT AGENDA

6:00 p.m., Tuesday, June 4, 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.

### ADMINISTRATION

1. PULLED Request approval of an emergency resolution relating to land use and zoning to extend the temporary moratorium pertaining to the location of collective gardens or dispensaries for the growing or production, processing or dispensing of cannabis prior to further study and public analysis for ninety days or until the public hearing on this issue, whichever is first.  
(Fiscal Impact: ~~yes~~ **no**; + - **n**)

### COMMUNITY SERVICES

2. APPROVED SR 100-13 Request approval to submit grant applications to the Substance Abuse and Mental Health Services Administration (SAMHSA) and the Bureau of Justice Assistance (BJA) for Joint Adult Drug Court Solicitation to Enhance Services, Coordination and Treatment, and authorize the County Administrator to sign application forms and related subcontracts.  
(Fiscal Impact: ~~yes~~ **no**; + - **n**)

### CHILDREN'S JUSTICE CENTER

3. APPROVED SR 101-13 Request approval authorizing the County Administrator to sign a Professional Services Contract between the City of Battle Ground and the Children's Justice Center for forensic interviewing services when there is a suspicion of child abuse crime within the City of Battle Ground's jurisdiction.  
(Fiscal Impact: ~~yes~~ **no**; + - **n**)
4. APPROVED SR 102-13 Request approval authorizing the County Administrator to sign a Professional Services Contract between the City of Washougal and the Children's Justice Center for forensic interviewing services when there is a suspicion of child abuse crime within the City of Washougal's jurisdiction.  
(Fiscal Impact: ~~yes~~ **no**; + - **n**)

### PUBLIC HEALTH

5. APPROVED SR 103-13 Request approval to amend a grant with the Washington State Department of Ecology to add \$33,999 in additional funding through June 2013 to analyze sites, identify toxins, and oversee clean-up efforts when the release of hazardous materials poses a threat to human health or the environment in Clark County.  
(Fiscal Impact: ~~yes~~ **no**; + - **n**)  
Reference PH 13-29

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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### **WARRANTS**

6. APPROVED Request approval of warrants for payment of claims against various county departments in the amount of \$3,527,429.25.  
**Resolution 2013-06-05**

### **ROUTINE**

7. APPROVED Request approval of minutes for May 28, 2013.
8. APPROVED Notice of Public Hearing approved setting June 11, 2013, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6<sup>th</sup> Floor, Vancouver, Washington, as the time and place to consider approval of a Special Supplemental Appropriation, which would result in a total increase in expenditures of \$4,275,000. Revenue increases total \$3,101,083 for a net decrease in fund balance of \$1,173,917.

Notice of Public Hearing approved setting June 18, 2013, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6<sup>th</sup> Floor, Vancouver, Washington, as the time and place to consider amending Clark County Code Section 40.570.090 (the County's SEPA categorical exemptions for minor new construction) as allowed by WAC 197-11-800.

9. APPROVED Letter of Acceptance received:
- Pat Jollota reappointed to the Animal Control Advisory Board, effective June 1, 2013 to May 31, 2015.
  - Joey Smith appointed to the Substance Abuse Advisory Board, effective June 1, 2013 to May 31, 2016.
  - Lisa Elsasser appointed to the Substance Abuse Advisory Board, effective June 1, 2013 to May 31, 2016.
  - Karen Kaiser appointed to the Substance Abuse Advisory Board, effective June 1, 2013 to May 31, 2016.





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

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***CONSENT AGENDA***

6:00 p.m., Tuesday, June 4, 2013

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

  
Tom Mielke, Commissioner

  
David Madore, Commissioner

ATTEST:

  
Clerk of the Board

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