



CONSENT AGENDA

10:00 a.m., Tuesday, July 23, 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. APPROVED SR 140-13 Request approval of an Interlocal Agreement between Clark County, the City of Vancouver, and the Washington State Department of Social and Health Services to support the Elder Justice Center.
(Fiscal Impact: yes; + - n)
Reference CO 13-32
2. APPROVED SR 141-13 Request approval of a change to the pay plan for the General Services Director; add one Program Manager I position, delete one Program Coordinator II position; delete the Deputy County Administrator position, and realign responsibilities appropriately.
(Fiscal Impact: no; - n)

BUDGET

3. APPROVED SR 142-13 Request approval to delete the position of Budget Director and reclassify the position of the Department Finance Manager to the new classification of Budget Manager, effective July 1, 2013.
(Fiscal Impact: no; - n)

PUBLIC WORKS

4. APPROVED SR 143-13 Request approval of Bargain and Sale Deeds for the sale of surplus property to James W. Crouch, Jr. and Lee Ann Crouch for the bid amount of \$5,600.00 for Tax Parcel No. 185453-010, and to Green Awning, LLC, a Washington Limited Liability Company for the appraised value of \$5,650.00 for Tax Parcel No. 117892-394.
(Fiscal Impact: no; - n)
Reference Numbers PW 13-33; PW 13-34
Resolution 2013-07-12
5. APPROVED SR 144-13 Request approval of a Plat for Recording, Lindeman Short Plat.
(Fiscal Impact: yes; + - n)

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 amounts of \$66,800.05; \$830.33; \$4,654,510.06; and \$6,138,253.87.

Resolutions 2013-07-13; 2013-07-14; 2013-07-15; and 2013-07-16

ROUTINE

7. APPROVED Letters of acceptance received:
- John Blom appointed to the Clark County Planning Commission, effective immediately to December 31, 2013.

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair


Tom Mielke, Commissioner


David Madore, Commissioner

ATTEST:


Rebecca Jiltor
Clerk of the Board

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