



CONSENT AGENDA

10:00 a.m., Tuesday, May 28, 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.

BUDGET

1. APPROVED SR 092-13 Request approval to set a public hearing in two weeks for the purpose of discussing a Special Supplemental Appropriation in relation to a proposed fee waiver resolution.
(Fiscal Impact: ~~yes~~ no; + - n)
Resolution 2013-06-01

COMMUNITY DEVELOPMENT

2. APPROVED SR 093-13 Request approval authorizing the County Administrator to sign a contract between Clark County and the Humane Society for Southwest Washington (HSSWW) whereby HSSWW provides pet spay/neuter assistance and education services for Clark County.
(Fiscal Impact: ~~yes~~ no; + - n)
3. APPROVED SR 094-13 Request approval authorizing the County Administrator to sign a contract between Clark County and 2nd Chance Companions whereby 2nd Chance Companions provides pet spay/neuter assistance and education services for Clark County.
(Fiscal Impact: ~~yes~~ no; + - n)
4. APPROVED SR 095-13 Request approval authorizing the County Administrator to sign a contract between Clark County and Justice for Animal Welfare Society (JAWS) whereby JAWS provides pet spay/neuter assistance and education services for Clark County.
(Fiscal Impact: ~~yes~~ no; + - n)
5. APPROVED SR 096-13 Request approval to amend a recorded short plat (Hamilton) by removing note #3, which requires minimum 30-foot side and rear setbacks on all lots.
(Fiscal Impact: ~~yes~~ no; + - n)
Reference CD 13-28

PUBLIC HEALTH

6. APPROVED SR 097-13 Request approval to increase the Community Health Worker Specialist position to a .90 FTE and reduce the Program Coordinator position to a .80 FTE.
(Fiscal Impact: ~~yes~~ no; + - n)





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PUBLIC WORKS

7. APPROVED SR 098-13 Request approval authorizing the Public Works Director/County Engineer to sign an Interlocal Agreement with the Town of Yacolt in an amount not to exceed \$150,000 for a 2013 overlay project, County Road Project No. 323122.
(Fiscal Impact: no; + - n)
8. SR 099-13 Request approval to establish County Road Project (CRP) No. 312422 NE Highway 99 Traffic Signal Optimization Project and CRP No. 312622 NE 78th Street Traffic Signal Optimization Project, and approval of the Notice to Contractors to advertise for a combined bid.
(Fiscal Impact: no; + - n)
Resolution 2013-05-12

WARRANTS

9. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$1,446.03; \$3,035.75; \$79,730.37.
Resolutions 2013-05-13; 2013-05-14; 2013-05-15

ROUTINE

10. APPROVED Request approval of minutes for May 21, 2013.
11. APPROVED Notice of Public Hearing approved setting June 4, 2013, 6:00 p.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider the adoption of an ordinance and the approval of a franchise agreement renewing with revised terms and conditions, a nonexclusive and revocable franchise to Comcast of Washington V, LLC, a limited liability corporation organized under the laws of the State of Washington ("Comcast"), pursuant to state and federal law, County ordinance codified at Chapter 36.04A, Clark County Code, to operate, maintain, reconstruct and repair a cable system for the purpose of providing cable service and to provide a related Institutional Network, subject to the terms set forth in the Franchise Agreement.

Notice of Public Hearing approved setting June 4, 2013, 6:00 p.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider a resolution amending and reducing the fees charged for minor building remodel projects including reroofing, residing, window replacement, certain accessory structures, minor repairs, and certain hot water heater replacement.





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

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Notice of Public Hearing approved setting June 11, 2013, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider 1) a resolution waiving planning, development, engineering, and building related fees for nonresidential developments subject to compliance with the terms and conditions of this resolution. The resolution will also waive traffic impact fees for eligible developments by transferring money from the road fund to pay the impact fee waived; and 2) a resolution amending the Capital Facilities Plan "CFP" to change reflect that the Clark County Road fund will pay the traffic impact fee for those non-residential developments that qualify for waiver in lieu of a private payment of the traffic impact fees.

12. APPROVED Letter of Acceptance received:
- Karin Woll reappointed to the Commission on Aging, effective June 1, 2013 to May 31, 2016.

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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