



CONSENT AGENDA

10:00 a.m., Tuesday, June 11, 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.

CITY/COUNTY CABLE TELEVISION OFFICE

1. APPROVED SR 104-13 Request approval to award grant funds from the PEG Capital Support Fund to TV ETC, CVTV and FVTV in the amount of \$66,638.
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)
Resolution 2013-06-09

PUBLIC WORKS

2. APPROVED SR 105-13 Request approval to delete one Operations Superintendent position and add one Engineering Services Manager III position; delete one Traffic Engineer position and one Engineer III position, and add a new position with the classification of Traffic Signal Engineering & Operations Lead, effective June 17, 2013.
(Fiscal Impact: ~~yes~~ no; ~~n~~ - n)
3. APPROVED SR 106-13 Request approval authorizing the Public Works Director to amend the existing on-call consultant agreement with DKS & Associates to increase the existing contract by \$166,000, and authorize the Transportation Division Manager to sign specific Task Orders related to this contract.
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)
4. APPROVED SR 107-13 Request approval of the 2012 Annual Bridge Report
(Fiscal Impact: yes ~~no~~; + - n)

WARRANTS

5. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$1,991.66; \$77,223.62; \$3,533,912.28; \$8,683,348.83.
Resolutions 2013-06-10; 2013-06-11; 2013-06-12; & 2013-06-13

ROUTINE

6. APPROVED Request approval of minutes for May 21, 2013 (Board of Equalization Appointments).

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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7. APPROVED Notices of Public Hearing approved for:

- June 18, 2013, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider approval of Open Space and Timberland Applications. The Board of Commissioners will consider the Planning Commission's recommendations for approval or denial of Timberland or Open Space Applications for Current Use Assessment pursuant to Chapter 84.34 of the RCW. The criteria for Open Space or Timberland was established by Resolution No. 1977-10-32, adopted November 7, 1977 and Ordinance No. 1982-02-65 adopted March 17, 1982, and Ordinance No. 1996-02-30, adopted February 27, 1996.
- June 25, 2013, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider adoption of an ordinance regulating Medical Marijuana Collective Gardens. Clark County currently has a moratorium in place on the siting of medical marijuana collective gardens. Such gardens are allowed under RCW Chapter 69.51A. The Board of County Commissioners (BOCC) asked the Clark County Planning Commission to consider two options for addressing medical marijuana collective gardens. The first option is a ban on such gardens anywhere in the county. The second is a proposal of where such gardens would be allowed and under what conditions. Included in the proposal could be such things as location criteria, signage, and hours of operation.
- June 25, 2013, 10:00 a.m., in the Commissioners' Hearing Room, 1300 Franklin Street, 6th Floor, Vancouver, Washington, as the time and place to consider adoption of amendments to the Wineries Ordinance. The Board of County Commissioners (BOCC) adopted a wineries ordinance in October of 2010. The ordinance created Section 40.260.245 in the Special Uses chapter of the Clark County Code. This hearing will be to consider amendments to the ordinance. Specific issues that are the subject of the hearing relate to: 1) the definition of 'event'; 2) what noise standards should apply to wineries; and 3) how wineries should be able to operate in part as food service establishments.

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

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- 8. APPROVED Letter of Acceptance received:
 - Jessica DeFrees appointed to the Substance Abuse Advisory Board, effective June 1, 2013 to May 31, 2016.
 - Lisa Bodner reappointed to Board of Equalization, effective July 15, 2013 to July 14, 2016.
 - Daniel Weaver reappointed to Board of Equalization, effective July 15, 2013 to July 14.

ADMINISTRATION – ADD-ON ITEM

- 9. CONTINUED TO 6/18/13
CONSENT AGENDA Request approval of a resolution in the matter of electing Freeholders at the November 5, 2013 General Election for the purpose of drafting a Home Rule Charter for Clark County Government.
(Fiscal Impact: yes no; + n)

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Deputy Clerk to the Board
rt

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