



CONSENT AGENDA

10:00 a.m., Tuesday, July 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.

COMMUNITY DEVELOPMENT

1. APPROVED Request approval of a final Plat for Recording, Mo Hollow.
SR 146-13 *(Fiscal Impact: yes ; + - n)*
2. APPROVED Request approval of a declaration to amend the plat of Burnt Bridge Village
SR 147-13 Subdivision, recorded in Book 311 at Page 638, modify Plan Note 1 to reduce the front yard setback from 20 feet to 10 feet for Lot 1 through Lot 24 and the side street setback for Lot 43 from 10 feet to 7.53 feet.
(Fiscal Impact: yes ; + - n)
Reference CD 13-35

GENERAL SERVICES

3. APPROVED Request approval of an Interlocal Joint Purchasing Agreement between Clark
SR 148-13 County and the City of Camas. This agreement would effectively allow both Clark County and the City of Camas to take advantage of cost saving measures using contracts either municipality established through the competitive bid process.
(Fiscal Impact: yes ; + - n)
Reference CD 13-36

PUBLIC WORKS

4. PULLED Request approval of a Statutory Warranty Deed from Audrey Sauter for the
purchase of 6.02 acres in Park District 9 for Urban Open Space and future expansion
of the Cougar Creek Trail. Tax parcel number 189372-000.
(Fiscal Impact: no; + -)

SHERIFF

5. APPROVED Request approval of the 2013-2014 Sex Offender Address and Residency
SR 149-13 Verification Program Grant in the amount of \$122,858.31.
(Fiscal Impact: no; + -)
6. APPROVED Request approval of \$46,920 in grant funding from the Washington Traffic Safety
SR 150-13 Commission for the 2013-2014 Target Zero Task Force Project.
(Fiscal Impact: no; + -)

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.



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

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7. APPROVED SR 151-13 Request approval of the 2013-2014 Byrne Drug-Gang Task Force grant in the amount of \$118,596.
(Fiscal Impact: no; + -)

WARRANTS

8. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$5,423,656.01; and \$6,524,105.77
Resolutions 2013-07-23; 2013-07-24

ROUTINE

9. APPROVED Minutes approved from July 9, 2013 (Planning Commission Appointment); and July 16, 2013.

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Maddre, Commissioner

ATTEST:

Clerk of the Board

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