



## CONSENT AGENDA

10:00 a.m., Tuesday, August 13, 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 SR 153-13 Request approval of the final plat for Hazel Dell Ridge Phase 3.  
(Fiscal Impact: ~~yes~~ no; + - n)

### PUBLIC WORKS

2. APPROVED SR 154-13 Request approval of the Final Order of Vacation for a portion of NE 87<sup>th</sup> Street.  
Work Order Number 11309.  
(Fiscal Impact: ~~yes~~ no; + - n)  
Reference PW 13-38
3. APPROVED SR 155-13 Request approval of the First Amendment to the Agreement to Transfer Temporarily Allocated Capacity of Wastewater between Clark County, the City of Battle Ground, and Clark Regional Wastewater District for the treatment of the City of Ridgefield's wastewater solids; and the First Amendment regarding Treatment and Beneficial Reuse of the City of Ridgefield's Domestic Wastewater Solids.  
(Fiscal Impact: ~~yes~~ no; + - n)  
Reference No.'s PW 13-39; PW 13-40
4. APPROVED SR 156-13 Request approval of the Discovery Clean Water Alliance Operator Agreement.  
(Fiscal Impact: ~~yes~~ no; + - n)  
Reference PW 13-41

### SHERIFF

5. APPROVED SR 157-13 Request approval of an Intergovernmental Agreement between the City of Portland, Oregon and Clark County for the receipt and disbursement of Urban Area Security Initiative grant funds to Clark County agencies in the total amount of \$243,591.  
(Fiscal Impact: ~~yes~~ no; + - n)
6. APPROVED SR 158-13 Request approval to accept the FY 2013 Marijuana Eradication Support Grant in the amount of \$10,000.  
(Fiscal Impact: ~~yes~~ no; + - n)

For any questions regarding consent agendas, contact Bill Barron at [bill.barron@clark.wa.gov](mailto: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](mailto:ADA@clark.wa.gov).



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7. APPROVED SR 159-13 Request approval to extend the Recreational Boating Safety Federal Financial Assistance Grant with \$24,651 in additional funding.  
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)
8. APPROVED SR 160-13 Request approval of an amendment to the lease and sublease agreement with the Clark County Fairgrounds Fire Facility Board to facilitate the transfer of space at the Fairgrounds Safety Complex building for use by the Sheriff's Community Outreach Unit.  
(Fiscal Impact: ~~yes~~ no; + - ~~n~~)  
Reference SH 13-42

### WARRANTS

9. APPROVED Request approval of warrants for payment of claims against various county departments in the amount of \$7,438,815.22.  
Resolution 2013-08-05

### ROUTINE

10. APPROVED Notice of Hearing approved for:
- Tuesday, August 27, 2013, 10:00 a.m., in the Commissioners' Hearing Room, Sixth Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington, as the time and place to consider amendments to the wineries ordinance. The Board of County Commissioners adopted Ordinance 2013-07-11 amending Section 40.260.245 at a public hearing that was held on June 25, July 23 and July 30, 2013. Ordinance 2013-07-11 includes changes to the noise standards that apply to wineries and the extent to which wineries may provide food service, and other amendments. The purpose of this hearing is to clarify the Board's intent in making amendments.

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

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***CONSENT AGENDA***

10:00 a.m., Tuesday, August 13, 2013

BOARD OF COUNTY COMMISSIONERS

  
Steve Stuart, Chair

  
Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

  
Clerk of the Board

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