



CONSENT AGENDA

10:00 a.m., Tuesday, October 8, 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.

CHILDREN'S JUSTICE CENTER

1. APPROVED SR 194-13 Request approval to renew, amend and execute a contract on behalf of Children's Justice Center to help alleviate the financial burden of "no-show" patients for Legacy Hospital's Child Abuse Assessment Clinic for children who have been referred for child abuse medical evaluations by CJC staff members and fail to appear.
(Fiscal Impact: ~~yes~~ no; + - n)

COMMUNITY DEVELOPMENT

2. APPROVED SR 193-13 Request approval of a contract with the Humane Society of Southwest Washington increasing the amount from \$132.50 to \$170.00 per animal placement for 2014 and \$200 for 2015.
(Fiscal Impact: ~~yes~~ no; + - n)

GENERAL SERVICES

3. APPROVED SR 195-13 Request from Railroad Division to enter into an agreement with the Washington Utilities and Transportation Commission (WUTC) to accept grant funding in the amount of \$20,000 for rebuilding a public railroad grade crossing located in unincorporated Clark County on NE 119th Street.
(Fiscal Impact: yes no; + - n)
4. APPROVED SR 196-13 Request from Railroad Division for approval of the proposed reprogramming to the Washington State Department of Transportation (WSDOT) Freight Rail Assistance Program (FRAP) grant award. The revised scope will address critical issues in the railroad infrastructure.
(Fiscal Impact: yes no; + - n)

PUBLIC WORKS

5. APPROVED SR 197-13 Request from Vancouver-Clark Parks & Recreation/Clark County Public Works to execute a Grant Project Agreement and Deed of Right for Cougar Creek Woods Community Park for acquisition reimbursement funds administered by the Washington Recreation and Conservation Office (RCO) in the amount of \$558,390.50.
(Fiscal Impact: ~~yes~~ no; + - n)

For any questions regarding consent agendas, contact Mark McCauley at mark.mccauley@clark.wa.gov or 360.397.2232.



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;
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6. APPROVED SR 198-13 Request from Vancouver-Clark Parks & Recreation/Clark County Public Works to execute a Grant Project Agreement and Deed of Right for Chinook Neighborhood Park for acquisition reimbursement funds administered by the Washington Recreation and Conservation Office (RCO) in the amount of \$160,583.00.
(Fiscal Impact: **yes** no; + - n)
7. APPROVED SR 192-13 Acceptance of Plat for Recording for Victoria's View.
(Fiscal Impact: **yes** no; + - n)
8. APPROVED SR 199-13 Request from Transportation for approval of the Federal-Aid Project Prospectus and Local Agency Agreement for NE Highway 99 Corridor Improvements Project CRP Number 351022.
(Fiscal Impact: **yes** no; + - n)
Resolution 2013-10-07

WARRANTS

9. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$76,065.97; \$5,964,062.10
Resolutions 2013-10-08; & 2013-10-09

ROUTINE

10. APPROVED Minutes approved for September 24, 2013
11. APPROVED Letter of Acceptance received:
 - Ramona Olson appointed to Railroad Advisory Board, effective immediately to December 31, 2014.

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

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BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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