

**CLARK COUNTY
BOARD OF FREEHOLDERS
REGULAR MEETING AGENDA**

Saturday, February 15, 2014 -- 9:00 a.m.
Clark County Public Services Center (Hearing Room)
1300 Franklin Street, Downtown Vancouver

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|-------|---|-----------------------------|
| I. | Call To Order | <i>Nan Henriksen, Chair</i> |
| II. | Confirmation of Quorum | <i>Staff</i> |
| III. | Public Comments (15-minute maximum)* | <i>Public</i> |
| IV. | Approval of Minutes (25JAN14) | <i>BOF</i> |
| V. | Legal Briefing – Public Records Act | <i>Staff</i> |
| VI. | Charter Element Deliberation | <i>BOF</i> |
| | ↳ Election of legislative body, by district and/or at large | |
| | ↳ GIS depiction of four and five commissioner districts | |
| | ↳ Partisan/nonpartisan legislative elections | |
| | ↳ Poll: direction to staff | |
| VII. | Charter Element Draft Review | <i>BOF</i> |
| | ↳ Separation of Powers: County Manager | |
| | ↳ Five on legislative body (four by district, one at-large) | |
| VIII. | Close of Business Items | |
| | a. Good of the Order | <i>BOF</i> |
| | b. Primary Agenda Items for Next Meeting | <i>BOF</i> |
| | c. Next Meeting (22FEB14, Saturday, 9:00 a.m., PSC) | <i>Staff</i> |
| | d. Extended Public Comments (if applicable) | <i>Public</i> |
| | e. Adjournment | |

* Note that public comments at the beginning of the meeting are limited to three minutes per person with a cumulative total of fifteen minutes. In event public comments may cumulatively exceed fifteen minutes at the beginning of the meeting, extended time is allowed at the end of the meeting.