

**CLARK COUNTY BOARD OF FREEHOLDERS  
MINUTES OF JANUARY 25, 2014**

The Board of Freeholders convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington.

**Call to Order**

Nan Henriksen, Chair called the meeting to order at 9:01 a.m.

**Public Comment**

1. Greg Kimsey
2. Chuck Green
3. Lee Jensen
4. Sunrise O'Mahoney
5. Doug Lasher
6. Heather Tischbein

**Approval of Minutes**

Draft minutes for January 11, 2014 were amended for items "approval of minutes" to show move as Pat Jollota and second as Garry Lucas. Moved by Ann Rivers and seconded by Liz Pike to approve amended minutes. **Motion Passed**

**Charter element Deliberation**

**Separation of legislative and executive powers**

Each board member gave their viewpoint on separation of legislative and executive powers. After deliberation a straw vote was taken. There were 9 members in favor of County Manager model and 4 members in favor of County Executive model.

**Increase number of commissioners/councilmembers**

Each board member gave their viewpoint on the increase in number of commissioners. After discussion it was decided to increase the board to 5.

**Decision: direction to staff, including district analyses**

It was decided by the board that there would be 4 elected by district, one at large as chair. The board requested to have GIS draft a) 4 district version and b) 5 district version.

**Good of the Order**

- Donate money for coffee at future Saturday meetings.
- Meetings in east and north county for last meeting in March and first meeting in April.
- 50 minute work café in Dragonfly preceding Board of Freeholder meeting. Include Freeholder yes or no?

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- First meeting in March ?
- Must be in response to what we have so far, not mislead people that decision made could be changed.
- Chris Cook: If Freeholders (quorum) attended then that would be a open public meeting.
- Nan Henriksen indicated she was interviewed by CVTV

**Next Meeting Date/Location**

February 8, 2014, 9:00 a.m., Commissioners' Hearing Room, 6th Floor, Public Service Center.