

**CLARK COUNTY BOARD OF FREEHOLDERS  
MINUTES OF JANUARY 11, 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 9:00 a.m.

**Public Comment**

1. Jean Schaeffer-Ringle
2. Lee Jensen
3. Kevin Hebert
4. Heather Tischbein
5. Steve Mosier

**Approval of Minutes**

Moved by ? seconded by ? to approve minutes for December 16, 2013. **Motion Passed**

**Presentation: Overview of County Government**

Dr. Carolyn Long, WSU presented an overview of various county government structures. Presentation was followed by a Q & A session.

**Elected Officials Survey**

Nan Henriksen presented the results of the elected official's survey to the Board.

**Charter Element Deliberation**

- **Separation of legislative and executive powers:** The chair asked each board member to express their desire and their concerns regarding this subject. Discussion on this issue as well as the number of commissioners will continue at the next meeting.

**Next Meeting Date/Location**

January 24, 2014, 9:00 a.m., Commissioners' Hearing Room, 6th Floor, Public Service Center.