

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF OCTOBER 29, 2014**

The Board of Commissioners convened at 1300 Franklin St, Vancouver, Washington 98660, Conference Room B.

Approval of Minutes for October 15, 2014 and October 22, 2014

ACTION: Moved by Barnes to **APPROVE** minutes for October 15, 2014 and October 22, 2014. Madore seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Lower Columbia Fish Recovery Board Payroll & Benefit Request

Mark McCauley, County Administrator, provided an overview. Francine Reis, Human Resources Director and Kathy Meyers, Benefit's Manager, presented a list of other public agencies they provided some type of service to. Madore inquired more about the services the County provides. Human Resources staff responded. Further discussion ensued. Barnes inquired about cancellation policies. Human Resources staff responded. Madore inquired about administrative costs. Human Resources staff responded.

ACTION: Moved by Madore to **APPROVE** payroll and benefits to the Lower Columbia Fish Recovery Board and adding them to the affiliated agencies Clark County assists. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried. Discussion ensued about the interlocal agreement.

Budget Hearings

McCauley provided an overview. Discussion ensued about hearing dates and possible discussion topics. The Board agreed on having the Budget hearing for the public on their normal Tuesday night meeting on December 2nd.

Commissioner / Staff Reports

Barnes spoke about elected salaries. Further discussion ensued.

Barnes spoke about Judge Zimmerman's Community Garden at Mabry Center in regards to permits. Mielke stated he would like an aerial view and see access points. McCauley responded. Further discussion ensued about getting Public Works involved. The Board agreed they needed more information and definition of the request by Judge Zimmerman.

Barnes inquired about Salmon Creek Road / WSU property. McCauley responded. The Board has agreed to greenlight the property and move forward.

Barnes presented on self-sufficient standards.

Discussion ensued about Surface Mining Overlay and the upcoming hearing. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney joined the discussion. Further discussion ensued. Madore suggested having the resident's preference on the resolutions when it is presented to them so they can see all of the options. Further discussion ensued.

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Barnes spoke about an expo event at the Hilton.

Barnes gave praise to the Financial Department for their recent work session. Further discussion ensued. Madore spoke about visibility of all funds. Further discussion ensued about "rainy day"/ "hidden" funds. McCauley spoke about a document coming to the Board that would amended the policy. Horne responded. Further discussion ensued. The Board agreed they would like to see something before them and then make a decision at a later Board time.

Mielke inquired about the paint store. McCauley responded.

Mielke spoke about buildable properties and disclosure issues in the auction process. Horne joined the discussion. Further discussion ensued including inviting the Treasurer to a work session. Further discussion ensued about the current policy. Madore spoke about problem solving and good working relationships between departments and citizens. He also spoke about legal lots and adding a local disclosure policy. Further discussion ensued.

Mielke spoke about the weapons policy. Horne explained the policies further. Further discussion ensued about making sure all of the policies are consistent with one another. Discussion ensued about clarifying the definition. Peter Silliman will be bringing back the issue at a later time.

McCauley spoke about hiring a graphic artist. Further discussion ensued. The Board agreed on hiring a staff person versus contracting it out.

McCauley inquired about attending ethics training. The Board approved the request.

Mielke inquired about panhandling. Swanson responded.

BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair



David Madore, Commissioner



Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

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