

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF JULY 16, 2014**

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

Historic Promotion Grant / Museum

Axel Swanson provided an overview. Further discussion ensued including holding the program over for a year to build up funding. Mielke stated he would like more information before making a decision. Further discussion ensued.

ACTION: Swanson stated he would do some more research with Budget and get back to the Board the following week.

Board Assignments (Alternates)

McCauley provided an overview.

ACTION: Barnes volunteered to be an alternate on the North County Emergency Medical Services Board of Directors (NCEMS), Arthur D. Curtis Children's Justice Center (CJC) and the Urban County Policy Board (UCPB).

Commissioner / Staff Reports

Barnes spoke about communication with City of Battle Ground. Further discussion ensued. Barnes spoke about a Parks Foundation and Public Health presentation. He also spoke about the third bridge presentation.

Swanson spoke about the follow up letters regarding marijuana and Storedahl. Further discussion ensued about Kelly road.

Work Session Request – Status of County owned Real Properties.

ACTION: The Board approved the work session.

Vacancy Review (3)

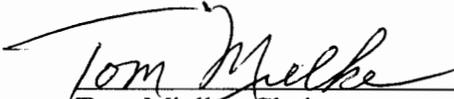
McCauley spoke about the vacant positions.

ACTION: The Board approved in filling the vacant positions.

Swanson spoke a possible hoof rot meeting with the other counties and the Governor. Further discussion ensued.

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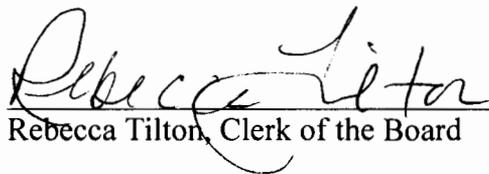
Tom Mielke, Chair



David Madore, Commissioner

Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

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