

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF NOVEMBER 12, 2014**

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

Inclement Weather

Mark McCauley, County Administrator, provided an overview on the County's policy. Heath Henderson, Public Works Director and Francine Reis, Human Resources Director joined the discussion. Further discussion ensued.

Appointment to the Audit Oversight Committee

Matthew Grady and Mark Gassaway, Financial Services provided an overview. McCauley spoke about the duties of the committee. Barnes inquired if the committee would audit the fee waiver program. Gassaway responded. Barnes stated his concerns with the nominee, Tiffany Couch. Further discussion ensued. Tiffany Couch joined the discussion.

ACTION: Moved by Barnes to **APPOINT** Tiffany Couch to the Audit Oversight Committee. Madore seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Approval of Minutes for October 29, 2014 and November 5, 2014

ACTION: Moved by Barnes to **APPROVE** minutes for October 29, 2014 and November 5, 2014. Madore seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Radio Replacement Financing

Gassaway provided an overview. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** financing the acquisition of radios with internal financing options. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Sale of Surplus Property

McCauley provided an overview and asked for the item to be moved to next week due to staff conflicts. Further discussion ensued about foreclosure properties.

Invocation Letter

Peter Silliman, Research Analyst / Policy Assistant presented and spoke about changes to the proposed letter.

Commissioner / Staff Reports

McCauley spoke about Bud Van Cleve's passing and spoke about a write up in the FYI Online.

Barnes spoke about the fee waiver audit response. More discussion ensued about the fee waiver program.

Madore suggested for Commissioner Elect Jeanne Stewart be invited to Board Time and to be included in any upcoming issues. The Board agreed that would be a good idea and asked for the County Administrator to follow up.

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Madore spoke about Judge Zimmerman's community gardens. Further discussion ensued.

Mielke spoke about road side memorials. Further discussion ensued.

Mielke inquired about quiet zones. Axel Swanson, Senior Policy Analyst responded. Further discussion ensued.

Mielke spoke about dangerous trees. Further discussion ensued.

Silliman spoke about the Bolin property.

BOARD OF COUNTY COMMISSIONERS



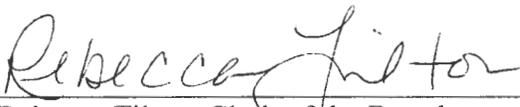
Tom Mielke, Chair



David Madore, Commissioner

Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

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