

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF JUNE 11, 2014**

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

Southwest Behavioral Health Board decision

Discussion ensued about early adoption. Madore spoke about his role on the Board. Further discussion ensued. Vanessa Gaston, Community Services Director explained further. Barnes stated his preference moving forward. Gaston spoke further. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued about voting rights of all the board members. Horne spoke further. Paul Harris, State Representative joined the discussion.

ACTION: The Board approved for Clark County to move forward with the Early Adoption for full Medicaid integration by 2016 and instructed Vanessa to send a letter to Health Care Authority to schedule a meeting to start negotiations on the process and implementation. The Board instructed Horne to bring the voting issue to consent.

Code Enforcement complaint process

Marty Snell, Community Development Director provided an overview of the process. Horne joined the discussion. Further discussion ensued.

Board Assignments

Mark McCauley, County Administrator provided an overview. Further discussion ensued about assignments.

ACTION: Barnes was assigned the following: Council for the Homeless Board of Directors-Executive Member (CFTH), Disability Board, Southwest Washington Convention and Visitor Bureau (CVB), Southwest Washington Convention and Visitor Bureau (CVB) Executive Board, Workforce Development Council, Columbia River Economic Development Council Executive Committee (CREDC), Columbia River Economic Development Council Board of Directors (CREDC), Washington State Association of Counties Legislative Steering (WSAC LSC), Metropolitan Policy Advisory Committee (MPAC), and Joint Policy Advisory Committee on Transportation (JPACT) Madore was assigned to the Local Health Boards Alliance, Washington State Association of Counties Board of Directors (WSAC), Law and Justice (L & J) Council as an alternate.

NACo Election of Second Vice President

Axel Swanson, Senior Policy Analyst provided an overview. Further discussion ensued. Madore said he would do some research and bring it back to the Board.

Surface Mining Overlay hearing

McCauley provided an overview. Further discussion ensued.

ACTION: Scheduled the Surface Mining Overlay hearing to July 8, 2014

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Money Saving Policy changes

McCauley gave an example for a money saving policy change where employees would turn in their county phones and use their personal phones for county purposes and receive a stipend. Further discussion ensued.

ACTION: Board gave McCauley a blanket approval to move forward on any ideas regarding money saving policy changes.

Commissioners Reports

Discussion ensued with the Board and Staff.

ACTION: Re-advertise for the Planning Commission vacancy, decision not to continue with Institute of Portland Metropolitan Studies, McCauley to follow-up with Don Benton regarding the clean water fees recently discussed at the last Board time with County Lobbyist.

Vacancy Review (2)

McCauley spoke about 2 vacant positions. Further discussion ensued.

ACTION: The Board approved in filling the vacant positions.

BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair

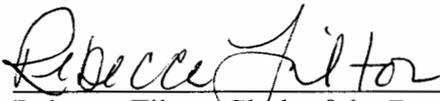


David Madore, Commissioner



Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board