

**CLARK COUNTY
BOARD OF FREEHOLDERS
REGULAR MEETING AGENDA**

Saturday, January 11, 2014 -- 9:00 a.m.
Clark County Public Services Center (Hearing Room)
1300 Franklin Street, Downtown Vancouver

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|-------|---|------------------------------|
| I. | Call To Order | <i>Nan Henriksen, Chair</i> |
| II. | Confirmation of Quorum | <i>Staff</i> |
| III. | Public Comments (15-minute maximum)* | |
| IV. | Approval of Minutes (16DEC13) | <i>BOF</i> |
| V. | Presentation re: Overview of County Government | <i>Dr. Carolyn Long, WSU</i> |
| VI. | Legal Briefing – Public Records Act | <i>PA</i> |
| VII. | Elected Officials Survey | <i>Nan Henriksen, Chair</i> |
| VIII. | Charter Element Deliberation | <i>BOF</i> |
| | ➤ Separation of legislative and executive powers | |
| | ➤ Increase number of commissioners/councilmembers (<i>if time allows</i>) | |
| IX. | Close of Business Items | |
| | a. Good of the Order | <i>BOF</i> |
| | b. Primary Agenda Items for Next Meeting | <i>BOF</i> |
| | c. Next Meeting (25JAN14, Saturday, 9:00 a.m., PSC) | |
| | d. Extended Public Comments (if applicable) | |
| | e. Adjournment | |

* Note that public comments at the beginning of the meeting are limited to three minutes per person with a cumulative total of fifteen minutes. In event public comments may cumulatively exceed fifteen minutes at the beginning of the meeting, extended time is allowed at the end of the meeting.