

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

Tuesday May 27, 2014 – 6 pm

Public Service Center Training Room
1300 Franklin Street
Vancouver, WA

1. Call to Order
 - a. Confirmation of Quorum
 - b. Public Comments (15 minute maximum)*
 - c. Approval of Minutes (May 13, 2014)
 2. Communication to Board of Clark County Commissioners
 3. Charter action
 - a. Vote on charter substance
 - b. Vote on transmittal resolution
 - c. Signing transmittal resolution
 4. Summary document and voter pamphlet input
 5. Close of Business
 - a. Good of the Order
 - b. Extended public comments if needed*
 - c. Photo
 - d. Adjourn
- *Note that public comments at the beginning of the meeting are limited to three minutes per person. If public comments cumulatively exceed fifteen minutes at the beginning of the meeting, extended time is allowed at the end of the meeting.*

Section XVI. Adoption of Charter By Board

A. No motion shall be entertained for adoption of an Article to be included in the Charter developed by the Board unless said Article has been included on the Board's agenda at a Board meeting. A seconded motion for adoption of an Article to be included in the Charter shall be approved by simple majority vote of the Board.

B. The adoption of the Charter for submission to the County Auditor for inclusion on a ballot before the Clark County electorate shall occur at a regular meeting to be held after notice has been given of such consideration at the previous regular meeting of the Board held at least five days prior to such meeting. No amendments shall be allowed and the vote shall be for adoption of the Charter as a whole. A seconded motion for adoption of the Charter as a whole shall be approved by simple majority vote. The names of those Freeholders voting Aye and Nay shall be recorded for the permanent record of the Board.

C. Should the vote for adoption of the Charter as a whole fail, the next item of business at that meeting shall be consideration of Charter language Article-by-Article.