

CLARK COUNTY BOARD OF COUNCILORS

BOARD TIME

MINUTES OF JANUARY 7, 2014

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

Approval of Minutes for December 3, 10, and 17, 2014

Stewart mentioned some changes on the December 17th minutes. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** minutes for December 3rd and December 10th. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

ACTION: Moved by Stewart to **AMEND** minutes for December 17th with the corrections proposed by Stewart. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

ACTION: Moved by Stewart to **APPROVE** minutes for December 17th as amended. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Charter Implementation Process Agreement

Discussion ensued about the Charter Implementation Process Agreement handout. Further discussion ensued about the charter. Mielke stated he wanted to make sure they were following what the voters wanted. He also stated his concerns with the contradictions with the people who helped write the charter and the implementation process. Mark McCauley, Acting County Manager suggested legal staff to weigh in. Madore suggested to identify specific areas that they wanted to clarify. Further discussion ensued about advisory boards and commissions. Peter Silliman, Research Analyst / Policy Analyst, joined the discussion. Mielke spoke about the different opinions / perspectives. Further discussion ensued. Anna Miller, Executive Assistant for Councilor Madore, joined the discussion. Further discussion ensued. Discussion ensued about asking for outside legal help to interpret the language and help clarify. Further discussion ensued about advisory boards and commissions. Stewart referenced the handout and asked to go line by line to discuss it with the board. She inquired about the purpose of the document and asked for Madore to outline the document. Madore responded. Stewart made some recommendations for paragraph four. She also spoke about paragraph five. Further discussion ensued. Madore suggested striking the January 31st deadline in paragraph five. Further discussion ensued about striking paragraph five altogether. Further discussion ensued about collaboration. McCauley read through the handout. Madore explained the process further. Mielke stated he would like to do more work on it before making a motion. Stewart spoke about their duties regarding financial oversight. Further discussion ensued. Madore asked for a motion to move forward. Mielke stated he wanted to work further on the document before acting on it. Further discussion ensued. The Board decided on moving the discussion to the following week so the Board as a whole could agree on it.

Advertising Advisory Boards and Commission appointments in Reflector

McCauley provided an overview. Madore spoke about buying advertising space in the Reflector. Holley Gilbert, Public Information Office, joined the discussion and provided some cost saving suggestions. Miller joined the discussion. Further discussion ensued. Further discussion ensued about the various agencies they advertised with. McCauley and Mielke spoke about costs associated with Columbian.

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Battle Ground Chamber Dues

McCauley provided an overview. Madore stated they should follow the policy they currently have place in not supporting other organizations financially. The Board agreed. Further discussion ensued. Stewart inquired on the ones they used to contribute to. (Axel Swanson is working on a spreadsheet for Councilor Stewart) Mielke responded. Stewart spoke about different levels of membership and the benefits it may give them. Further discussion ensued.

Discussion of Governing Board Assignments

This discussion / action item has been moved to the Board Retreat. The Board will continue with their current assignments until their retreat.

Discussion of ICC request to affirm Clark County Transportation Alliance 2015-2016 WA State Policy Statement by January 9, 2015

Madore / McCauley provided an overview. Further research was requested and the discussion will be brought back the following week.

Councilor Reports

Mielke stated his preference regarding outside individual legal staff assisting with the charter transition. He stated he would like to finalize the weapons policy. Further discussion ensued. Silliman explained the policies further. Further discussion ensued.

BOARD OF COUNTY COUNCILORS



David Madore, Chair

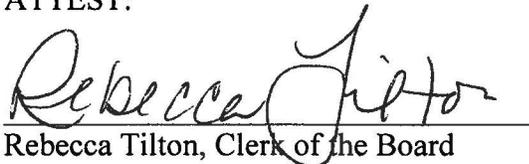


Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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