

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF DECEMBER 3, 2014**

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

Approval of Minutes for November 12, 2014 and November 19, 2014

ACTION: Moved by Madore to **APPROVE** minutes for November 12, 2014 and November 19, 2014. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Stewart abstained. Motion carried.

Uncollectible Accounts Policy

Mark McCauley, County Administrator provided some background. Mark Gassaway, Finance Director, presented. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** writing-off \$22,811.33 from accounts receivable records maintained by the Auditor's Office of activity from 2013. Stewart seconded the motion. Further discussion ensued. Commissioners Mielke and Stewart voted aye. Mielke voted nay. Motion carried.

BOCC Fee Waiver response

Madore handed out a document called Clark County Commissioner Job Creation Fee Waiver Program Evidenced Based Findings. The draft document was provided to the Auditor prior to the November 25 presentation. Each commissioner was invited to refine and collaborate to improve the document before all three commissioners sign the final version. Commissioner Stewart expressed an interest and plans to do so. Further discussion ensued.

C-Tran Injunction

Discussion ensued about the Composition Review committee meeting at the C-Tran meeting in relation to the violation of the RCW relating to the special meeting notice requirement.

ACTION: Moved by Mielke to authorize the Prosecuting Attorney's office and / or with the help of outside counsel to seek an injunction before January 12 to prevent the C-Tran bylaws from being changed regarding the C-Tran Governing Board composition and to seek declaratory relief in response to noncompliance with public meeting notice requirements for the November 18 Composition Review Committee meeting. Madore seconded the motion. Commissioners Mielke, Madore and Stewart voted aye. Motion carried.

Commissioner Reports

Madore nominated Stewart for the WSAC Legislative steering committee to represent Clark County. Further discussion ensued. Stewart accepted.

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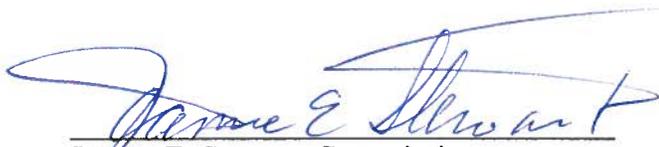
BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair

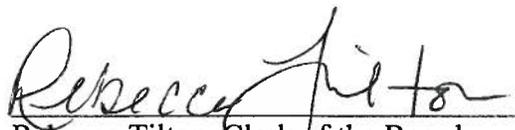


David Madore, Commissioner



Jeanne E. Stewart, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

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