

BOARD TIME

August 21, 2013

2:00 p.m.

AGENDA

Revised: 8/20/13

NOTE: Commissioner Stuart must leave by 3:00pm

1:30pm Executive Session on personnel matters and pending litigation

1.0 Old Business

1.1 Interim County Administrator (follow-up from 7/14/13)

1.2 Animal Shelter follow-up (Scarpelli)

2.0 Commissioner Reports

3.0 Staff Reports

3.1 Work Session prioritization (follow-up from 8/14/13)

- Arts Commission Update
- Lands for Jobs
- Fire Marshal inspection program
- Kennel Code amendments
- Affordable Care Act Impact
- Economic Development Action Team Update
- Comprehensive Emergency Management Plan Update

3.2 Work Session prioritization (for 8/28/13 review)

- Discovery/Fairgrounds sub-area plan
- Community Mediation Services annual report

3.3 Vacancy review (2)

Note: This audio recording for the August 21, 2013 Board Time meeting can be accessed on the county website (www.clark.wa.gov) on the Commissioner's page "minutes, videos, and audio files."