

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF NOV. 18, 2015**

The Board of Councilors convened at 1300 Franklin St, Vancouver, Washington 98660, Conference Room B. Councilor Jeanne E. Stewart absent.

**Approval of minutes for October 21, 2015 and November 4, 2015**

**ACTION:** Moved by Mielke to **APPROVE** the minutes for October 21, 2015 and November 4, 2015. Madore seconded the motion. Councilors Madore and Mielke voted aye. Motion carried.

**Daybreak Youth Services Emergency Ordinance**

Tom Skoro, Vice President and Annette Kleinfelter, Executive Director, Daybreak Youth Services provided some background about the organization. Further discussion ensued about the organization services. Mielke inquired about the timeline. Chris Cook, Prosecuting Attorney's office joined the discussion and responded. The emergency ordinance being requested would allow the property in Brush Prairie that is currently zoned for a residential treatment home (10 beds or fewer) to be used for a residential treatment facility (greater than 10 beds). Further discussion ensued about conditional use. Further discussion ensued about the timeline and proper notice regarding the emergency ordinance vs the permanent code change. Mark McCauley, County Manager joined the discussion. Mielke stated his concerns with notifying the surrounding areas. Cook responded. Further discussion ensued.

**ACTION:** Moved by Mielke to **APPROVE** Resolution #2015-11-12, an interim zoning ordinance relating to land use; amending Clark County Code 40.210.030 to conditionally allow residential care facilities on larger parcels. Madore seconded the motion. Councilors Madore and Mielke voted aye. Motion carried.

**Legislative Branch Employees**

Mielke provided background. He stated the Clark County Charter requires separation of the Legislative and Executive branches. He said Clark County is currently the only county in Washington that has a legislative body without any direct authority over its own support staff and the Charter authorizes the County Manager to hire and manage all employee budgeted in administrative departments and the legislative branch is not an administrative department. He proposed the remedy this situation with the Board of County Councilors (BOCC) directing the County Manager to propose a 2016 budget with legal staff assistance, in December of 2015, showing the staff primarily, or exclusively, supporting the BOCC's legislative functions as legislative employees reporting directly to the BOCC. Further discussion ensued. Cook joined the discussion. McCauley joined the discussion and spoke in support of sharing staff and working as a team. Further discussion ensued about Axel's replacement. Madore spoke further about the request. Cook said she will do research on the request and get back to the Board. Further discussion ensued.

**Work Session Request – Substance Abuse Advisory Board Annual Briefing**

McCauley provided some background.

**ACTION:** Mielke and Madore approved the work session.

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**Work Session Request – 2017-2018 Budget**

McCauley provided some background.

**ACTION:** Mielke and Madore approved the work session.

Adjourned

BOARD OF COUNTY COUNCILORS



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David Madore, Chair

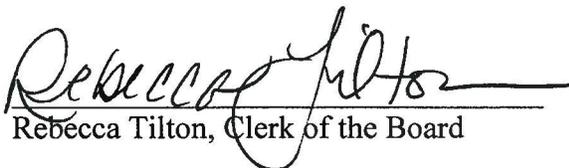


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Jeanne E. Stewart, Councilor



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Tom Mielke, Councilor

ATTEST:



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Rebecca Tilton, Clerk of the Board

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