

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF NOVEMBER 19, 2014**

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

Children's Home Society

Chris Cook, Prosecuting Attorney's office, presented. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** and authorize signature by Vanessa Gaston, Director of Community Services, to a Compromise and Settlement Agreement with the Children's Home Society of Washington. Pursuant to the agreement, the Children's Home Society will pay Clark County \$23,278.84 as reimbursement for overpayments for respite care services. The payments will be made in \$2,500 installments each month through July 2015, with the remaining amount due in August 2015. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Auction of tax foreclosure property

Doug Lasher, Treasurer, provided an overview. Further discussion ensued about the process. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. John Payne, Deputy Treasurer, joined the discussion. Further discussion ensued. Mielke stated he would like more information in the description of the property especially regarding disclosure information for good faith measures. Further discussion ensued. Taylor Hallvik, Prosecuting Attorney's office, joined the discussion. Further discussion ensued about "buildable" land. Further discussion ensued. Madore spoke about looking ahead in improving the process. Further discussion ensued. Mark McCauley, County Administrator, spoke about advertising in the paper of record. Further discussion ensued. Anna Miller, Madore's Executive Assistant, joined the discussion. Mielke inquired about sales at the gazebo. Lasher responded. Further discussion ensued.

Advisory Boards and Commissions

McCauley provided some background. Axel Swanson, Senior Policy Analyst provided an overview. Mielke inquired about the duties, functions, and staff time invested in the advisory board. Swanson responded. Further discussion ensued about the process. Miller joined the discussion and spoke about the policy. Further discussion ensued about the standardized process. Peter Silliman, Research Analyst / Policy Assistant spoke about the process moving forward in the new year. Further discussion ensued about the duties / mission of the advisory boards and commission.

Commissioner / Staff Reports

Barnes spoke about dissolving the Environmental Services department. Further discussion ensued.

Barnes inquired about the audit results of the fee waiver. McCauley responded.

Barnes spoke about an upcoming meeting to discuss waterfront developments. Further discussion ensued.

Barnes spoke about the Korean War Mural and spoke about a dedication event. Further discussion ensued.

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Mielke thanked Commissioner Barnes for his service at the County. Barnes responded. He also praised Clark County staff.

Silliman spoke about a recent meeting with Commissioner Madore and staff regarding Fifth Plain Creek. Further discussion ensued. Madore spoke about a need for a process recognizing the low impact developments that Department of Ecology is placing upon the county. Further discussion ensued. Further discussion ensued about a road improvement project.

Swanson spoke about radio contracts.

Swanson spoke about the upcoming legislative breakfast. Further discussion ensued.

Discussion ensued about Commissioner Stewart's swearing in.

McCauley spoke about online services regarding pet licenses. He also spoke about the electronic methods being implemented in the department.

Vacancy Review (1)

McCauley spoke about the vacant position in the Budget Department. Further discussion ensued.

ACTION: The Board approved in filling the position.

BOARD OF COUNTY COMMISSIONERS

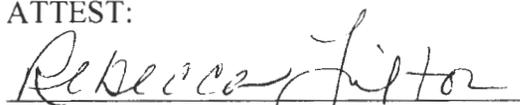


Tom Mielke, Chair



David Madore, Commissioner

Edward L. Barnes, Commissioner

ATTEST:


Rebecca Tilton, Clerk of the Board

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