

Board of County Commissioners
Board Time Minutes
February 6, 2013

Commissioner Steve Stuart called the meeting to order at 2:15 p.m.

Attendees: Steve Stuart, Tom Mielke, David Madore, Bill Barron, Bronson Potter, Francine Reis, Kelly Sills, Axel Swanson, Glenn Olson, and Mary Keltz

The Commissioners conducted a telephone discussion with the county lobbyist Mike Burgess regarding legislative activity of interest to the county.

Under Old Business:

The Commissioners continued their discussion of Commissioner Madore's request to have a private personal assistant working in the BOCC office. Bronson Potter advised the Board that such arrangement is legal (pursuant to a U.S. Department of Labor opinion). Mr. Potter reviewed a draft of proposed parameters that the Board should consider in implementing this arrangement. The Board recommended changes and asked Mr. Potter to provide a final version of the parameters at his earliest convenience. It was agreed that Ms. Miller would begin her service tomorrow (2/7/13).

The Board directed that beginning with next Tuesday's Board meeting, staff reports, resolutions, and/or ordinances being considered by the Board during the meeting will be displayed on the large screen in the hearing room.

Mr. Barron provided final copies of the 2013 Board assignments. It will remain for the Board to choose alternates for selected assignments.

Mr. Barron presented a pending vacancy request from General Services/Facilities. The Board approved posting the position for recruitment internally only.

Mr. Barron then advised the Board that an IT position vacancy will be held open for six months as the test of a policy recommendation that will be forthcoming from the reconfiguration team.

Under New Business:

Mr. Barron presented a request from a local radio station to rebroadcast Board Hearings from CVTV telecasts. The Board approved the request.

Mr. Barron presented the Board with staff recommendations for filling the Railroad Coordinator position vacancy. The Board will be asked to discuss this matter at the February 13th Board Time.

Next the Board clarified the action items stemming from the February 5th work session with Green Play and presentation of their interim findings regarding local parks. Staff is to: (1) schedule a meeting with the Vancouver City Council to discuss these findings; (2) review the current parks Interlocal Agreement (ILA) to evaluate areas where efficiencies might be accomplished; and (3) the parks comp plan process should go forward in 2013.

Work session requests were approved as presented.

Mr. Barron advised the Board that the Clark County Arts Commission has appointed Christopher Luna as the county's first poet laureate. Mr. Barron then requested permission to release the WACO dues invoice for payment. The Board approved. Finally, Mary Keltz advised the Board that their request for archiving past Board meetings on the website is being accomplished.

Adjournment was at 4:35 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bill Barron", written in a cursive style.

Bill Barron
County Administrator