

**Board of County Commissioners**  
**Board Time Minutes**  
**January 30, 2013**

Commissioner Steve Stuart called the meeting to order at 2:40 p.m.

Attendees: Steve Stuart, Tom Mielke, David Madore, Bill Barron, Kelly Sills, Holley Gilbert, Glenn Olson, Francine Reis, and Darryl Walker

On a motion by Commissioner Madore, seconded by Commissioner Mielke, the minutes from the January 23, 2013 meeting were approved as submitted on a unanimous voice vote.

Under Old Business:

1. The Board reviewed proposed 2013 Rules of Practice and the Board of Commissioners Code of Ethical Conduct. Commissioner Steve Stuart asked for discussion regarding clear guidelines for doing business at public meetings. The Board requested that the P/A provide a matrix that clearly outlines what constitutes a meeting and what actions the Board can take therein under the Public Open Meetings Act.
2. With regard to having a private party providing volunteer work in the Board of Commissioner offices, it was agreed that the Human Resource Director and the P/A will provide guidance on this matter. Until their work is completed, the private party will not attend Board of Commissioner offices.
3. With regard to Board assignments, the Board was advised that there were no scheduling conflicts with the proposed assignments accomplished at the January retreat. The Board agreed that the assignments as proposed will stand. It will remain to assign alternates as appropriate. The Board agreed that it will be their practice to report back to the full Board on activities from their various assignments. Commissioner Madore then provided a report from his first meeting of the Southwest Washington Behavior Health RSN meeting from January 28, 2013.
4. Commissioner Stuart stated that today's work sessions were quite lengthy. He stated that he will strive to be better at meeting efficiency. The Board was pleased with the new work session format for greater public interaction, but felt that allowing for appropriate time for the topic and possibly having fewer sessions per day should be considered.

Under New Business:

1. The Board directed that the issue of exempting high density development from the fee holiday should be brought to public hearing as soon as possible.
2. The Board agreed to have a public discussion with the P/A with regard to conducting a countywide referendum on all aspects of the CRC. Axel Swanson will accomplish initial research and coordinate activity regarding this matter.

3. The Board agreed to take no action on Commissioner Madore's request for the county to take an official position against the CRC. It was agreed that Commissioner Madore would draft relevant language for county action to be discussed at a future work session.
4. With regard to Commissioner Madore's proposal to have county build infrastructure to enhance private development, the Board agreed to conduct a work session on this matter.
5. Work session requests were approved as submitted.

Adjournment was at 4:45 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Bill Barron". The signature is written in a cursive, flowing style.

Bill Barron  
County Administrator