## **BOARD TIME**

June 19, 2013

# AGENDA

### 1.0 Old Business

- 1.1 CRC ballot measure and election time frames
- 1.2 County Administrator recruitment (Francine Reis)
- 1.3 Review of membership expenses (summary report)
- 1.4 Public Health Director recruitment (Barron follow-up)
- 1.5 Budget Director recruitment

### 2.0 Commissioner Reports

- 2.1 PIO Office function/Marketing Campaign to promote the fee waiver (Madore)
- 2.2 Railroad Employment Corridor Manager hiring (Madore)
- 2.3 Kennel and Wine Ordinance amendments (Madore and Mielke)

### 3.0 Staff Reports

- 3.1 Vacancy Review (HR request/on hold)
- 3.2 Marty Snell on fee holiday resolution interpretation
- 3.3 NACo Conference credentials

Note: This audio recording for the June 19, 2013 Board Time meeting can be accessed on the county website (<u>www.clark.wa.gov</u>) on the Commissioner's page "minutes, videos, and audio files."