

BOARD TIME

August 7, 2013
1:30 and 2:00 p.m.

AGENDA

Revised 8/7/2013

1:30 p.m. Francine Reis and Kathy Meyers on Health Insurance renewal

1.0 Old Business

- 1.1 Advisory Vote Pro & Con Committee appointments (Stuart w/Lori Volkman)
- 1.2 Interim County Administrator proposal (follow-up from 7/17/13)
- 1.3 Parks Interlocal Agreement and Park Attendant briefing (Pete Capell, Brian Potter and Bill Bjerke)
- 1.4 Permit Center Remodel (Marty Snell)
- 1.5 Animal shelter follow-up (Paul Scarpelli)
- 1.6 Dues and county support report (Barron)

2.0 Commissioner Reports

- 2.1 County Administrator Board/Commission Replacements (Stuart)
- 2.2 Follow-up from (7/31/13)
 - Kennel citation suspension (Marty Snell and Chris Horne)
 - Coffee drive-throughs (Marty Snell and Chris Horne)

3.0 Staff Reports

- 3.1 Vacancy review (Health Department Expedited request)
- 3.2 Work Session prioritization (follow-up from 7/31/13)
 - P-card Audit
 - Debt Policy
 - VBL Model
- 3.3 Work Session prioritization (for 8/14/13 review)
 - Annual Review and Dockets
 - Monthly property tax payments

Note: This audio recording for the August 7, 2013 Board Time meeting can be accessed on the county website (www.clark.wa.gov) on the Commissioner's page "minutes, videos, and audio files."