

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF AUGUST 6, 2014**

The Board of Commissioners convened at 1300 Franklin St, Vancouver, Washington 98660, Conference Room B. Commissioner Edward L. Barnes absent.

Pick committee members for Pro & Con Statement for East County Bridge

Chris Horne, Deputy Prosecuting Attorney, presented. The Board inquired more information. Horne responded. Further discussion ensued. Madore stated he had some people that were interested for the pro statement and asked for suggestions for seeking volunteers for the con statement. Further discussion ensued. Madore suggested Greg Kimsey, County Auditor in picking those for the con statement.

ACTION: Madore stated he would get his members picked for the pro statement by Thursday, August 7 and Horne would follow up with Greg Kimsey on getting people picked for the con statement.

Elected Officials Salaries

Axel Swanson, Senior Policy Analyst presented. Further discussion ensued. Discussion ensued about donating money back to the County. Madore inquired about the amounts in figure 1 on page 2 of the draft ordinance. Further discussion ensued. Madore proposed options to ensure consistency amongst the positions. Further discussion ensued.

ACTION: Item will be brought back in two weeks.

Commissioner / Staff Reports

Madore spoke about a letter they submitted to RTC letter regarding halting the proposed Bus Rapid Transit project.

Mielke spoke about a constituent who is taking the lead in handling the panhandling issues.

Mielke spoke about County-Owned Real Properties and confusion with staff regarding misinformation.

McCauley spoke about the new processes in the permit center and new services afterhours.

McCauley spoke about a Trauma Intervention Program (TIP) invoice.

ACTION: Approval from the Board to pay the invoice.

Vacancy Review (1)

McCauley spoke about the vacant position. Mielke spoke about the services offered at Youth House and CJC. Further discussion ensued. Mielke spoke about consolidating the crisis services.

ACTION: The Board approved in filling the vacant position.

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Tom Mielke, Chair

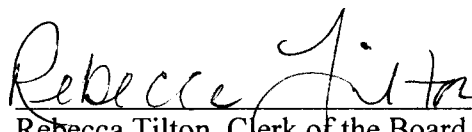


David Madore, Commissioner



Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

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