

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JULY 1, 2015**

The Board of Councilors convened at 1300 Franklin St, Vancouver, Washington 98660, Conference Room B.

Resolution relating to Stormwater service charges

Mark McCauley, County Manager stated they were pulling the item off the Board time agenda and moving it to a public hearing. Chris Horne, Deputy Prosecuting Attorney, explained further. Mielke inquired about the timeline. Horne responded and stated it would go to a public hearing in a timely manner.

Dolle Building

Mielke presented. Mielke stated he wanted the property to go to a surplus auction. Pam Mason, Real Property Services joined the discussion. McCauley spoke about the process. Horne joined the discussion. Stewart spoke about the property. She also spoke about putting all the previous discussion and today's action into an official document / report. McCauley responded. Further discussion ensued. Madore clarified the steps including bringing it to a public hearing. Stewart stated she wanted more information before making any decisions regarding the Dolle Building. McCauley spoke about the process moving forward with a staff report. Mielke stated he didn't think he had to go to a public hearing. Horne responded. Further discussion ensued. McCauley asked for clarification from Horne on Section 3.2 in the Charter in relation to managing properties owned by the county. Horne responded. Madore also asked for the total amount of maintenance costs from the property and the potential tax property revenue to be included in the staff report. McCauley stated they could compare net revenue. Stewart stated she would like to see how the revenue from the building is being disbursed. Madore inquired how they originally paid for the building. McCauley / Horne responded. Madore stated he would like to account for all various revenues/expenses associated with the building. Mielke inquired if the process required them to have a public hearing. Horne responded it did not however, the county code does require a report from the County Manager before they can consider it surplus. Madore clarified the process. Mielke stated he thinks they are duplicating work.

ACTION: Moved by Mielke for the staff report to be created and put on the consent agenda as surplus property. Madore seconded the motion. Stewart spoke about the importance of details in the report and the proper legal steps. Madore reiterated the process. Stewart stated her concerns with the language in the motion.

Madore proposed a change in language and inquired if it was similar to Mielke's motion. Mielke commented no and felt they were adding too many steps to the process. Further discussion ensued about the process. Mielke stated he did not want the item to go to the consent agenda.

ACTION: Moved by Mielke to recognize the Dolle Building as excess property after receiving the staff report and then take it to the public hearing.

Madore stated he wanted to follow the correct legal steps. Stewart agreed and spoke about the importance of the item going to consent. Further discussion ensued. Madore stated he wanted to withdraw his second from the original motion.

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ACTION: Moved by Stewart to request the County Manager to prepare a report / recommendation for the Dolle Building per Clark County Code 2.33A.120 and bring forward as a consent agenda item and present it at a regular BOCC hearing. Madore seconded the motion. Councilors Madore and Stewart voted aye. Mielke voted nay. Motion carried.

Mielke passed out some handouts to the Board regarding Paradise Point. Stewart stated she wanted to have discussion on the record.

Continue discussion re: designated (Chair) spokesman

Mielke provided some background from previous discussion on new duties for the Chairman in relation to responding to the media. Horne joined the discussion. Horne spoke about the process and the Rules of Practice of the Board. McCauley joined the discussion. Axel Swanson, Senior Policy Analyst joined the discussion. Further Board discussion ensued. Further discussion ensued about the Charter. Mielke inquired if they could take action. Horne responded and explained the process. Further discussion ensued.

ACTION: Moved by Mielke to request Chris Horne to make an amendment to the Rules of Practice in relation to designating a spokesman and proceed in a timely manner to a BOCC Hearing. Madore seconded the motion. Councilors Madore and Mielke voted aye. Stewart voted nay. Stewart stated her concerns with the motion. Motion carried.

Filing of vacancies authorized by BOCC

Mielke provided some background and inquired more about previous discussions. Horne responded and spoke further about the Charter. Mielke spoke about positions in relation to balancing the budget. Further discussion ensued. Madore spoke about the legislative branch and proposed a budget resolution that defines the budget practice and policies to include the BOCC authorization of FTE by classifications. Horne responded. Mielke inquired about setting salary ranges. Horne responded and read from the Charter. McCauley joined the discussion. Horne spoke further on the roles of the Councilors and stated he would like to do more research and provide a written answer. Stewart asked for Horne to read the County Manager's direct responsibility in relation to hiring. Horne responded. Further discussion ensued about the different duties for the executive branch and the legislative branch. Madore spoke further about the Charter and defining a specific FTE by classification in the budget. McCauley asked for clarification. Madore responded. Further discussion ensued. Stewart inquired about the reason of the vacancies. McCauley responded. Further discussion ensued. McCauley spoke about hiring lag. Further discussion ensued about duties of the County Manager. Stewart stated she was fine with moving forward as long as they were obeying the Charter and found it workable with the County Manager. Further discussion ensued. Madore spoke about the transparency this would add to the hiring process. Madore asked for Horne to work on the document for budget oversight and Board authorization. Horne agreed. Stewart confirmed the information would not interfere with the County Manager's duties placed by the Charter. Mielke stated his concerns with the conversation going in a different direction in which he brought it forward. McCauley responded and further discussion ensued. Mielke stated he wants to see more information about turnovers. McCauley spoke about the timeline / process. Further discussion ensued about the request.

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ACTION: Moved by Madore to have Chris Horne prepare a document that would define FTE by classification and provide budget authority. McCauley spoke about hiring authority. Horne joined the discussion. Mielke stated his concerns with moving forward without certain information. Further discussion ensued. Stewart seconded the motion but also stated her concerns with the information. Mielke reiterated his concerns. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Approval of minutes for June 17, 2015 and June 24, 2015

Madore stated he had changes to make to the June 17th minutes.

ACTION: Moved by Stewart to **APPROVE** the minutes for June 24, 2015. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Madore passed a handout of the proposed changes to the Councilors regarding the June 17, 2015 minutes. Stewart stated she wanted to review the tape before moving forward. McCauley joined the discussion. More research will be done and the minutes will be brought back next week.

Code Enforcement Office for Quarries

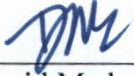
Stewart inquired about who the position would report to. McCauley responded. He spoke further about the timeline of the position. Stewart spoke about the qualifications and duties of the position and stated her concerns with the position moving forward without more discussion. Further discussion ensued about the position. Further discussion ensued about conditional use permits. McCauley spoke further about the position.

Councilors Reports

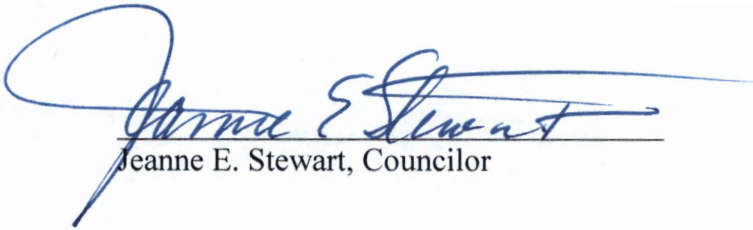
Mielke spoke about his one on ones with McCauley and spoke about additional staff involvement and asked to have the items presented as a group in Board time. Stewart and Madore stated their concerns with the request. Further discussion ensued. Swanson joined the discussion. Further discussion ensued about the Traffic Impact Fee (TIF) Program Update.

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David Madore, Chair



Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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