

**CLARK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES OF DECEMBER 23 2014**

The Board of Commissioners convened at 1300 Franklin St, Vancouver, Washington 98660, Conference Room B at 10:45 a.m.

County Manager Contract

ACTION: Moved by Madore to **APPROVE** the proposed employment agreement for Mark McCauley as Acting County Manager. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried. McCauley stated he was in agreement of the agreement. Further discussion ensued.

Meeting Planning for January 2015 and County Business

McCauley spoke about the typical rotation of the chair. Discussion ensued about the charter, upcoming meetings and name changes for the new year. Stewart spoke about setting up a Board retreat. Further discussion ensued. Madore presented a proposed Charter Implementation Process Agreement. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued about moving forward in a hearing and / or Board time.

Miracle League

McCauley presented on the request that all building permit expenses associated with the development of Pacific Community Park be waived by the County. Marty Snell, Community Development Director, joined the discussion. Further discussion ensued about the benefits of enhancing the park.

ACTION: Moved by Madore to **WAIVE** all building permit fees associated with the development of Pacific Community Park. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

BOARD OF COUNTY COMMISSIONERS




Tom Mielke, Chair



David Madore, Commissioner

Jeanne E. Stewart, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

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