

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF MARCH 11, 2015**

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

**Approval of Minutes for March 4, 2015**

**ACTION:** Moved by Stewart to **APPROVE** minutes for March 4, 2015. Mielke seconded the motion. Councilors Mielke, Madore, and Stewart voted aye. Motion carried.

**Employee Choice Policy Resolution / Collective Bargaining Transparency Policy Resolution / Clark County Employee Fairness Policy Resolution**

Madore stated they needed to do more revisions to the resolutions and brought back the following week.

**Conditional Use Permit, Ombudsman (Quarries, Wineries, Kennels)**

Discussion ensued about adding a full time person to assist with constituent concerns. Stewart stated three weeks ago she went to staff as she was being contacted by citizens. She spoke about a process / policy that currently exist. She talked about needing to discuss that policy more at a future board time so that working with constituents can be done more effectively and consistently. She also spoke about additional staff in regards to an Ombudsman / Conditional use person regarding the specific issues that keep returning to the Board's office in relation to conditional permits. Swanson explained further about the issues and the extended amount of staff time. Mark McCauley, County Manager joined the discussion. Further discussion ensued. Mielke stated he would like the work to be done by current staff. Further discussion ensued about the job duties / job description. McCauley will bring the proposal before the budget hearing.

**Councilors Reports**

Mielke stated he was getting complaints about the content / drafts being put on the grid. Madore spoke about the importance of having the documents on the grid for transparency. Further discussion ensued. Anna Miller, Executive Assistant to Councilor Madore, joined the discussion and spoke about providing Board Time agenda and supporting documents to staff and Councilors in a more timely manner.

Mielke spoke about property taxes. Further discussion ensued.

Miller spoke about the winery code change. Further discussion ensued. Madore asked McCauley to follow up with legal on the change.

McCauley spoke about the recent interview he participated in with Councilor Madore.

Holley Gilbert, Public Information and Outreach, spoke about the State of the County.

McCauley spoke about a meeting he was having in the morning with Amy Baker Bice regarding Brush Prairie Bridge.

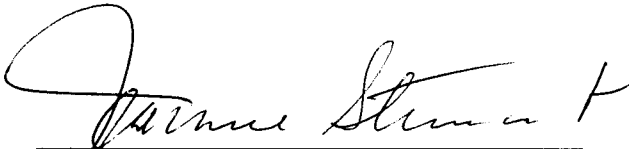
**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF MARCH 11, 2015**

Swanson spoke about the CenturyLink Franchise Negotiations.

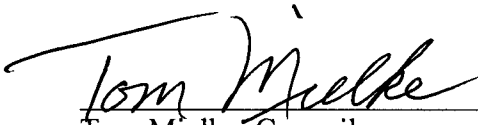
BOARD OF COUNTY COUNCILORS



\_\_\_\_\_  
David Madore, Chair

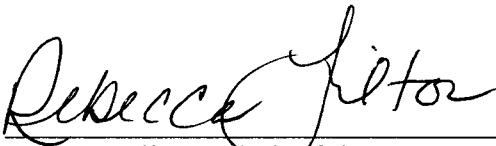


\_\_\_\_\_  
Jeanne E. Stewart, Councilor



\_\_\_\_\_  
Tom Mielke, Councilor

ATTEST:



\_\_\_\_\_  
Rebecca Tilton, Clerk of the Board

jc