

CLARK COUNTY STAFF REPORT

DEPARTMENT: Clark County Council

DATE: March 27, 2018

REQUESTED ACTION: Approve adoption of an ordinance amending sections 2.04 and 2.09 of the Clark County Code designating the Clark County Council's regular meeting days and times, including an amendment to the Rules of Procedure, to change the regular Council Time meeting from Wednesdays at 1:30 p.m. to Wednesdays at 12:30 p.m.

Consent Hearing County Manager

BACKGROUND

During the 2018 Clark County Council retreat, the Council discussed possibly changing the date and/or time of the regular Council Time meeting to better accommodate schedules and work loads of councilors and county staff. The decision was made at the retreat to try Mondays, and for two weeks the Council held Council Time on Mondays. On the second Monday of that trial period, the Council determined Monday was not the best option, and decided to try moving Council Time from Wednesdays at 1:30 p.m. to Wednesdays at 12:30 p.m. A trial of Wednesdays at 12:30 p.m. took place February 28 and March 7. During Council Time on Wednesday, March 14, the Council decided to move ahead with changing the Council Time schedule to 12:30 p.m. on Wednesdays on a permanent basis.

COUNCIL POLICY IMPLICATIONS

Changing Council Time from 1:30 p.m. on Wednesdays to 12:30 p.m. on Wednesdays requires amendment to the Clark County Code and to the Rules of Procedure.

ADMINISTRATIVE POLICY IMPLICATIONS

Changing Council Time from 1:30 p.m. on Wednesdays to 12:30 p.m. on Wednesdays requires amendment to the Clark County Code and to the Rules of Procedure.

COMMUNITY OUTREACH

The ordinance will not have an impact on any particular group, but will affect all individuals who wish to observe Council Time. Council Time meetings will continue to be recorded, with the recording and meeting notes available for the public.

BUDGET IMPLICATIONS: None

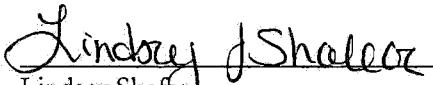
YES	NO	
X		Action falls within existing budget capacity.
	X	Action falls within existing budget capacity but requires a change of purpose within existing appropriation
	X	Additional budget capacity is necessary and will be requested at the next supplemental. If YES, please complete the budget impact statement. If YES, this action will be referred to the county council with a recommendation from the county manager.

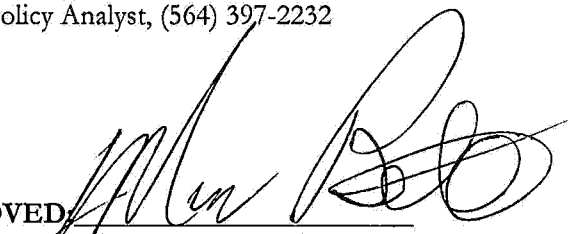
BUDGET DETAILS

Local Fund Dollar Amount	N/A
Grant Fund Dollar Amount	N/A
Account	N/A
Company Name	N/A

DISTRIBUTION:

Council staff will post all staff reports to The Grid. <http://www.clark.wa.gov/thegrid/>


Lindsey Shafar
Senior Policy Analyst, (564) 397-2232


APPROVED: _____
CLARK COUNTY, WASHINGTON
CLARK COUNTY COUNCIL

DATE: 4-10-15

SR# _____

APPROVED: _____
Kathleen Otto, Deputy County Manager

ORDINANCE NO. 2018-04-DA

AN ORDINANCE amending a portion of the Clark County Code related to designating Clark County Council regular meeting days and times, and amending 2.04 and 2.09 CCC.

WHEREAS, the Clark County Council wishes to amend CCC 2.04.010 and 2.04.030, and the Rules of Procedure contained in CCC 2.09.040, to more specifically designate its regular meeting days and times; and

WHEREAS, the Council is considering the matter at a duly-advertised public hearing and concludes that adoption will further the public health, safety and welfare; now, therefore,

BE IT ORDERED, RESOLVED AND DECREED BY THE CLARK COUNTY COUNCIL, STATE OF WASHINGTON, AS FOLLOWS:

Section 1. Amendatory. Resolution dated March 5, 1974 as last amended by Section 1 of resolution 2011-05-17 is hereby amended to read as follows:

2.04.010 Days Designated.

Tuesday and Wednesday shall be the regular meeting days of the ~~((board of county commissioners))~~ Clark County Council.

2.04.030 Hours Designated.

The regular meeting hours of the regular meeting days of the ~~((board of county commissioners))~~ county council shall be 10:00 a.m. until adjournment on every Tuesday except for the first Tuesday of each month when the ~~((board))~~ council shall convene at 6:00 p.m. until adjournment; and every Wednesday at ~~((1:30 p.m.))~~ 12:30 p.m. until adjournment.

Section 2. Amendatory. Exhibit A of Ordinance 2017-08-09 and codified as CCC 2.09.040 is hereby amended per the Rules of Procedure attached to this ordinance. The attached Rules of Procedure is not to be recorded in the Clark County Code.

Section 3. Effective Date. This ordinance shall be effective on the 10th day following adoption.

Section 4. Instructions to Clerk. The Clerk of the Council shall:

- A. Record a copy of this Ordinance and the attached Rules of Procedure with the Clark County Auditor and a copy of the Rules of Procedure is to be listed on the County website;
- B. Cause notice of adoption of this Ordinance to be published forthwith, pursuant to Clark County Code 1.02.140; and
- C. Provide a copy of this Ordinance to Code Publishing.

1
2 **Section 5. Roll Call Vote.** The following persons voted in favor of the above ordinance:

3 Councilors Stewart, Olson, Boldt, Blom, Quiring
4 _____
5

6 The following persons voted in opposition to the above ordinance:
7 _____
8
9

10 ADOPTED on this 10 day of April, 2018.

11
12
13 Attest:

14
15 Tina Redlise

16 Clerk to the Council

17 CLARK COUNTY COUNCIL
18 CLARK COUNTY, WASHINGTON

19 Marc Boldt
20 Marc Boldt, Chair



21 Approved as to Form Only:

22 ANTHONY GOLIK

23 Prosecuting Attorney

24 By:

25 Emily Sheldrick

26 Emily Sheldrick

27 Chief Civil Deputy

28 _____
29 Jeanne E. Stewart, Councilor

30 _____
Julie Olson, Councilor

Clark County Council

Rules of Procedure



Revised August 22, 2017

I. General Provisions

- A. On Jan. 1, 2015, the Clark County charter separated the legislative and executive powers into two branches of county government. The charter vests the county's legislative process not reserved to the people or executive branch in the Clark County Council. See Article 2 of the charter.
- B. Except as otherwise provided by the charter or RCWs, these rules of procedures will govern the conduct of business of the county council.

II. County Council

Clark County will be governed by the Clark County Council. The council has five (5) members. How they are elected is determined in accordance with Washington law and the Clark County charter. The council will comply with the Washington Open Public Meetings Act.

III. Chair and Vice-Chair

- A. The councilor elected countywide will be council chair. The council annually will elect one (1) of its members as vice-chair, and she or he will act in the absence of the chair.
- B. The chair will preside over and ensure orderly, efficient council meetings. The chair, or his or her designee, will be the county's spokesperson to: articulate council policies, visions, strategies and plans; represent the county before the governor, state legislature and other state and federal agencies; meet and greet important visitors; supervise constituent response processes for the council as a whole; and serve as the county's lead representative at dedications, ceremonial activities and other public events. In cases of the chair's absence, the vice-chair will preside at council meetings.
- C. The council chair will serve on all boards and commissions that require representation by two (2) or more councilors. Otherwise, the council will vote to appoint its members to serve on such boards or commissions.
- D. If a vacancy occurs in the office of the council chair or vice-chair, the remaining councilors will elect a replacement following the procedures of Washington Constitution Art. II, Section 15.
- E. The chair will authorize and oversee an online tool by which staff records and tracks details of constituent complaints or concerns voiced to council members. Councilors have equal access to the site, but can request a verbal explanation of a resolution.

IV. Regular Meetings

- A. The council's regular meeting days are set in Clark County Code Chapter 2.04.
- B. Council meetings will formally convene at 10 a.m. every Tuesday, except the first *Tuesday of each month when the council will convene at 6 p.m. All meetings will be held in the sixth-floor Hearing Room of the Public Service Center in Vancouver, unless otherwise noted.*
- C. The council will meet in Council Time typically at ~~((1:30 p.m.))~~ 12: 30 p.m. Wednesday. Council Time allows councilors and staff to discuss pending matters of county business

in a less formal setting. Minutes of Council Time will be taken by the county manager or his designee via audio recording and uploaded to the county website at the conclusion of the meeting. Executive sessions, if needed, generally will be scheduled near the end of meetings, but may be scheduled at any other time during these meetings.

V. Special Meetings

Special council meetings may be requested by any councilor. The request will be addressed to the council chair and specify the time, place and reason for such meeting. After receiving the chair's approval, the Clerk to the Council will immediately, but no later than 24 hours prior to the meeting, transmit written notice of the meeting to each councilor. The clerk also will disseminate notice of the meeting, placing it on the county website and emailing it, on request, in accordance with RCW 42.30.080.

VI. Quorum

A quorum is necessary for the transaction of council business. A majority of three (3) councilors will constitute a quorum and is the minimum number of votes required to take any action, regardless of the number of councilors present; provided passage of emergency ordinances and council-initiated charter amendments are subject to the charter voting requirements.

VII. Agenda, Conduct of Regular Meetings and Special Board Hearings

- A. All Tuesday Clark County Council meeting agendas will provide for the following order of business:
 - a. Special recognition, if applicable
 - b. Pledge of Allegiance
 - c. Invocation
 - d. Bid awards, if applicable
 - e. Public testimony on Consent and Separate Business items
 - f. Consent Agenda
 - g. Separate Business
 - h. Open public comment
 - i. Public hearing matters, if applicable
 - j. Councilor communications
 - k. Adjourn
- B. The county manager, or his or her designee, is responsible for reviewing the council meeting agenda prior to posting. Any councilor may request an item be removed from a consent agenda for discussion. The council will consider that item as a separate item of business. Approval of a consent agenda is by a simple majority voice vote of the council.
- C. Agendas for regular and special council meetings will be posted in the sixth-floor Hearing Room, placed on the county website at www.clark.wa.gov and emailed on request at least four (4) calendar days before the meeting.
- D. The county manager has authority to place ordinances, resolutions and/or staff reports on the meeting agenda after review of the proposed items with the budget director during their weekly review on Wednesday preceding the next regular meeting. A councilor seeking to put an item on a meeting agenda will take the item to the council

chair with the support of at least one other councilor. All ordinances will be reviewed and signed by the Prosecuting Attorney, or designee, prior to action by the council.

- E. The form, enactment, amendment and repeal of council ordinances; the nature and passage of council resolutions; and the nature and passage of council motions shall conform to Section 8.1 through Section 8.6 of the county charter.
- F. All matters coming before the county council involving county funds will be presented in compliance with current budget guidelines and include a fiscal note.
- G. No motion will be debated unless seconded. When a motion is seconded, the council chair will say so, and councilors will proceed to act on it.
- H. A councilor proposing an amendment has the right to begin debate on that amendment.
- I. County appointed officials, elected officials or staff may address the council at the request of any councilor or recognition by the council chair.
- J. During a meeting's open public comment period, any individual or spokesperson for a group can address the council for three (3) minutes on any matter germane to county business and not specifically on the hearing or meeting agenda. The chair can request additional time for the speaker or a councilor can ask the chair for more time for a speaker or for conversation. Speakers should sign in on a sheet provided at the back of the hearing room. Similarly, any individual or spokesperson wishing to speak on a matter specifically on a hearing agenda may do so by signing in on a sheet provided at the back of the hearing room. The council chair will call on each person at the appropriate time and in the order in which they signed the sheet.
- K. Persons addressing the council will not make statements or remarks that concern: private activities, lifestyles or beliefs of others, including individual county employees or elected officials; topics unrelated to the business of the county; or professional duties and performance of county employees or employees of its elected officials. Persons addressing the council will refrain from conduct, statements or remarks that are uncivil, rude, vulgar, profane or otherwise disruptive to conducting council business. The chair may ask any person making such prohibited statements or remarks or engaging in such conduct to leave the meeting.
- L. Courtesy, professionalism and respect will be maintained at all times during county council meetings.
- M. Council rules may be suspended by a motion for a particular purpose by a majority vote of the entire council. If three (3) or four (4) members are present, at least three (3) votes are required to adopt such a motion.

VIII. Work Sessions

The council may meet in work sessions as needed. Work session requests must be approved by at least three (3) councilors and scheduled by the county manager. Work sessions are to provide information that will update the council on pending issues, provide pertinent policy-making information, and/or provide a final review of matters to come before the council at a regular meeting or public hearing. Work sessions may be held any time, but typically are scheduled between 9 a.m. and noon on Wednesday.

Minutes for work sessions will be taken by the county manager or his designee via audio recording and uploaded to the county website at the conclusion of the session.

IX. Executive Sessions

The council may meet in executive session only to discuss matters set forth in RCW 42.30.110. Executive sessions must be an extension of a properly noticed public meeting. At the end of an executive session, the council must reconvene in regular session to take action.

X. Minutes

Action minutes will be kept of all regular and special council meetings. Audio or video recordings will be kept for all work sessions and Council Time meetings. Minutes will be open and available to the public. Audio recordings will be uploaded to county website. Minutes are not required for executive sessions.

XI. Legal Opinions

Requests to the Prosecuting Attorney for formal legal opinions relating to the county council will be presented in writing and approved by the county manager, council chair or a majority (3) of the council.

XII. Ad hoc, Special Committees and Task Forces

Ad hoc, special committees and/or task forces may be established as determined and recommended by the council. Each will dissolve when it has completed its duties and made its final report. Appointments to such groups will be made by the council.

XIII. Appointments to Boards, Commissions and Task Forces

- A. The county manager will appoint members of boards, commissions and task forces as provided by Charter, and the appointments will be presented to the county council during a regular meeting. The council will confirm or reject the appointments by a majority vote within 30 calendar days. Failure of the council to act within 30 calendar days constitutes acceptance of the appointment.
- B. The council will have concurrent authority with the county manager to nominate members of the: Clark County Planning Commission, Clark County Historic Preservation Commission and Clark County Board of Equalization, and as authorized by statute.
- C. Any recommendation for appointment must be made with the written résumé of the candidate's qualifications, which will be included with the agenda for the appropriate council meeting. Résumés are not required for reappointments.
- D. Vacancies in boards, commissions or task forces will be reported to the council monthly.
- E. The county manager will prepare a master list of current members of all boards, commissions and tasks forces and their terms of appointment.

XIV. County Operations

- A. Opening and closing hours of the Public Service Center (PSC), except for offices where opening and closing hours are otherwise set, will be 8 a.m. to 5 p.m., Monday through Friday. Only authorized personnel, including county employees, may remain in the PSC outside regular work hours. Public meetings or hearings to be held in the PSC at other times require advance notice to the council office.
- B. Policies and rules relating to purchase of goods and services for the county will be in accordance with Washington law and the Clark County Purchasing Ordinance.
- C. The Washington State Auditor's Office, in compliance with the county Auditing Law, will conduct an annual, independent audit of all county funds and accounts.
- D. The Clark County Human Resources Policy Manual will address pertinent policies and procedures relating to: salaries; employee benefits; general, sick and other types of leave; holidays; work hours; physical examinations; retirement; and all matters of personnel and employee relations. All references to such matters should be made to the manual and inquiries made to the Human Resources director.
- E. The council will discuss and take final action on salaries, wages and other conditions of employment in an open public meeting in accordance with the Washington Open Public Meetings Act. The exception is council discussions relating to collective bargaining, including discussions about contract negotiation, grievance meetings and planning or adopting strategies or positions to be taken during labor or professional negotiations or grievance or mediation proceedings (RCW 42.30.140.(4)).
- F. A councilor's use of staff time and/or concerns regarding county employees will be guided by provisions set forth in Section 2.6 of the county charter.

XV. County Budget

- A. The county manager, with the budget director, will prepare and present biennial budget assumptions to the council. The assumptions will be presented and considered no later than June in the year preceding the start of the biennium. The assumptions will outline policy guidelines for setting the county's biennial budget, mid-biennium budget review and modification and all other budget supplemental amendments.
- B. These assumptions will be in compliance with council directives and take into consideration goals as set forth by the council and all potential and known legal and/or economic constraints at the time of consideration.
- C. Before adoption of the biennial budget, the county manager, in conjunction with the budget director, will recommend the budget, levy resolutions and appropriation resolution to the council. Adoption must be no later than the first Monday in December. The mid-biennium review, modification of the biennial budget and other budget supplemental actions will be scheduled, as needed, by the council in accordance with Washington State Auditor's Office guidelines and state law.
- D. Effective each January 1 and thereafter, the budget director and Clark County Auditor, or their designees, will be authorized to make intra-fund line item transfers within the same account class as deemed necessary.

- E. Quarterly reports from the Auditor and Budget Office detailing a year-to-date expenditure and revenue analysis will be presented to the council.

XVI. Appointment, Review and Removal of Department Heads

When the county manager position is vacant, the deputy county manager will become interim county manager until the council fills the vacancy in accordance with the charter.

XVII. Councilor Expenses

The Clark County councilors may be reimbursed for expenses for travel outside a 50-mile radius when incurred in the course of county business. Such reimbursable expenses include:

- Mileage for use of personal automobile
 - Parking, toll fees
 - Business meals
 - Special events
 - Lodging
 - Air, bus, train, taxi travel
 - Car rental
 - Phone calls, fax transmissions
 - Registration fees
- A. Mileage is reimbursed at the rate the Internal Revenue Service establishes annually. Mileage is calculated from the councilor's work station to the business destination.
- B. Local meal reimbursements are made on an actual cost basis to include meals, beverages and gratuities up to 15 percent. Alcohol is excluded. Reimbursements for meals outside a 50-mile radius will be paid at a per diem rate established by the county Auditor. Meal expenses associated with special events, such as departmental retreats, are reimbursable.
- C. Advance travel money is available for non-local travel. The money is limited to expenses such as lodging, meals and ground transportation and a maximum of \$100 per full- or part-day.
- D. Requests for reimbursement of such expenses will be submitted with all relevant receipts to the appropriate council staff person for processing on a quarterly basis.

XVIII. Councilor Conduct

- A. Each councilor is obligated to follow the Code of Ethical Conduct for a Clark County Councilor, which was approved May 17, 2016 and is attached as Exhibit 1.
- B. In the course of responding to citizen inquiries, councilors will weigh all relevant points of view. If a meeting of the parties is necessary, councilors are responsible for setting a non-threatening atmosphere and an appropriate time frame.

- C. The council encourages amendments to the county code that will enhance service to citizens. In reviewing such code changes, the council will seek input from the county manager, legal or the appropriate county staff. Suggested code language will be submitted by relevant staff with legally sufficient notice in advance of any action by the council or Planning Commission.

XIX. Rules of Procedure

- A. These Rules of Procedure are subject to the county charter and RCW. In the event of an inconsistency between these rules and the charter, the charter will govern. In the event of any inconsistency between these rules and the RCW, the RCW will govern.
- B. All business of the Clark County Council will be in conformity with these rules. In the absence of special rules covering the needs of the council, or if an existing rule does not adequately cover the needs of the council, the latest edition of "Roberts Rules of Order" may be used as a reference, although strict adherence is not required.
- C. Amendments to these rules may be initiated by a councilor. A proposed amendment will be distributed to each councilor at least five (5) days before the meeting at which it is to be presented. Amendments are adopted by a majority vote (3) of the council.
- D. Council rules will be reviewed annually by the council and initially adopted, and thereafter as amended, by ordinance by a majority vote (3) of the council.

DATED this 22nd day of August 2017

Attest: Tina Bedure
Clerk to the Council

Approved as to Form Only
ANTHONY F. GOLIK
Prosecuting Attorney

By Emily Sheldrick
Emily Sheldrick
Deputy Prosecuting Attorney



CLARK COUNTY COUNCIL
CLARK COUNTY, WASHINGTON

By Mara Boldt
Mara Boldt, Chair

By _____
Jeanne E. Stewart, Councilor District 1

By _____
Julie Olson, Councilor District 2

By _____
John Blom, Councilor District 3

By _____
Eileen Quiring, Councilor District 4

EXHIBIT 1

Code of Ethical Conduct for Clark County Councilors

Preamble

The opportunity to serve the public as councilor confers a sacred trust on the office holder. Stewardship of the public trust requires councilors uphold the law and act in ways consistent with the highest standards of ethical conduct. The county council has adopted this code of ethics to promote the vitality of the democratic process in county government. In fulfilling the duties of public office, every councilor will be confronted with ethical dilemmas. The following principles are offered to encourage councilors to reflect in advance of decision making. Ultimately, the ethical course of action for a county councilor must be discerned by the dictates of individual conscience and commitment to the public interest.

Principles

1. A county councilor should be vigorously dedicated to the democratic ideals of honesty, openness and accountability in all public matters involving county government.

A councilor should exert a good-faith effort to communicate the full truth about county matters and avoid misleading others or gaining personal advantage. Accountability requires a councilor to accept responsibility for his or her conduct as well as the actions of the council. A commitment to the spirit of open government is characterized by the broadest possible provisions for public access and information sharing and qualified only by those instances when meetings and/or certain public records are shielded by state law. Councilors have an obligation to report suspected illegal misconduct by another elected official to the proper legal authorities.

2. Councilors should promote decorum, respect for others and civility in all relationships.

The honor of holding public office necessitates that councilors behave with courtesy and respect for the dignity of others in all public relationships, including with elected officials, employees, citizens, media and representatives of other governments. Councilors should affirm the value of services provided by government and maintain a constructive attitude about governmental affairs. Meetings of the council should afford a prime opportunity for councilors to promote and enhance respectful civic discourse.

3. Councilors should actively practice stewardship of the county's human, fiscal and material resources.

Councilors should conserve public resources and support the wisest and best use of those resources, consistent with the public interest and community need. Councilors should advocate for and encourage county employees to adopt practices that promote the most efficient, effective and ethical conduct in the delivery of county services.

4. Councilors should strive for excellence and continuous learning relative to personal development and all operations of county government.

Councilors, regardless of the length of tenure in office, should seek opportunities to develop skills and acquire knowledge to effectively perform the duties of public office. Councilors should dedicate the time necessary to adequately perform the duties of the office of councilor. As

members of the governing legislative body, councilors should advocate and appropriate resources that promote a work environment in which employees are given opportunities to enhance and expand their performance capabilities.

5. Councilors should perform the duties of public office with fairness and impartiality so to enhance public confidence in county government.

Councilors should engage in conduct that promotes county processes and practices that contribute to the perception of equality and impartiality. Councilors should support equal employment opportunity and vigorously oppose discrimination of any kind in county affairs.

6. Councilors should neither seek nor accept any favor from any source that may be offered to influence decision-making.

Councilors should decline to accept anything of value that could be construed by a reasonable and informed person as intended to influence any action of the councilor. Avoiding the appearance of impropriety sustains public trust in democracy and is a necessary standard for councilors to consider in determining an ethical course of action.

7. Violations subject to review and action.

Any councilor charged with violating this code shall be subject to review by an ad hoc Ethics Review Committee consisting of two councilors chosen by a majority of the council and one citizen chosen by the two councilors. The chosen citizen shall chair the review committee. The committee shall investigate the charges thoroughly by interviews; review of evidence presented and/or by use of a third-party investigator.

The Ethics Review Committee shall issue a finding to the full council. If the violation is substantiated by the committee, the council may consider such action as it deems appropriate, from public admonishment to a public resolution of censure with removal of the violator from all committees on which the person is representing the county.

APPROVED: March 27, 2001

AMENDED: Feb. 17, 2017

APPROVED: March 29, 2017

AMENDED: August 22, 2017

AMENDED: APRIL 10, 2018