

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF SEPTEMBER 3, 2014**

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

Woodland Chamber budget request for 2015

Mark McCauley, County Administrator presented. Madore stated his concerns. Further discussion ensued about matching donations from other entities.

ACTION: Moved by Madore to **APPROVE** paying \$5,000 to help fund the operational costs for Woodland Visitor's Information for this amount for 2015 and with it being the last year. The Board stated they would be open to a matching opportunity of \$2,500 after 2015 and suggested them to get the other half from the Vancouver USA Regional Tourism Office. Barnes seconded the motion. Commissioners Mielke, Madore and Barnes voted aye. Motion carried.

Elected Officials Salaries / Car allowances

Axel Swanson, Senior Policy Analyst and McCauley presented on the changes they made last week.

ACTION: Madore suggested doing more research and bringing it back next week.

Commissioner Reports

Madore spoke about the Community collaboration resolution. Further discussion ensued.

ACTION: Madore suggested the Board on digesting the information, bringing it back to the BOCC Hearing on 9/9/14 but not taking action, then bringing it back the following week on 9/16/14. Further discussion ensued about the resolution Barnes previously proposed.

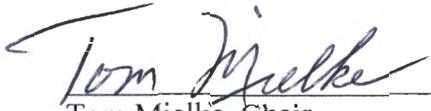
Vacancy Review (2)

McCauley spoke about the vacant position in Public Health. McCauley also spoke about the vacant position in Human Resources. The Board asked for more information before approving it.

ACTION: The Board approved in filling the vacant Public Health position.

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Tom Mielke, Chair

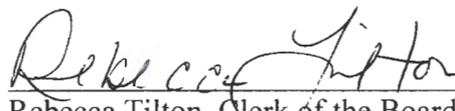


David Madore, Commissioner



Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

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