

CLARK COUNTY STAFF REPORT

DEPARTMENT: Community Planning

DATE: June 21, 2016

REQUESTED ACTION:

Appointment of Sarah Fox, Robert Hinds, Rob Heaney and Sean Denniston to Historic Preservation Commission with the recommendation to increase the number of commission members from five (5) to seven (7).

Consent Hearing County Manager

BACKGROUND

A subcommittee of the Clark County Historic Preservation Commission reviewed the seven applications for the two seats advertised for the Historic Preservation Commission and is recommending Sarah Fox, Rob Heaney, Sean Dennison and Robert Hinds to be selected as members of the Historic Preservation Commission (HPC). Robert Hinds and Sarah Fox are current members and officers of the commission, who are interested in fulfilling their second terms. The committee would like to further recommend to the Board of County Councilors that the number of commission members be increased from five (5) members to seven (7) members. The Clark County Code 40.250.030, states that the Historic Preservation Commission shall consist of a minimum of five (5) members. The positives of expanding the commission would be the opportunity to add talent, especially those with historic preservation expertise and assist with providing a greater opportunity for a regular quorum.

As the Historic Preservation Commission is a joint City of Vancouver/Clark County Historic Preservation Commission, the city council reviewed the applicants and recommendations from the Historic Preservation Commission subcommittee and has forwarded a unanimous recommendation to the Board of County Councilors to appoint these four members and to increase the number on the commission from five to seven members.

COUNCIL POLICY IMPLICATIONS

N/A

ADMINISTRATIVE POLICY IMPLICATIONS

N/A

COMMUNITY OUTREACH

N/A

BUDGET IMPLICATIONS



BUDGET IMPACT ATTACHMENT

Part I: Narrative Explanation

I. A – Explanation of what the request does that has fiscal impact and the assumptions for developing revenue and costing information

Part II: Estimated Revenues

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GF	Total	GF	Total	GF	Total
Total						

II. A – Describe the type of revenue (grant, fees, etc.)

Part III: Estimated Expenditures

III. A – Expenditures summed up

Fund #/Title	FTE's	Current Biennium		Next Biennium		Second Biennium	
		GF	Total	GF	Total	GF	Total
Total							

III. B – Expenditure by object category

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GF	Total	GF	Total	GF	Total
Salary/Benefits						
Contractual						
Supplies						
Travel						
Other controllables						
Capital Outlays						
Inter-fund Transfers						
Debt Service						
Total						