

Board of County Commissioners
Board Time Minutes
January 23, 2013

Board Time opened at 2:10 p.m.

Attendees: Steve Stuart, Tom Mielke, David Madore, Bill Barron, Kelly Sills, Holley Gilbert, Glenn Olson, Chris Horne, Vanessa Gaston

The first action was a telephone conference with Mike Burgess, the County's lobbyist. Please see attached agenda for the outline of the conversation.

At the request of Commissioner Madore, the Board invited Assistant PA Chris Horne and Director of Community Services Vanessa Gaston to discuss the organization chart of the new Southwest Washington Behavioral Health RSN. Commissioner Madore felt that there may be too many staff and that he was concerned that the CEO had full hiring discretion. He asked that Clark County recommend that the CEO not hire any more staff at this time. action ? Chris Horne explained the foundation of the RSN and the formulation of the by-laws that govern the agency. Commissioner Madore appealed for financial prudence; that the RSN funds needed to go to mental health services.

Next Commissioner Mielke asked for an update on the Bolin case. Bill Barron will arrange a meeting with Bernard Veljacic, Assistant PA in this regard.

Bill Barron requested BOCC guidance on the following matters:

- Facilities vacancy – continue to hold
- DES vacancies (2) – continue to hold
- Update on City of Vancouver petition matter from Bronson Potter was provided; Commissioner Madore asked if there was a timeframe for action.
- The Board approved a letter to be sent to Treasurer Lasher regarding the initiation of partial payment of property taxes and a letter to be sent to the Superior Court regarding their request to ease their current workload problems.
- The Board approved a request for EMS #2 staff to evaluate a request from the City of Woodland to join EMS District #2.
- The retreat action list is being drafted for review at next week's Board Time.
- Any changes to the current consent agenda process will be discussed as part of the upcoming Board review of the "Rules of Practice." The Board asked that best practices for open public meetings be sought from Toby Nixon of the Open Government Coalition.

The Board then made their Board assignments for 2013. See attached grid. Staff was asked to evaluate the proposed assignments for any scheduling conflicts. The Board will revisit this at the next Board Time to review the schedules and to discuss alternates for their various assignments.

Adjournment was at 4:30 p.m.

Respectfully submitted,



Bill Barron
County Administrator

Attachments

- Legislative Update Agenda
- Board Assignments Grid

Clark County Legislative Conference Call January 23, 2013-

Priority Legislation-

Stormwater –

- HB 1234 – Delay Bill
- HB 1235 – Prioritizing State Investments
- HB 1237 – Stormwater compliance project

*Support these bills as part of the County's 2013 priority legislation, Senate companion measures will also be introduced, our support will be the same.

Economic Development Tax Credit – Bill status

*An update was given on the bill status of the tax credit legislation as part of the County's 2013 priority legislation, support the House and Senate versions of the bill

Industrial Land Banks – Bill Status

*Support the House and Senate bills that change the date ensuring the statute doesn't expire before the project is ready to go.

Other Legislation of Interest – SB 5005 – Use dedicated funds for general purposes HB 1113 – Use of science to support public policy

*Updates on the bill with no position given, will revisit if the bills move forward.

Crossing Project Legislation-

- SB 5085 Prohibiting a transit agency from expending resources
- SB 5088 Ensures all registered voters the ability to vote on the HCT creation
- SB 5090 Prohibits DOT funds from being spent if light rail is a part of the project
- SB 5093 TBD fees are dedicated to highway projects
- HB 1288 Steel Fabricator Inspections

*The board directed the lobbyist to seek a hearing and support SB's 5085, 5088, 5090, & 5093.

Rail Day Scheduling –

*Updated the Board on Rail Day Scheduling.

BOCC Individual Lead Assignments

No.	Committee/Group	Stuart	Mielke	Madore
1	Finance Committee -- Clark County	X		
2	Local Health Boards Alliance			
3	Greater Vancouver Chamber of Commerce -- Liaison			X
4	Law Library Board of Trustees -- Clark County	X		
5	Audit Oversight Committee (AO) -- Clark County	X		
6	Endangered Species Act Lower Columbia Fish Recovery Board (LCFRB)		X	
7	Endangered Species Act Water Resource Inventory Area 27/28 Unit Board		X	
8	North County Emergency Medical Services Board of Directors		X	
9	Clark County Reserve Officer's Relief and Pension Board		X	
10	Washington State Association of Counties Board of Directors (WSAC)		X	
11	Emergency Commissioner	X		
12	Council for the Homeless Board of Directors -- Executive Member (CFTH)			X
13	Arthur D. Curtis Children's Justice Center (CJC)		X	
14	Elder Justice Executive Board		X	
15	Law and Justice (L&J) Council -- Clark County	X		
16	Disability Board -- Clark County			X
17	Fairgrounds Liaison -- Clark County		X	
18	Workforce Development Council (2 of 3 entities)			X
19	Southwest Washington Council of Governments on Aging/Disabilities			X
20	Discovery Clean Water Alliance		X	
21	Southwest Washington Behavioral Health (RSN) Governing Board			X
22	Washington State Association of Counties Legislative Steering	X		
23/24	Columbia River Economic Development Council (Board/Executive Cte.)			X
25	Bi-State Coordination Committee	X		
26	Portland State Univ. Institute of Portland Metropolitan Studies Board	X		
27	Metropolitan Policy Advisory Committee (MPAC)	X		
28	Joint Policy Advisory Committee on Transportation (JPACT)	X		
29	Southwest Washington Center for the Arts Board of Directors			
30	Urban County Policy Board			X
31/32	Southwest Washington Convention and Visitors Bureau			X
33	Southwest Washington Clean Air Agency		X	
TOTALS		10	10	9

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