

CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF JUNE 18, 2014



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

Approval of board time minutes from June 11, 2014

Mark McCauley, County Administrator provided an overview. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.

ACTION: Moved by Barnes to **APPROVE** minutes from June 11, 2014. Madore seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Medical Examiner access to PeaceHealth Records

McCauley provided an overview. Horne explained further. Nikki Costa, Medical Examiner's office joined the discussion. Further discussion ensued

ACTION: Moved by Barnes to **DELEGATE** signature authority to Dr. Dennis Wickham to sign the "PeaceHealth EHInet Remote Access Agreement" for remote access to medical records held by PeaceHealth Southwest. Madore seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Appointment to the PDX Community Advisory Committee

Axel Swanson, Senior Policy Analyst provided an overview. Further discussion ensued.

ACTION: Moved by Madore to **APPOINT** Jeff Swanson to serve on the PDX Community Advisory Committee (PDX CAC) as its ex officio representative. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried

NACo Election of Second Vice President

Madore provided an overview. Further discussion ensued. Madore said he would do some research and bring it back to the Board.

Commissioners Reports

Discussion ensued with the Board and Staff regarding the Youth House / Dollie Building, the Clark County Fair, fireworks, excess properties, open carry permit for employees, Commissioner's salaries, electronic process for Animal Control, and the Southwest Behavioral Health Board. Further discussion ensued.

ACTION: Assigned Axel Swanson and Mark McCauley to follow up on Commissioner's salaries prior to the election.

Work Session Request – 2015-2020 Transportation Improvement Program (TIP)

Discussion ensued.

ACTION: The Board approved the work session.

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Vacancy Review (2)

McCauley spoke about two vacant positions. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** the 2 vacant positions. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Clark County Parks Advisory Board

Discussion ensued.

ACTION: The Board will make their picks on who they would like to interview..

Policy Assistant

Discussion ensued.

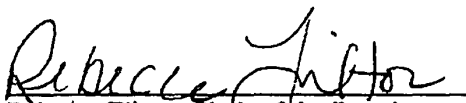
BOARD OF COUNTY COMMISSIONERS


Tom Mielke, Chair


David Madore, Commissioner


Edward L. Barnes, Commissioner

ATTEST.


Rebecca Tilton, Clerk of the Board

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