

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF SEPTEMBER 28, 2016**

The Board convened in Conference Room 698, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt, Councilor Jeanne E. Stewart, Councilor Julie Olson, Councilor David Madore and Councilor Tom Mielke present.

Mark McCauley, County Manager spoke about 2.3 being added to the agenda by mistake.

1:30 p.m.

Approval of minutes for September 21, 2016

ACTION: Moved by Olson to **APPROVE** the minutes for September 21, 2016. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

The Board adjourned Board Time at 1:31 p.m. and convened for Executive Session re: Pending Litigation for about ten minutes with action afterwards.

Adjourned Executive Session.

Reconvened for Board Time at 1:40 p.m.

Legal Matter

ACTION: Moved by Stewart that the Board of Clark County Council authorize and approve the global settlement of the Washington Counties Risk Pool vs Clark County matter consistent with the terms described in executive session and authorize the Prosecuting Attorney to sign all related documents. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Market Place Fairness Act

Mark Gassaway, Financial Director, presented and referenced a packet titled "The Truth about the Marketplace Fairness Act." He asked the Council to support House Online Sales Tax Legislation. Mielke stated he thinks they should be going through the State Legislators. Gassaway spoke about other organizations supporting the act. Madore stated he supports the benefits but believes it does more harm than good for business owners. Further discussion ensued about the benefits of the act. Stewart spoke about going through the local State Legislators to try to change on the federal level. Further discussion ensued. Madore stated his concerns on how it might affect small businesses. Chris Horne, Deputy Prosecuting Attorney joined the discussion. Stewart stated she wanted to discuss it further before moving forward with the letter. Gassaway stated he would get more information for Stewart and Olson before next week's board time. Madore inquired about standardized tax collection for the program.

Councilor Reports

Olson spoke about attending the Discovery Corridor roundtable at the Fairgrounds Exhibition Hall organized by Bridget Schwarz for the Fairgrounds Neighborhood Association Executive Board. Further discussion ensued.

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF SEPTEMBER 28, 2016**

The Board adjourned Board Time at 2:15 p.m. and convened for three (3) Executive Sessions re: Pending Litigation scheduled for about 45 minutes with action afterwards.

Adjourned Executive Session.

Reconvened for Board Time at 3:00 p.m.

Legal Matters

ACTION: Moved by Olson that the Board of Clark County Council approve to defend and indemnify any claims against either Tony Golik or Scott Jackson for a suit initialed by Matt Kozlowski and his Co-plaintiffs. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Bill Richardson, Prosecuting Attorney's office joined the discussion and spoke about a settlement agreement regarding the parties to Ellis, et al v. Clark County et al.

ACTION: Moved by Olson to authorize the Board of Clark County Council to sign the settlement agreement described in executive session. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

.

Adjourned Board Time at 3:01 p.m.

Note: The audio recording for the September 28, 2016 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid.

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF SEPTEMBER 28, 2016**

BOARD OF COUNTY COUNCILORS

Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Council

jc