

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JANUARY 13, 2016**

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

1:30 P.M.

DEIS for Vancouver Energy

Mark McCauley, County Manager providing some background and passed around proposed comments he would like to prepare for the Vancouver Energy / Tesoro Savage project. He asked for the Councilor's input by January 19th via email. Further discussion ensued. Taylor Hallvik, Prosecuting Attorney's office, Marlia Jenkins, Budget Office, and Mark Wilsdon, Risk Management joined the discussion.

Councilor Reports

Madore spoke about Tuesday's hearing and a document he presented called "Actual Revenue Situation Report." He asked for it to be added to the grid. Boldt inquired about the grid's policy. McCauley responded. Stewart stated her concerns with putting the document on the grid and wants to avoid any confusion of non-official and official county documents. Further discussion ensued about what information should be on the grid and possibly setting up a policy. Madore spoke about the transparency on the grid. Further discussion ensued. Olson stated she shares Stewart's concern. Olson stated she would like to discuss the policy further at the Board retreat. Boldt joined the discussion and suggested waiting until after the retreat to see what the Board wants collectively on the grid. Further discussion ensued.

Work Session Request – Clark County Economic Development / Employment Land Supply

Jeff Swanson, Director of Economic Development provided some background. Madore inquired about John McKibbin's presentation at RTC and the of CRC project. Swanson responded. Madore stated his concerns with funding with the Columbia River Economic Development Council (CREDC). Swanson explained the request further. Further discussion ensued.

ACTION: The Board approved scheduling the work session.

Work Session Request – Annual report of the Clean Water Commission

McCauley provided some background.

ACTION: The Board approved scheduling the work session.

Boldt inquired about having setting up a work session regarding the fee waiver program. McCauley responded and confirmed he would set one up.

McCauley reminded the Board of the Board retreat on Friday, January 22, 2016.

Adjourned

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David Madore, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

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Please Note: The Board of Councilors' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).