

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF MARCH 9, 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 Tom Mielke, and Councilor David Madore present.

1:30 P.M.

Approval of minutes for March 2, 2016

ACTION: Moved Olson to **APPROVE** the minutes for March 2, 2016. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Resolution to schedule a hearing on a Charter Amendment

Councilor Madore provided some background and presented. He asked for the Councilors support. Further discussion ensued. Councilor Madore inquired about the effect of the original resolution. Further discussion ensued.

Legislative Update with Mike Burgess

Mike Burgess, County Lobbyist presented. He updated the Board on the operating budget status, various bills, and the approaching conclusion of the scheduled session. Further discussion ensued.

Port of Vancouver Foreign-Trade Zone (FTZ) Application

Jeff Swanson, Economic Development Director, provided some background and presented. Further discussion ensued. The Board unanimously expressed they were willing to support.

Independent Investigation

Chris Horne, Deputy Prosecuting Attorney, provided some background and presented. Further discussion ensued about moving forward.

Rules of Practice

Bob Stevens, Deputy County Manager, provided some background and presented. Further discussion ensued about moving forward.

Adjourned

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Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

ps / jc