

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF MARCH 16, 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 9, 2016**

**ACTION:** Moved by Olson to **APPROVE** the minutes for March 9, 2016. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

**Request to move August 2, 2016 Board Hearing to 10:00 a.m. due to Primary Election**

**ACTION:** Moved by Madore to **APPROVE** the move of the 6:00 p.m. August 2, 2016 Board Hearing to 10:00 a.m. due to Primary Election. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

**Tri-Mountain Golf Course**

Councilor Madore provided some background and presented. Mark McCauley, County Manager, joined the discussion. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. Bob Stevens, General Services Director, joined the discussion. Further discussion ensued about appraising the property.

**ACTION:** Moved by Madore to **APPROVE** moving forward with an appraisal of the Tri-Mountain Golf Course inside and outside the Urban Growth Boundary. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Chair Marc Boldt and Councilors Stewart and Olson voted nay. Motion failed.

Further discussed ensued about the property.

**2017 – 2018 Biennial Budget**

Councilor Olson provided some background and presented. She spoke about several options of budgeting. She asked for McCauley to bring back some options to the next Board time. Further discussion ensued. Mielke spoke about unfilled positions. Stevens joined the discussion. Further discussion ensued about REET and other capital funds. Further discussion ensued about budgeting.

**Annexation Team**

Marlia Jenkins provided some background and presented. Further discussion ensued. Horne joined the discussion.

**Rules of Practice**

Stevens provided some background and presented.

**Resolutions**

Peter Silliman, Research Analyst / Policy Assistant updated the Board on his work.

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Adjourned

BOARD OF COUNTY COUNCILORS

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Marc Boldt, Chair

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Jeanne E. Stewart, Councilor

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Julie Olson, Councilor

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David Madore, Councilor

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Tom Mielke, Councilor

ATTEST:

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Rebecca Tilton, Clerk of the Board

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