

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF APRIL 13, 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.

*Vice-Chair Jeanne Stewart led the meeting in Chair Boldt's absence.*

**1:30 P.M.**

**Approval of minutes for April 6, 2016**

**ACTION:** Moved Mielke to **APPROVE** the minutes for April 6, 2016. Madore seconded the motion. Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

**Tiny Homes**

Marty Snell, Community Development Director provided some background and presented. Stewart asked for more information from Marty regarding code. Further discussion ensued. Derek Huegel joined the discussion.

***2:16 PM - Chair Marc Boldt arrived***

Further discussion ensued.

**Schedule for upcoming Comp Plan Work Sessions and Board Hearings**

Handout was referenced and discussion ensued.

**La Center I5 / La Center Interchange Request**

Olson provided some background and presented. Further discussion ensued. She referenced a letter Heath Henderson received from City of La Center. Mielke stated he wanted to discuss in executive session. Further discussion ensued. The Board agreed to discuss more with legal.

**December 22, 2015 Resolutions**

Olson provided some background and presented. Further discussion ensued.

**Work Session Request – Developmental Disabilities Comprehensive 4 year Plan and General Update**

McCauley provided some background. Mary Strehlow, Community Services joined the discussion. Discussion ensued about doing a proclamation.

**ACTION:** The Board approved scheduling the work session.

**Accessory dwelling unit (ADU)**

Madore inquired about codes / laws regarding accessory dwelling unit (ADU). Further discussion ensued. Discussion ensued about having a work session.

**ACTION:** The Board approved scheduling the work session after the comprehensive plan is done unless an earlier date can be found.

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**Advisory Boards per diems**

Peter Silliman, Research Analyst / Policy Assistant presented. Further discussion ensued.

**Board Time Minutes**

Boldt spoke about the previous discussion of errors in the verbatim transcript of the 5/1/13 minutes. McCauley stated it would be corrected for a more accurate and complete record.

*The Board adjourned for Executive Session and stated there will be no action after.*

**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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