BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF APRIL 20, 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 April 13, 2016

The Board discussed proposed changes to the minutes. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

ACTION: Moved by Stewart to **ADD** the language "more accurate and complete record" to the last sentence on page 2 in the section titled Board Time Minutes. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Further discussion ensued about reviewing the audio recording regarding the accessory dwelling units. Minutes will be revised and brought back the following week.

Rebecca Dean Contract
Mark McCauley, County Manager, provided background and presented. Horne joined the discussion. Further discussion ensued about the contracts grid. Further discussion ensued about the contract and the investigation. Madore stated his concerns with being heard regarding the matter.

CVTV Coverage
Madore spoke about Board time being covered in the Hearing Room and his concern with the process regarding the matter. Further discussion ensued.

Investigation related documents submitted by Councilor Madore
Madore referenced a handout and asked for it to be added to the record and placed on the grid.

Paradise Point
Boldt spoke about two grants and two parcels in surplus property. Further discussion ensued. Further discussion ensued about the process. Horne stated he will look into the proper process to move the item forward. The Board agreed to use the same process they used when discussing surplus property.

Work Session Request – Fire and Life Safety Inspection Program for Business Occupancies

ACTION: The Board approved scheduling the work session.

Work Session Request – Adoption of the 2015 International Building Codes; 2015 Uniform Plumbing Code, and the 2015 Washington State Energy Code

ACTION: The Board approved scheduling the work session.

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Work Session Request – Biannual Code Amendments

ACTION: The Board approved scheduling the work session.

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:

_____
Rebecca Tilton, Clerk of the Board

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