BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JUNE 8, 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, and Councilor David Madore present. Councilor Tom Mielke absent.

1:30 P.M.

Approval of minutes for June 1, 2016

ACTION: Moved by Stewart to **APPROVE** the minutes for June 1, 2016. Madore seconded the motion. Chair Boldt and Councilors Stewart, Olson, and Madore voted aye. Motion carried.

Columbia River Treaty Act

Boldt presented and spoke about WSAC's request for the County's participation. Further discussion ensued. The Board approved the County financially supporting the Columbia River Treaty Advocacy Assessment.

Lower Columbia Fish Recovery Board Grants and Fish First

Pat Lee, Environmental Services, presented. Further discussion ensued.

Councilor Reports

Madore spoke about a constituent's concern that was routed around to the Board. Further discussion ensued.

Olson spoke about an email from Madore to McCauley regarding personnel matters. Further discussion ensued. Jane Vetto, Prosecuting Attorney's office, joined the discussion and suggested talking further at a future executive session.

Work Session Request: Review draft amendments to Title 8 – Animal codes as approved by the Animal Control Advisory Board.

McCauley presented. The Board approved scheduling the work session.

Boldt spoke about getting more information sooner to McCauley and determine the timeline if and when they need work session vs putting it on the hearing / consent agenda. Further discussion ensued.

Transfer of County housing affordability requirements

Madore spoke about a recent consent agenda regarding approval for transfer of county housing affordability requirements on properties currently owned by Columbia River Mental Health Services. Further discussion ensued. The Board approved scheduling a work session.

The Board adjourned for Executive Session and reconvened / adjourned at 3:48 P.M.

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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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