

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF AUGUST 24, 2016**

The Board convened in Conference Room 698, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilor Jeanne E. Stewart, Councilor Julie Olson, Councilor David Madore and Councilor Tom Mielke present. Chair Marc Boldt absent.

Vice Chair Stewart led the meeting

1:30 P.M.

Approval of minutes for August 17, 2016

ACTION: Moved by Mielke to **APPROVE** the minutes for August 17, 2016. Stewart seconded the motion. Councilors Stewart, Olson, and Mielke voted aye. Madore abstained. Motion carried.

Councilor Reports

Stewart spoke about a recent RTC item that spoke about new federal regulations. She also spoke about providing a response.

Work Session request: Road Vacation Hearing for a portion of Lower River Road

McCauley presented. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. The Board approved scheduling the work session.

The Board adjourned Board Time at 1:41 P.M. and convened for Executive Session re: Potential and Pending Litigation scheduled for about 1 hour. No action will be taken after.

Adjourned Executive Session.

Reconvened for Board Time and adjourned at 3:05 P.M.

Note: The audio recording for the August 24, 2016 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid.

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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

jc