

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF SEPTEMBER 14, 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 David Madore and Councilor Tom Mielke present.

1:30 p.m.

Board of Councilors Holiday Schedule for Hearings, Work Sessions, and Board Time

The Board decided to not have a hearing or Board Time the week of November 21st. They also agreed to not have a Board time on December 21st and December 28th or a hearing on December 27th. They wanted to wait until they got closer in December to decide if they wanted to have a hearing on December 20th. Further discussion ensued about swearing in the new Councilors. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Holley Gilbert, Public Information and Outreach, joined the discussion.

Councilor Reports

Mielke inquired about a document regarding InstaFab. Further discussion ensued.

Stewart spoke about a recent RTC item that spoke about new federal regulations. She stated her concerns with the lack of public input.

Olson spoke about a meeting her and Chair Boldt recently attended with Hazel Dell Salmon Creek Business Association. She inquired about the vested development projects and notification process. Mark McCauley, County Manager joined the discussion. Further discussion ensued. Boldt spoke about an upcoming work session regarding the issue. Stewart stated her concerns with a Hwy 99 Project. Further discussion ensued. Olson spoke about expanding the notification area. Further discussion ensued. Horne spoke further about the process.

McCauley spoke about a letter of support for the Crisis Triage and Stabilization Center Project. Further discussion ensued. The item was moved to next week's Board time.

Work Session request: Environmental Public Health fee schedule adjustment

McCauley presented. The Board approved scheduling the work session.

The Board adjourned Board Time at 1:50 p.m. and convened for Executive Session re: Potential Litigation scheduled for about ½ hour and Pending Litigation for about ½ hour. Potential action may occur.

Adjourned Executive Session.

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Reconvened for Board Time at 3:00 p.m.

ACTION: Moved by Stewart to **AUTHORIZE** the Clark County Prosecuting Attorney's office to execute a separation agreement with an employee for an amount not to exceed \$175,000. Boldt seconded the motion. Chair Boldt and Councilors Stewart, and Olson voted aye. Councilor Madore and Mielke voted nay. Motion carried.

ACTION: Moved by Madore to **AUTHORIZE** the Clark County Prosecuting Attorney's office to go forward with an appeal to Clark County Superior Court of the Growth Board's decision and to support the rural industrial land bank. Boldt seconded the motion. Chair Boldt and Councilors Stewart, Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

McCauley spoke further about a letter of support for the Crisis Triage and Stabilization Center Project and operating costs. Further discussion ensued. The item was moved to next week's Board time.

Adjourned Board Time at 3:01 p.m.

Note: The audio recording for the September 14, 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 Council

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