

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF SEPTEMBER 21, 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.

Approval of minutes for September 7 and September 14, 2016

ACTION: Moved by Olson to **APPROVE** the minutes for September 7, 2016 and September 14, 2016. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Letter of Support for the Crisis Triage and Stabilization Center Project

The Board approved writing the letter.

Councilor Madore's information request

Chris Horne, Prosecuting Attorney's office, presented. He referenced an email between the County Manager, Mark McCauley, and Councilor David Madore. He also spoke about the Charter guidelines. He inquired about the Board's position and inquired on how to move forward. Boldt inquired about the difference between a public records request versus an individual Councilor request. Horne responded. He spoke about staff time that would be needed to meet the request. Stewart inquired about the information that would need to be redacted. Horne responded. Further discussion ensued. Further discussion ensued about the scope of the request. Madore spoke about the accountability of the County Manager. Olson spoke about narrowing down the request and stated her concerns with Madore's recent newspaper and confidential documents he receives as a Councilor. Madore responded. Mielke spoke further about Madore's request. Horne clarified the difference of the reports. Olson and Stewart stated their concerns / conflicts with Madore's request. Horne spoke further about processing public records request. Bob Stevens, Deputy County Manager, joined the discussion. Horne spoke further about the Charter guidelines. Further discussion ensued about the request.

ACTION: Moved by Madore to respect the requested information within the limits of the law. Mielke seconded the motion.

Olson inquired about secret contracts. Mielke spoke about an investigation regarding himself and Madore. Further discussion ensued about legal contacts. Boldt stated he thinks Madore should follow his request though a public records request.

Councilor Madore and Mielke voted aye. Chair Marc Boldt, Councilors Stewart and Olson voted nay. Motion failed.

Councilor Stewart and Olson stated Madore is able to get all of his information through a public records request.

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Further discussion ensued about handing personnel complaints. Horne spoke further about Charter guidelines and the County Manager's contract grid. Madore inquired more about ordinances. Horne responded.

Clark County Long Range Transportation Plan

Stewart presented and spoke about working together with an open dialogue with Clark County and the mayors of the cities and port officials to discuss the transportation priorities for the community. Further discussion ensued. Madore spoke about previous resolutions. Further discussion ensued.

The Board adjourned Board Time at 2:27 p.m. and convened for 4 Executive Session re: Pending Litigation matters for about 90 minutes. No action will be taken after.

Adjourned Executive Session at 3:52 p.m.

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Note: The audio recording for the September 21, 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

jc

