

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF OCTOBER 5, 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, and Councilor David Madore present. Chair Marc Boldt arrived late.

1:30 p.m.

Vice-Chair Jeanne Stewart led the meeting.

Market Place Fairness Act

Mark Gassaway, Financial Director, presented. He asked the Council to support House Online Sales Tax Legislation. Mark McCauley, County Manager joined the discussion and spoke about the sample letters. Stewart spoke about going through the local State Legislators vs every county writing to their Federal representative. Madore inquired about standardized tax payments and to report filing for all 50 states. Madore stated his concerns on how it might affect small businesses. Gassaway responded. Further discussion ensued. Stewart spoke about the importance of it being a federal law. Further discussion ensued. Bob Stevens, Deputy County Manager, joined the discussion. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.

Cemetery District No. 5, Position 1 Vacancy

McCauley presented. Further discussion ensued. Item will be moved to the consent agenda.

Councilor Reports

Olson spoke about old plats being passed on the consent agenda and wanted to revisit the notification process. She stated she wanted the Board to give direction to Horne on rewriting the notification process on older vested developments. Further discussion ensued. Horne provided some alternatives. Further discussion ensued. Madore inquired more about the purpose of the notice. Horne responded. Further discussion ensued.

Chair Marc Boldt arrived and resumed leading the meeting.

The Board adjourned Board Time at 2:05 p.m. and convened for Executive Session re: Potential Litigation for about 15 minutes with possible action afterwards.

Adjourned Executive Session.

Reconvened for Board Time at 2:20 p.m.

Adjourned Board Time at 2:20 p.m.

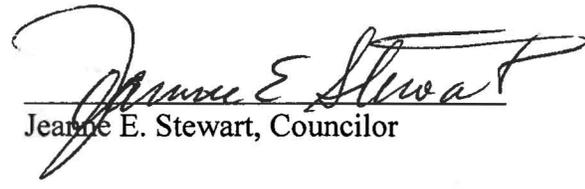
Note: The audio recording for the October 5, 2016 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid.

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Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor

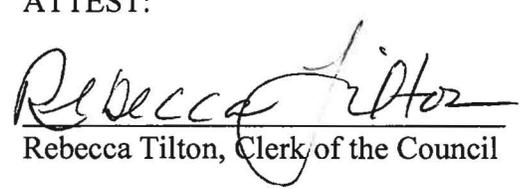


David Madore, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Council



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