

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF OCTOBER 12, 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 28, 2016 and October 5, 2016

ACTION: Moved by Olson to **APPROVE** the minutes for September 28, 2016 and October 5, 2016.

ACTION: Moved by Madore to **AMEND / APPROVE** the minutes for September 28, 2016 and October 5, 2016 to include the following language “Madore inquired about standardized tax payments and to report filing for all 50 states.” Mielke seconded the motion. Further discussion ensued. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Countywide and Department specific web calendar

Eric Stanley, Information Technology, presented. Further discussion ensued.

Annual review vs. Docket questions

Chair Boldt stated they would be having a work session on the items at a later date. Further discussion ensued. Stewart inquired more information. Boldt stated he would make sure all the council members would get the information. Madore inquired more about the deadline. Chris Horne, Deputy Prosecuting Attorney joined the discussion. Further discussion ensued.

Councilor Reports

Mielke spoke about increasing parking fees. Bob Stevens, Deputy County Manager, joined the discussion. Further discussion ensued.

Boldt spoke about the recent loss of two employees in Community Development.

Stevens spoke about the timeline of the Rules of Procedures.

Stevens inquired about scheduling a work session about the Clark County Fair. The Board agreed. Further discussion ensued.

The Board adjourned Board Time at 1:57 p.m. and convened for Executive Session re: Pending Litigation for about 1 / 2 hour with no action afterwards.

Adjourned Executive Session.

Reconvened for Board Time at 2:12 p.m.

Adjourned Board Time at 2:12 p.m.

Note: The audio recording for the October 12, 2016 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid.

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Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Council

jc