

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF NOVEMBER 2, 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.**

**Minutes of October 19, 2016**

Discussion ensued about correcting the minutes as previous discussed in Board time.

**Clark County Noxious Weed Control Board**

Mielke inquired more information about RCW 17.10.050 regarding the Noxious Weed Board. Further discussion ensued.

**Superior Court Judge Retiring**

Madore inquired about the process. Chris Cook, Prosecuting Attorney's Office, responded.

**Constituent Concern**

Madore spoke about flooding issues on the Kluka properties. Further discussion ensued. Mark McCauley, County Manager, stated he had lots of documentation on the issue and stated he would prepare something for the Councilors and bring back to Board time.

**Commissioner's Holiday**

Boldt spoke about bringing back the Commissioner's holiday and stated he would like to talk more about it next week. Further discussion ensued.

***The Board adjourned Board Time at 1:44 p.m. and convened for Executive Session re: Potential Litigation for about 15 minutes with no action afterwards.***

***Adjourned Executive Session.***

***Reconvened and Adjourned Board Time at 1:59 p.m.***

*Note: The audio recording for the November 2, 2016 Board Time meeting can be accessed on the county website ([clark.wa.gov/thegrid](http://clark.wa.gov/thegrid)) on The Grid.*

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Marc Boldt, Chair

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Jeanne E. Stewart, Councilor

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Julie Olson, Councilor

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David Madore, Councilor

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Tom Mielke, Councilor

ATTEST:

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Rebecca Tilton, Clerk of the Council

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