

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF APRIL 6, 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 Tom Mielke, and Councilor David Madore present.

1:30 P.M.

Approval of minutes for March 23, 2016 and March 30, 2016

ACTION: Moved Madore to **APPROVE** the minutes for March 23, 2016 and March 30, 2016. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Dolle Building Update

Bob Stevens, Deputy County Manager / Director of General Services provided some background and presented the various options regarding the building. Terry Phillips, The Phillips Group joined the discussion. Further discussion ensued. Stevens stated he would bring back the estimates / proposals back to the Board.

Board Assignment for EMS #2

Peter Silliman, Research Analyst / Policy Assistant presented. Further discussion ensued. Fire Chief Joe Molina, City of Vancouver, joined the discussion. Further discussion ensued. The consensus of the Board was that Councilor Julie Olson would be a representative as well as Chair Boldt on the EMS #2 Board.

Rule of Practices / Procedures

Stevens provided some background and presented. He stated it would move to a public hearing.

Appeal to fulfill the best practices as an Equal Employment Opportunity Employer

Madore presented a handout with corrections from last week. Further discussion ensued. Further discussion ensued about the County Manager position. Emily Sheldrick, Prosecuting Attorney's office, joined the discussion. Further discussion ensued. Madore spoke about errors in a previous meeting. Further discussion ensued and it will be looked into.

Adjourned

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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 Board

jc