

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JUNE 22, 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, and Councilor David Madore present. Councilor Tom Mielke absent.

1:30 P.M.

Approval of minutes for June 15, 2016

ACTION: Moved by Stewart to **APPROVE** the minutes for June 15, 2016. Olson seconded the motion. Chair Boldt and Councilors Stewart and Olson voted aye. Motion carried.

Public Health Advisory Council change in bylaws to add Cowlitz Tribe representative

Dr. Alan Melnick, Public Health Director, presented. Jane Vetto, Prosecuting Attorney office joined the discussion. Further discussion ensued about making it a general category representative such as tribal representative versus being exclusive to one tribe. Further discussion ensued.

Clark County Performance Audit Receives National Award

Stewart spoke about the Clark County's audit receiving the Exemplary Award, the top spot in its category. This is the second year in a row a Clark County audit has been honored with the Exemplary Award. She spoke about doing a resolution and / or proclamation at a hearing. The Board agreed.

Executive Session matters

Olson spoke about looking into proper procedures regarding advertising. Further discussion ensued. Vetto joined the discussion.

Work Session request: Update on the Railroad

Boldt presented. Further discussion ensued. The Board approved scheduling the work session.

Work Session request: Community Planning Department 2017-2018 Draft Work Program

McCauley presented. The Board approved scheduling the work session.

The Board adjourned to Executive Session re: Pending Litigation and reconvened / adjourned at 1:58 P.M.

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ATTEST:

Rebecca Tilton, Clerk of the Board

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