

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF SEPTEMBER 7, 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 August 31, 2016**

**ACTION:** Moved by Stewart to **APPROVE** the minutes for August 31, 2016. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

**September 2016 Errata update project for the 2015 Clark County Stormwater Manual**

Rod Swanson, Clean Water, presented. Further discussion ensued. He referenced a staff report that had the proposed changes. Further discussion ensued.

**Councilor Reports**

Mielke spoke about the recall and explained further some of his recent comments he made. Further discussion ensued.

Boldt spoke about Rusty Grape Winery. Mark McCauley, County Manager joined the discussion. Further discussion ensued. Madore spoke about his part on making the winery ordinance and spoke about enforcement. McCauley spoke about the Charter's role in code enforcement. Further discussion ensued.

**Work Session request: Public Works High Risk Materials Management Audit**

McCauley presented. The Board approved scheduling the work session.

***The Board adjourned Board Time at 2:01 p.m. and convened for Executive Session re: Potential Litigation scheduled for about ½ hour and Pending Litigation for about ½ hour. No action will be taken after.***

***Adjourned Executive Session.***

***Reconvened for Board Time at 3:01 p.m.***

***Adjourned Board Time at 3:01 p.m.***

***Note: The audio recording for the September 7, 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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