

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF MARCH 23, 2016**

The Board convened in Conference Room 698, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt, Councilor Julie Olson and Councilor Tom Mielke present. Councilor Jeanne E. Stewart and Councilor David Madore absent.

1:30 P.M.

Approval of minutes for March 16, 2016

ACTION: Moved by Mielke to **APPROVE** the minutes for March 16, 2016. Olson seconded the motion. Chair Marc Boldt and Councilors Olson and Mielke voted aye. Motion carried.

Budgeting Options

Bob Stevens, Deputy County Manager / Director of General Services provided some background and presented. Further discussion ensued. Stevens would do more research and bring back to the Board at a later date.

Rules of Practice

Chris Horne, Deputy Prosecuting Attorney provided some background and presented. Further discussion ensued about pulling consent agenda items. Discussion ensued about the timeline of the hearing agenda. Further discussion ensued about adding hearing / consent agenda items.

Parks and Recreation

Olson inquired about a County Parks and Recreation Department. Horne provided some background. Further discussion ensued.

Work Session Request: Interstate 5 / NE 179th Street Interchange

Jeff Swanson, Economic Development Director, provided some background and presented

ACTION: The Board approved scheduling the work session.

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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