

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF MARCH 30, 2016**

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

**1:30 P.M.**

**Dolle Building Update**

Bob Stevens, Deputy County Manager / Director of General Services provided some background and presented. Further discussion ensued. The Board has agreed to list the property.

**North County Building**

Stevens provided some background and presented. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further research will be done and legal input will be conducted.

**Rule of Practices / Procedures**

Stevens provided some background and presented. Further discussion ensued. Madore stated he had some changes. Further discussion ensued. Madore spoke about Robert Rules of Order. Further discussion ensued. Olson spoke about changes regarding the format of the agenda. Further discussion ensued. This item will be brought back next week.

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

Madore presented a handout and asked for the item to be brought back next week.

**Value Motel**

Chair Boldt provided some background and presented. He asked for the Board to support a \$260 waiver to remove the condemned building behind the value motel. The Board agreed.

Adjourned

***The Board adjourned for Executive Session and announced there might be possible action at the conclusion of executive session, however, no action was taken.***

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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 Board

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