

**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.

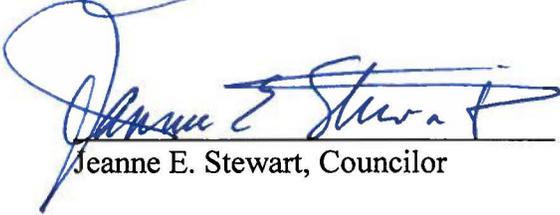
*The Board adjourned to Executive Session re: Pending Litigation and reconvened / adjourned at 1:58 P.M.*

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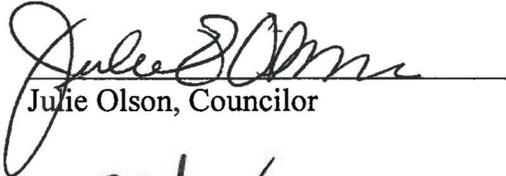
BOARD OF COUNTY COUNCILORS



Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor



David Madore, Councilor

**ABSENT**

Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

jc