

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JULY 13, 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 July 6, 2016

ACTION: Moved by Stewart to **APPROVE** the minutes for July 6, 2016. Boldt seconded the motion. Chair Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PIF Acquisitions

Heath Henderson, Public Works Director and Bill Bjerke, Parks Manager, presented. Mark McCauley, County Manager joined the discussion. Further discussion ensued. Madore inquired about Pacific Park. Bjerke responded.

Councilor Reports

Madore inquired about the upcoming executive session. Chris Horne, Prosecuting Attorney's office responded. Further discussion ensued. Madore stated he wanted to be on the record that he supports open meetings in relation to him being the topic. Further discussion ensued. Jane Vetto, Prosecuting Attorney's office joined the discussion. Horne stated he would follow up on the previous request from Madore regarding the Prosecuting Attorney's office addressing the question on whether or not Madore has the freedom on any matter regarding legal / lawsuits to discuss it in open session rather than executive session.

The Board adjourned Board Time at 2:00 PM and convened for Executive Session re: Pending Litigation estimated time is one hour.

Adjourned Executive Session and reconvened Board Time at 3:00 PM

Response to the referendum petition filed on July 8, 2016

ACTION: Moved by Boldt to **AUTHORIZE** the Prosecuting Attorney's office to file a declaratory judgement act in Clark County Superior Court asking the court to find the referendum petition filed on July 8, 2016 as contrary to applicable law and should be dismissed by the court as a matter of law. Olson seconded the motion. Further discussion ensued. Horne joined the discussion. Chair Boldt and Councilors Stewart and Olson voted aye. Councilors Madore and Mielke voted nay. Motion carried.

The Board adjourned board time at 3:17 P.M.

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ATTEST:

Rebecca Tilton, Clerk of the Board

jc