

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JULY 20, 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 13, 2016

ACTION: Moved by Stewart to **APPROVE** the minutes for July 13, 2016. Olson seconded the motion. Chair Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Councilor Reports

Madore inquired about a previous request he made to Chris Horne 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. Horne responded. Further discussion ensued. The Board asked for Horne's response in writing.

Madore spoke about the July 13, 2016 minutes. Further discussion ensued.

Work Session Request – 2017 Docket for Plan Amendments

Mark McCauley, County Manager provided some background.

ACTION: The Board approved scheduling the work session.

The Board adjourned Board Time at 1:45 PM and convened for Executive Session re: Pending Litigation estimated time is half an hour with no planned action after.

Adjourned Executive Session and reconvened Board Time at 2:15 PM

The Board adjourned board time at 2:15 P.M.

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Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

jc