

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JULY 27, 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 20, 2016

ACTION: Moved by Stewart to **APPROVE** the minutes for July 20, 2016. Mielke 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 to discuss items specifically related to him regarding legal / lawsuits in open session rather than executive session. Chris Horne, Prosecuting Attorney's office responded. He stated he planned on handing a document out during executive session. Further discussion ensued. Stewart clarified the request.

Olson spoke about the referendum petition regarding the comprehensive plan and the declaratory judgement act. Further discussion ensued regarding fees. Stewart spoke about a previous lawsuit regarding C-Tran. Further discussion ensued about process. Horne suggested moving further discussion into executive session since they are currently in litigation.

Mielke inquired about the County Manager / BOCC functions in relation to the Charter in regards to the Chief of Staff position. Mark McCauley, County Manager responded. Mielke / Madore spoke further about their budgetary concerns. Further discussion ensued about the budget. Further discussion ensued about setting up a work session.

Boldt spoke about the ethics complaint against Councilor David Madore and the Rebecca Dean report. Further discussion ensued about moving forward with an ethics committee. Horne joined the discussion. Olson spoke about the Rules of Procedure / Code of Ethics the Board agreed upon. Mielke stated his concerns with forming an ethic committee around election time. McCauley will be bringing back options the following week to address the concerns. Stewart stated she wanted Chris Horne to be involved to see what the options are and what implications it will result in. Madore clarified the result. Horne responded. Further discussion ensued.

The Board adjourned Board Time at 3:00 PM and convened for Executive Session re: Pending Litigation estimated time is half an hour and there may be planned action after.

Adjourned Executive Session and reconvened Board Time at 3:59 PM

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Present: Vice-Chair Jeanne E. Stewart, Councilor Julie Olson, Councilor David Madore, Councilor Tom Mielke, County Manager Mark McCauley, Holley Gilbert, PIO present.

Vice Chair Stewart led the meeting.

ACTION: Moved by Madore to **RELEASE** the document from Chris Horne regarding the request for public scrutiny of complaints against or claims regarding Councilor David Madore and remove the language "Confidential" from the heading and release to the public. Olson seconded the motion. Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

The Board adjourned board time at 4:02 P.M.

BOARD OF COUNTY COUNCILORS

Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

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