

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF MARCH 2, 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.

Legislative Update with Mike Burgess

Mike Burgess, County Lobbyist presented. He updated the Board on various bills. Burgess spoke about the transportation budget. Jeff Swanson, Economic Development Director joined the discussion. Further discussion ensued. Burgess spoke about the operating budget. Further discussion ensued about the RSN budget.

Approval of minutes for February 24, 2016

ACTION: Moved by Olson to **APPROVE** the minutes for February 24, 2016. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, and Madore voted aye. Motion carried.

Amusement Rides in Employment Districts

Peter Silliman, Research Analyst / Policy Assistant presented and spoke about a proposed code change. Further discussion ensued. Mark McCauley, County Manager joined the discussion. Further discussion ensued. Staff will research the item further.

SB 1510-B

Madore provided some background and presented. He asked for the Councilors support. Further discussion ensued. Swanson joined the discussion.

Bus Rapid Transit and Light Rail Advisory Votes

Olson provided some background and presented. She wanted there to be further discussion and guidance on moving forward. Further discussion ensued.

Affordable Housing

Derek Huegel, Wolf Industries presented on tiny homes. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. Marty Snell, Community Development Director, joined the discussion. Further discussion ensued about moving forward.

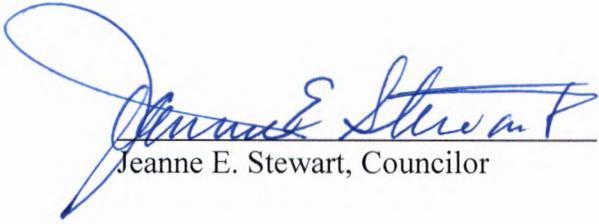
Adjourned

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Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor

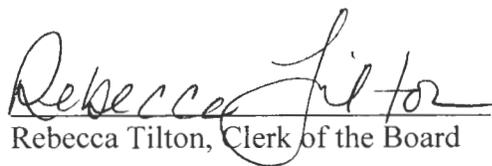


David Madore, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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