

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF OCTOBER 19, 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.

Fifth Plain Creek

Discussion ensued about the developer's agreement. Chris Cook, Prosecuting Attorney's office, joined the discussion and spoke about the removal of urban holding. Chris Horne, Deputy Prosecuting Attorney joined the discussion. Jose Alvarez, Community Planning, joined the discussion and spoke about the timeline. Further discussion ensued. Madore read the proposed resolution regarding the intersection of NE 182nd Avenue and SR-500. Further discussion ensued about the language in the resolution. Stewart stated her concerns with the resolution. Olson spoke about the priority list. Horne spoke further about the timeline. Mielke also spoke about the priority list and asked for the intersection to be moved up. Further discussion ensued. Boldt stated they were not moving forward with it nor were they putting it on the grid. Further discussion ensued. Madore spoke about changes to the document.

ACTION: Moved by Madore to **APPROVE** the proposed resolution. Mielke seconded the motion. Councilor Madore and Mielke voted aye. Chair Marc Boldt, Stewart, and Olson voted nay. Motion failed.

The Board adjourned Board Time at 2:04 p.m. and convened for Executive Session re: Pending Litigation and Acquisition of Real Property for about an hour with possible action afterwards.

Adjourned Executive Session.

Reconvened for Board Time at 3:05 p.m.

Adjourned Board Time at 3:05 p.m.

Note: The audio recording for the October 19, 2016 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid.

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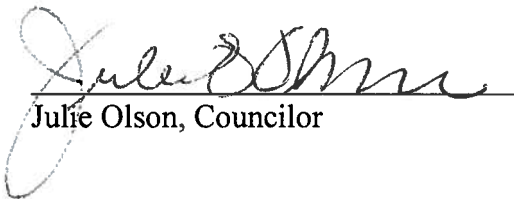
BOARD OF COUNTY COUNCILORS



Marc Boldt, Chair



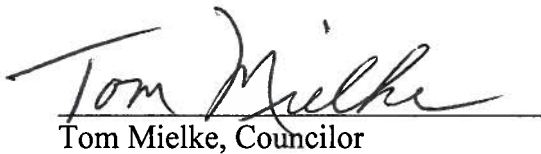
Jeanne E. Stewart, Councilor



Julie Olson, Councilor



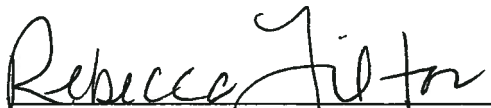
David Madore, Councilor



Tom Mielke, Councilor



ATTEST:



Rebecca Tilton, Clerk of the Council

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