

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF DECEMBER 14, 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 and Councilor Julie Olson present. Councilor David Madore and Councilor Tom Mielke absent.

**1:32 p.m.**

**Approval of minutes for December 7, 2016**

**ACTION:** Moved by Olson to **APPROVE** the minutes for December 7, 2016. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart and Olson voted aye. Motion carried.

**Work Sessions**

Stewart inquired about the upcoming work session schedule. Mark McCauley, County Manager responded. Further discussion ensued. McCauley spoke about the rules of practice / procedures.

**Clean Water Fee**

Olson inquired about revisiting the Clean Water Fee surcharge. McCauley responded. Further discussion ensued. Chris Horne, Prosecuting Attorney office joined the discussion. Stewart inquired more about the process of worksessions. Further discussion ensued.

**Center for Community Health rent**

Boldt spoke about a letter the Board received from the non-profits regarding their concern about the rent being raised. Further discussion ensued. Boldt spoke about working with the non-profits on rent and parking. Further discussion ensued. Discussion ensued about moving some of the services to the Dollie Building.

**Councilors Reports**

Stewart spoke about removing traffic impact fees. Horne joined the discussion. Further discussion ensued.

Boldt spoke about the Governor's proposed sales tax exemption. Further discussion ensued.

***Adjourned Board Time at 2:03 p.m.***

*Note: The audio recording for Board Time meetings can be accessed on the county website ([clark.wa.gov/thegrid](http://clark.wa.gov/thegrid)) on The Grid.*

BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF DECEMBER 14, 2016

BOARD OF COUNTY COUNCILORS



Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor



ABSENT

David Madore, Councilor

ABSENT

Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Council

jc