

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF FEBRUARY 24, 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.

Legislative Update with Mike Burgess

Mike Burgess, County Lobbyist presented. He spoke about the timeline of the legislative session. He spoke about various budgets. Boldt inquired about the RSN reserve fund. Burgess responded. He updated the Board on various bills. Further discussion ensued.

Approval of minutes for February 17, 2016

ACTION: Moved by Madore to **APPROVE** the minutes for February 17, 2016. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PSC Limited Use Resolution

Bob Stevens, Deputy County Manager, provided a background and presented. Greg Kimsey, Auditor joined the discussion. Further discussion ensued. Peter Van Nortwick, Assessor, joined the discussion. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney's joined the discussion. Further discussion ensued. The Board / Staff decided to move forward on having more conversation on the issue at a later time.

Rural lands - GMA

Madore spoke about cluster zoning in regard to rural options. He asked for a public hearing or another option moving forward. Boldt spoke about planned policies. Further discussion ensued.

ACTION: The Board approved scheduling a work session regarding cluster zoning.

In lieu of the Chair

Madore inquired about the process when the Chair has to leave the hearing room and asked for the Vice Chair to continue. Further discussion ensued.

County Manager Search

Madore asked for an open process and equal employment opportunity. He asked for a national search and also encouraged the County Manager to apply. Further discussion ensued. Some of the Councilors spoke about moving the conversation into an executive session. Further discussion ensued.

Work Session Request – Cost of Service and Fee Study for Community Development

Stevens provided some background.

ACTION: The Board approved scheduling the work session.

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Work Session Request – Clark County Sustainable Forestry Program

Stevens provided some background.

ACTION: The Board approved scheduling the work session.

Adjourned

The Board adjourned for Executive Session and reconvened at 4:40 P.M.

Adjourned

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

jc