

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JANUARY 27, 2016**

The Board convened in the Councilors' Hearing Room, 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 provided a general overview. He spoke about procedures for communication including representing Clark County based on the majority of three or four Councilors. Further discussion ensued. Stewart inquired about the process. Madore responded. Mark McCauley, County Manager joined the discussion. Further discussion ensued. Burgess spoke on SB 6334 – rail dependent uses for purposes of the growth management act. Jeff Swanson, Economic Development Director, spoke further on SB 6334. Further discussion ensued. Burgess spoke on HB 2379 / SB 6585 – Elder Justice Center. Further discussion ensued. Madore spoke about HB 2414 which speaks about creating a bistate bridge project legislative work group. Further discussion ensued.

Approval of minutes for January 6, January 13, and January 16, 2016

ACTION: Moved by Madore to **APPROVE** the minutes for January 6, January 13, and January 16, 2016. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Clark County Transportation Alliance 2016 Policy Statement

Swanson presented. Madore expressed some concerns with the language in the statement. Further discussion ensued. Olson inquired more about “functionally obsolete bridges.” Swanson responded. Stewart inquired more information about financing. McCauley responded. Further discussion ensued. No formal action was taken.

WSAC 2016 Board of Directors Roster Update

Boldt provided some background. Mielke will be the primary on the State Board and Olson will be the alternate. Stewart inquired about the legislate steering committee. Boldt responded.

Board Assignments and alternates

The Board reviewed the list and decided to do more research and bring it back the following week. Further discussion ensued.

Councilor Reports

Olson spoke a constituent call she received regarding the public comment guidelines mentioned this week. She asked for legal’s guidance in the matter. Chris Horne, Deputy Prosecuting Attorney, joined the discussion and spoke about the guidelines. Further discussion ensued. Further discussion ensued about conducting county business.

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JANUARY 27, 2016**

Work Session Request – DEAB 2015 Annual Report and 2016/2017 Work Plan

McCauley provided some background.

ACTION: The Board approved scheduling the work session.

Work Session Request – Fire and Life Safety Inspection Program for Business Occupancies

McCauley provided some background. Stewart inquired more about inspection services. Marty Snell, Community Development Director joined the discussion. Mielke provided some background regarding inspections. Further discussion ensued.

ACTION: The Board approved scheduling the work session.

Adjourned

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JANUARY 27, 2016**

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

Please Note: Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).