

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF SEPT. 2, 2015**

The Board of Councilors convened at 1300 Franklin St, Vancouver, Washington 98660, Conference Room B.

Approval of minutes for August 12, 2015

ACTION: Moved by Mielke to **APPROVE** the minutes for August 12, 2015. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Approval of minutes for August 19, 2015

ACTION: Moved by Mielke to **APPROVE** the minutes for August 19, 2015. Stewart seconded the motion. Councilors Madore and Mielke voted aye. Councilor Stewart abstained. Motion carried.

TIF Rates

Mark McCauley, County Manager, provided an overview. Matt Hermen, Community Planning, and David Jardin, Public Works, presented. Further discussion ensued about moving forward. Chris Cook, Prosecuting Attorney's office, joined the discussion. Madore proposed moving forward with a public hearing for all of the districts except for the Rural 2 district. Madore stated they needed to do more research on the Rural 2 district. Further discussion ensued. Mielke inquired about the rates between single / multiple family dwellings. Further discussion ensued about the districts and drivers. Oliver Orjiako, Community Planning Director, joined the discussion. Further discussion ensued about the difference of single /multiple family dwellings. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Staff will do more research and bring back to the Board. Stewart inquired about the timeline. Hermen and Orjiako responded. Further discussion ensued about timeline. Madore stated he would like to extend more conversations to next week and schedule a public hearing to move things along as quickly as possible. Further discussion ensued about the context of the public notice and the timeline. Axel Swanson, Senior Policy Analyst joined the discussion. He inquired about staff's timeline for Rural district #1 and #2. Madore stated they would discuss more in their one on ones. Further discussion ensued. Swanson spoke about the request to find a single averaged number of trips for single / multiple family dwellings.

Move November 3rd Board Hearing to 10:00 a.m.

ACTION: Moved by Mielke to **APPROVE** moving the regular scheduled evening hearing on November 3, 2015 to 10:00 a.m. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Executive Sessions

Madore presented. Stewart spoke about the August 19th executive session. She inquired about proper procedure. Horne joined the discussion and responded. He also spoke further about executive sessions and referenced the Rules of Practice. Further discussion ensued. McCauley proposed conducting Board time business first then going into executive session if needed. Madore inquired about action items after executive session.

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Horne referenced RCW Chapter 42.30 – Open Public Meetings Act. Madore spoke about the current practice of executive sessions and Board time. Further discussion ensued about executive sessions and proper notice. Stewart inquired about the current practice.

ACTION: Moved by Stewart to change the standard operating practice for Board time, so it starts at 1:30 p.m. with regular Board time agenda items thru the conclusion of the regular Board time meeting then reconvene when and/ if necessary for executive session.

Madore proposed a shorter motion that would start all of the open meetings at 1:30 PM and if there were any executive sessions they would follow at the end of that meeting. Further discussion ensued about flexibility regarding executive sessions. Horne joined the discussion and proposed developing an operating procedure where they conduct open public meeting matters first with any executive sessions following with the exception of as needed executive sessions may be scheduled in the middle of the open meeting. Further discussion ensued.

ACTION: Mielke seconded Stewart's motion.

Further discussion ensued about Stewart's original proposed motion. Madore asked for a clarification of the motion. Madore spoke about Robert Rules of Order.

ACTION: Moved by Mielke to **Call for question**. Stewart seconded the motion. Councilors Stewart and Mielke voted aye. Motion carried.

ACTION: Councilors Stewart and Mielke voted aye on Stewart's motion to change the standard operating practice for Board time, so it starts at 1:30 p.m. with regular Board time agenda items thru the conclusion of the regular Board time meeting then reconvene when and/ if necessary for executive session. Councilor Madore abstained. Motion carried.

Adopting Charter Chair Policy

Mielke provided an overview of previous discussions. Stewart spoke about her concerns of this item not being on the agenda and not being prepared to discuss it at this time. Further discussion ensued. Stewart asked for it to be on the Board time agenda so she could do some research on it. Further discussion ensued about the timeline and the importance of the change.

ACTION: Moved by Madore to **Call for question**. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Councilor Stewart voted nay. Motion carried.

ACTION: Moved by Madore to **SCHEDULE** the revisions to the Rules of Practice for the Board of County Councilors as a consent agenda item to Tuesday, September 8. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Councilor Stewart voted nay. Motion carried.

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Resolution to set hearing for Charter amendment ballot measure - limit property tax increase & Ordinance to place a Charter amendment on the November 2016 ballot

ACTION: Moved by Madore to **SCHEDULE** a hearing on a Charter amendment ballot measure ordinance to limit property tax increases as a consent agenda item to Tuesday, September 8. . Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Discussion ensued about it being a draft version. Horne joined the discussion.

ACTION: Moved by Stewart to **AMEND** the ordinance mentioned in the proposed resolution to include the words "As per draft ordinance." Madore seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

ACTION: Moved by Madore to **SCHEDULE** a hearing on a Charter amendment ballot measure ordinance to limit property tax increases as a consent agenda item to Tuesday, September 8 with the amendment. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Resolution to convene a C-Tran conference to correct district boundaries.

Madore presented on the resolution to convene a C-Tran conference to correct district boundaries. Horne joined the discussion. Further discussion ensued. Stewart stated her concerns with the resolution and stated she wanted to do more research on RCW 36.57 and RCW 36.57A. Further discussion ensued. Stewart spoke about possible community turmoil and spoke about working together on making C-Tran better. Further discussion ensued. Madore read the resolution. Stewart spoke about her concerns in the resolution. Further discussion ensued. Horne spoke further about having one on one discussions. Further discussion ensued about services

ACTION: Moved by Madore to **SCHEDULE** a hearing on a resolution to convene a C-Tran conference to correct district boundaries on Tuesday, September 8. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Stewart voted nay. Motion carried.

Work Session Request – Enterprise Resource Program (ERP) Steering Committee review of Oracle / FMS system needs

McCauley provided some background. Madore suggested one on ones first. Stewart inquired more on the request. McCauley responded. Further discussion ensued.

Adjourned

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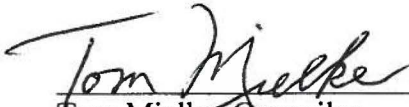
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David Madore, Chair

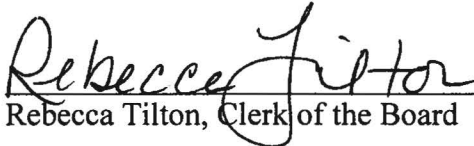


Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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