

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF SEPT. 9, 2015**

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

**Approval of minutes for September 2, 2015**

**ACTION:** Moved by Mielke to **APPROVE** the minutes for September 2, 2015. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**Policy on lowering the flag**

Mark McCauley, County Manager, provided an overview and spoke about Madore's request. He spoke about a flag policy where the flag would be lowered for 10 days following the death of any police officer in the nation. Further discussion ensued about the current flag policies. Further discussion ensued about local law enforcement, K-9 officers, and getting the Sheriff involved for his recommendation. Axel Swanson, Senior Policy Analyst joined the discussion and stated it might be a good conversation to have in the Law and Justice meeting and bring back to the Board. Further discussion ensued about recognizing all law enforcement officers who are currently serving.

**Councilor / Staff Reports**

Mielke inquired about the Diversity conference being held in Portland. McCauley responded.

Mielke inquired about the status of Camp Bonneville and local shooting ranges. Further discussion ensued. McCauley said he would follow up with Heath Henderson and Jerry Barnett.

Mielke inquired about the association of the Clark County Food Bank and the Clark County Food System Council. Further discussion ensued. McCauley said he would follow up.

Mielke inquired about the Councilor's 78<sup>th</sup> Street proximity cards. McCauley stated he would make sure they were updated.

McCauley spoke about his upcoming schedule.

Madore inquired about the status of the letter notifying the cities of the public transportation improvement conference. McCauley responded. Further discussion ensued.

Stewart inquired about the legal parameters regarding consent agenda items. McCauley stated he would follow up.

Adjourned

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David Madore, Chair

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Jeanne E. Stewart, Councilor

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Tom Mielke, Councilor

ATTEST:

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Rebecca Tilton, Clerk of the Board

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