

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF AUGUST 19, 2015**

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

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

Mielke spoke about his concerns with pulling an item off the agenda due to a Councilor's absence. Further discussion ensued. Madore presented a draft resolution scheduling a hearing on a Charter amendment ballot measure ordinance to limit property tax increases and a draft ordinance to place a Charter amendment on the November 2016 ballot that would limit property tax increases. Madore spoke about the proposed hearing being on March 22, 2016. Mielke suggested on moving up the hearing to Jan. 2016. Further discussion ensued. Madore spoke about bringing the item back in two weeks to a regular hearing with the date change. Chris Horne, Deputy Prosecuting Attorney, joined the discussion and spoke about the timeline. Further discussion ensued including adding the item to the Sept. 1 hearing agenda.

Adopting Charter Chair Policy

Mielke provided an overview of previous discussions and stated he would bring the item back in two weeks at Board time due to Stewart's absence. Madore suggested putting the item on the Sept. 1 hearing agenda. Horne spoke about the Rules of Practice adopted in Jan. 2014. He also spoke about the proposed amendments in relation to the Rules of Practice and the Charter – Section 2.2.

Gates at Public Works Operations

Mielke spoke about an email regarding entry to the secured gates at Public Works Operations entering 78th Street & St Johns Road. Mark McCauley, County Manager, stated he would make sure the Councilor's proximity cards were updated. Further discussion ensued.


Councilor Reports

Madore spoke about missing a couple of days next week and inquired about participating virtually. Horne responded. Mielke also suggested taking a week off. Further discussion ensued about the upcoming week.

Adjourned

BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF AUGUST 19, 2015

BOARD OF COUNTY COUNCILORS



David Madore, Chair

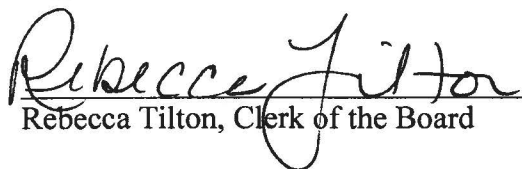
abstain

Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

jc