

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF FEBRUARY 10, 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 David Madore, and Councilor Tom Mielke present. Councilor Julie Olson absent.

1:30 P.M.

Legislative Update with Mike Burgess

Mike Burgess, County Lobbyist presented. He updated the Board on bill updates on SB 6334 / HB 2468 - Rail dependent uses for purposes of the growth management act. He also provided a timeline of bills in the House / Senate. He updated them on HB 2379 / SB 6585 – Elder Justice Center. He also spoke about HB 2945 – Growth Management Act (GMA) Task Force and HB 2576 – Public Records Relief. He also spoke about SB 5109 – Local Government infrastructure financing. Jeff Swanson, Economic Development Director, joined the discussion. Further discussion ensued. Burgess spoke about HB 1438 – 502 Local Government Preemption. Further discussion ensued about Clark County's ban on marijuana.

Approval of minutes for January 27, 2016 and February 3, 2016

ACTION: Moved by Stewart to **APPROVE** the minutes for January 27, 2016 and February 3, 2016. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Madore, and Mielke voted aye. Motion carried.

West County Bridge Task Force

Madore provided some background and spoke about moving forward. Further discussion ensued. Discussion ensued about bringing the item and other recently repealed resolutions forward for further discussion to a work session. Madore read the resolution. Stewart stated they should follow the practice of the other resolutions and repeal it as it was an oversight missed at the January 5th hearing. Further discussion ensued.

ACTION: Moved by Madore to **MOVE** the discussion about the West County Bridge Task Force to a work session. (*Motion died due to lack of a second to the motion.*)

McCauley spoke about the upcoming work sessions of all the recently repealed resolutions. Stewart spoke about her concerns with that amount of work in one work session. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. Madore inquired about the process. Horne responded. Further discussion ensued on moving forward. Boldt stated he wanted to get away with taking any action in Board time. Further discussion ensued about policies and practices.

VA Parking Issues

Madore spoke about a letter the Board received from Michael Langsdorf, Chairman / President of the Veteran's Solution Action Committee regarding VA Parking Issues. Further discussion ensued.

Grid / Minutes corrections

Madore proposed some corrections to the Grid and January 5, 2016 minutes. Further discussion ensued. Horne joined the discussion. Further discussion ensued. McCauley joined the discussion. Further discussion ensued.

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Comprehensive Plan

Madore spoke about staff's work regarding the Comprehensive Plan. He also spoke about the executive branch and the legislative branch. McCauley joined the discussion. Further discussion ensued. Swanson joined the discussion. Further discussion ensued. Horne joined the discussion. Further discussion ensued. Stewart verified the process. Horne responded. Madore stated he wanted to go on record that he objects to the process. Further discussion ensued. Boldt spoke about setting up work sessions for planned policies. Further discussion ensued. Stewart stated her concerns with policies individual Councilor's are working on.

ACTION: Moved by Madore to **DIRECT** the County Manager to release staff's working policies / documents related to the comprehensive plan to the Board as they are today versus when they are given to the Planning Commission. Mielke spoke about receiving the documents the same time the Planning Commission gets them. Further discussion ensued about the motion. (*Motion died due to lack of a second to the motion.*)

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

McCauley provided some background.

ACTION: The Board approved scheduling the work session.

Adjourned

The Board adjourned for Executive Session and reconvened at 4:23 P.M.

Adjourned

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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).