

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF MAY 18, 2016**

The Board convened in Conference Room 698, 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.

Approval of minutes for May 11, 2016

ACTION: Moved by Stewart to **APPROVE** the minutes for May 11, 2016. Madore seconded the motion. Chair Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Funding request from the Woodland Tourist Information Center

Stewart presented. Further discussion ensued about the request and previous funding.

ACTION: Moved by Stewart to **APPROVE** \$5,000 to help fund the Woodland Tourist Information Center for 2016. Mielke seconded the motion. Chair Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Cowlitz Resolution (from May 17, 2016 Board Hearing)

Mark McCauley, County Manager provided some background. Jane Vetto, Prosecuting Attorney's Office joined the discussion. Further discussion about language changes in the resolution.

ACTION: Moved by Madore to **ALLOW AND ENCOURAGE** communication between the parties. Mielke seconded the motion.

Stewart / McCauley spoke about the process. Olson spoke about the 2015 resolution. Further discussion ensued. Vetto joined the discussion and stated the importance of documenting any actions taken should be in writing.

Madore called for point of order. Further discussion ensued about going thru the document. Madore spoke about his motion.

Madore and Mielke voted aye. Chair Boldt and Councilors Stewart, and Olson voted nay. Motion failed.

Madore spoke about his proposed changes. Vetto spoke about the tribe's edits. Further discussion ensued.

ACTION: Moved by Madore to **adopt all the changes they agreed upon**. There was no second to the motion.

ACTION: Moved by Stewart to **RETURN** the resolution to the Council on Tuesday, May 24, 2016 in the form agreed upon in amendments. Madore seconded the motion. Chair Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

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Seton Catholic

Boldt spoke about a change in a developer's agreement. He stated he will have more information next week.

Columbia River Treaty Act

Boldt presented and spoke about WSAC's request for the County participation.

Rules of Order

Mielke spoke about recent meetings and asked for guidance. Further discussion ensued.

Executive Session planning

Mielke inquired about the denial of an executive session he wanted to have. McCauley responded.

Joint BOCC / Planning Commission Hearing on the 2016 Comprehensive Plan Update

Madore inquired about CVTV coverage. Stewart inquired about the Board's roles in the hearing. McCauley responded. Further discussion ensued.

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