

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF NOVEMBER 9, 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 present. **(Councilor David Madore and Councilor Tom Mielke came in late)**

2:30 p.m.

Approval of minutes for October 26, 2016 and November 2, 2016

ACTION: Moved by Olson to **APPROVE** the minutes for October 26, 2016 and November 2, 2016. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart and Olson voted aye. Motion carried.

Councilors Holiday

Boldt presented. Further discussion ensued. Mielke spoke about it being a gift of public funds and strongly disapproves. Legal staff joined the discussion. Madore stated his concerns. Further discussion ensued. Bob Stevens, General Services Director, joined the discussion. Stewart stated she wanted to look at this issue at the beginning of the year.

Work Session request: Clark Regional Natural Hazard Mitigation Plan (NHMP)

Mark Wilsdon, Risk Manager and Mike Lewis, Emergency Response Coordinator, presented. Further discussion ensued. The Board approved scheduling the work session.

The Board adjourned Board Time at 2:55 p.m. and convened for three Executive Session: one on Potential Litigation (about 15 minutes) and two on Pending Litigation (about 15 minutes each) with no action afterwards.

Adjourned Executive Session at 3:45 p.m.

Reconvened / for Board Time at 3:45 p.m.

Note: The audio recording for the November 9, 2016 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid.

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Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Council

jc