

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF NOVEMBER 30, 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 present. (**Councilor Madore arrived five minutes into Board time**)

1:30 p.m.

Approval of minutes for November 9, 2016

ACTION: Moved by Olson to **APPROVE** the minutes for November 9, 2016. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, and Mielke voted aye. Motion carried.

Engineering on-call contracts

Heath Henderson, Public Works Director, and Tom Grange, Public Works presented. Further discussion ensued. Chris Horne, Prosecuting Attorney Office joined the discussion. Mark McCauley, County Manager, joined the discussion. Further discussion ensued.

Clark County Transportation Alliance 2017 Policy Statement

McCauley provided some background regarding the letter of support. Further discussion ensued. Mielke stated his concerns and stated he wanted to postpone it. Madore spoke about other projects. He also spoke about the letter in question. Madore spoke about his concerns with Identity Clark County and also wanted Clark County to focus on their list of priorities. Boldt addressed his concerns. Stewart spoke about the letter and projects. Further discussion ensued. Olson spoke about working together. Further discussion ensued. Madore spoke about the bridge rating and spoke about C-Tran. Further discussion ensued. Chair Boldt, Councilor Stewart, and Councilor Olson stated their support.

ACTION: Moved by Madore to **CREATE** their own priority list instead of the regional transportation priorities through the Clark County Transportation Alliance. (*Motion was not seconded*)

Legislative Breakfast

Olson inquired about presenting some of the priorities and other items of discussion at the meeting. Trista Zugel Bensel, Chief of Staff and McCauley, responded.

Work Session request: Clark County Schools

Boldt presented. Further discussion ensued. The Board approved scheduling the work session.

The Board adjourned Board Time at 2:05 p.m. and convened for an executive session on Potential Litigation (about 20 minutes) with no action afterwards.

Adjourned Executive Session at 2:25 p.m.

Reconvened / for Board Time at 2:25 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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Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Council

jc