

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF DECEMBER 7, 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.

**1:30 p.m.**

**Approval of minutes for November 30, 2016**

**ACTION:** Moved by Stewart to **APPROVE** the minutes for November 30, 2016. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, and Mielke voted aye. Motion carried.

**Intersection of SR 500 (4<sup>th</sup> Plain) and NE 182<sup>nd</sup>**

Madore presented on a petition turned into the Board of Councilors office on November 30<sup>th</sup>. He asked for them to have a hearing on the issue. Further discussion ensued about people coming to public comment. Olson spoke about having a work session on the issue first. Further discussion ensued. Stewart spoke about changing the format of work sessions. Further discussion ensued. Chris Horne, Prosecuting Attorney's office, joined the discussion. Boldt spoke about the timeline of the request. Mielke spoke about various solutions. Horne spoke further about the solutions. Further discussion ensued.

**ACTION:** Moved by Madore to **SET ASIDE** some time at the December 13, 2016 hearing to hear the petitioners regarding the intersection of SR 500 (4<sup>th</sup> Plain) and NE 182<sup>nd</sup>. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Chair Marc Boldt, Councilors Stewart and Olson voted nay. Motion failed.

Stewart provided some suggestions for citizens in citizen communications. Further discussion ensued.

**Work Session request: Circle C. Landfill Post-closure Permit termination criteria and plan.**

Stevens presented. Mielke spoke about changing the date to January. The Board agreed. The Board approved scheduling the work session.

**Work Session request: Overview of Homeless Crisis Response System in Clark County**

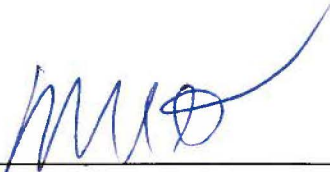
Stevens presented. The Board approved scheduling the work session.

***Adjourned Board Time at 2:00 p.m.***

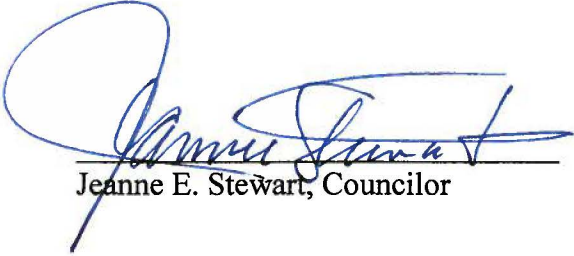
*Note: The audio recording for Board Time meetings can be accessed on the county website ([clark.wa.gov/thegrid](http://clark.wa.gov/thegrid)) on The Grid.*

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\_\_\_\_\_  
Marc Boldt, Chair



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Jeanne E. Stewart, Councilor



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Julie Olson, Councilor

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David Madore, Councilor

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Tom Mielke, Councilor

ATTEST:

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Rebecca Tilton, Clerk of the Council

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