

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF APRIL 27, 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 Tom Mielke, and Councilor David Madore present.

1:30 P.M.

Approval of minutes for April 13, 2016 and April 20, 2016

ACTION: Moved by Madore to **APPROVE** the minutes for April 13, 2016 and April 20, 2016. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

City of Camas Interlocal agreement annexation of Winchester Hills & Grand Ridge

Pete Capell, City Manager and Robert Maul, Planning Manager provided some background and presented. Further discussion ensued. Jane Vetto, Prosecuting Attorney's Office, joined the discussion. Further discussion ensued about the process. Marlia Jenkins joined the discussion. Stewart stated her concerns with the process. Madore asked for the information from the homeowners association.

Legislative Review with Mike Burgess

Mike Burgess, County Lobbyist presented. Further discussion ensued. He spoke getting a timeline together on the Councilor's requests. Further discussion ensued.

Review of Board / Commission Stipend

Bob Stevens, Deputy County Manager presented. Further discussion ensued. Stevens will move the item forward to the consent agenda.

Budget assumptions guidance

Stevens presented. Further discussion ensued about using banked capacity. Discussion ensued about presentation of different scenarios. Madore spoke about a trend graph.

Sales Tax

Mielke inquired more on the rate. Further discussion ensued. Further discussion ensued about the services the money can be used on.

Lower East Fork River Trail

Olson inquired about the Real Estate Excise Taxes (REET) funding and spoke about opening up the conversation for a trail study and conservation futures. Further discussion ensued. Madore spoke about the Parks Advisory Board assisting in the matter. Further discussion ensued.

Prosecuting Attorney's Office

Madore spoke about the waiver regarding the Prosecuting Attorney's Office representation. The Board stated they needed to discuss that matter in executive session.

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ACTION: Moved by Madore for the Board to allow equal application of the rules for everyone to speak at Board time. *Motion failed due to lack of second.*

The Board adjourned for Executive Session.

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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

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