

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF MAY 25, 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 18, 2016**

**ACTION:** Moved by Olson to **APPROVE** the minutes for May 18, 2016. Boldt seconded the motion. Chair Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

**Request waiver for park rental fees for the “Washougal Amazing Race”**

Mark McCauley, County Manager presented. Further discussion ensued. Mielke stated his concerns and spoke about setting up a policy when they waive a fee. McCauley suggested a work session. The Board agreed on waiving the fee and looking at setting up a policy.

**Seton Catholic High School Developer Agreement**

Amanda Migchelbrink, Prosecuting Attorney’s Office presented. Further discussion ensued. McCauley joined the discussion. Stewart inquired more about the agreement. Migchelbrink responded. Further discussion ensued. The Board will schedule a hearing to move the item forward.

**Columbia River Treaty Act**

Boldt presented and spoke about WSAC’s request for the County participation. Further discussion ensued. He passed out some documentation regarding the item and will bring the item back next week.

**SW Washington Contractors Association**

Olson spoke about a recent meeting she had with the organization. She spoke about the Developmental and Engineering Advisory Board (DEAB) opening an additional “at large” position to assist with representation of the organization. Further discussion ensued about the Board and other groups that might need to be represented.

**Youth Commission presentation**

Olson recognized the group and commended their work. She spoke about more involvement with the group.

**Royal Rangers Grange**

Olson provided an update. McCauley responded. Further discussion ensued. Stewart spoke about setting up a central location so all Councilors were aware of any issues from start to finish. McCauley spoke about sharing some of his ideas in his one on ones with the Councilors. Further discussion ensued.

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**Board of Health**

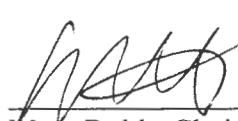
Boldt spoke about setting up a work session regarding the Cowlitz Casino wastewater treatment system. Further discussion ensued. Madore spoke about a Parametrix presentation. Stewart stated her concerns and spoke about aquaphor. Further discussion ensued about who they would invite to speak.

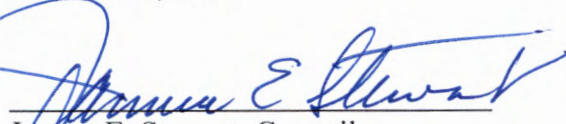
**Board Assignment alternates**

Silliman spoke about finding alternates. He stated he will provide the Board with a list and follow up.

*The Board adjourned for Executive Session and reconvened / adjourned at 3:40 P.M.*

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Marc Boldt, Chair

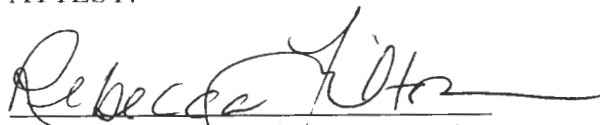
  
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Jeanne E. Stewart, Councilor

  
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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 Board

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