

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF DECEMBER 9, 2015**

The Board of Councilors convened at 1300 Franklin St, Vancouver, Washington 98660, Conference Room B.

Approval of minutes for November 18, 2015

ACTION: Moved by Mielke to **APPROVE** the minutes for November 18, 2015. Madore seconded the motion. Councilors Madore and Mielke voted aye. Motion carried.

Amicus request to WSAC

Taylor Hallvik, Prosecuting Attorney's office provided some background and a draft letter formally requesting that the Washington State Association of Counties (WSAC) provide Clark County and Det. Donald Slagle (Ret.) with amicus support in an important Washington Supreme Court case that will directly impact WSAC's members.

ACTION: Moved by Mielke to **APPROVE** the draft letter to WSAC. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Maintenance funding for Sorensen & Tower Creek Parks

Mark McCauley, County Manager, provided some background and read the proposed staff report approving a future request to pay for maintenance money for Sorensen and Tower Crest out of the Greater Clark Parks District (GCPD) operations and maintenance fund. Mielke inquired more about the budget. McCauley responded. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion and spoke about costs associated with the parks and the process. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** the request that will allow Public Works staff to submit a decision package in the spring supplemental to pay for the maintenance of two new parks, Sorensen and Tower Crest, out of the Greater Clark Parks District Operations and Maintenance Fund – 1032. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Combining Board Time

Mielke spoke about changing the format of Board Time and the BOCC Hearings. He spoke about being similar to the City of Vancouver format. Stewart shared her experience as a City Council member and a County Councilor. She suggested restructuring the work session format. Further discussion ensued. Madore suggested conducting the Board time in the hearing room. He spoke about preparation / brainstorming for both meetings. Stewart spoke further about the meetings. Madore spoke about the difference of all the Councilor's meetings. Stewart spoke about the possible outcomes regarding action items and collaborating as a team. Madore spoke about flexibility. Mielke inquired about notice requirements. Horne responded. The Board decided to move Board Time to the hearing room where CVTV will record the meeting at the beginning of the year. Further discussion ensued about moving forward. Julie Olson, Councilor Elect joined the discussion. She suggested on continuing the conversation when all five councilors were together. Further discussion ensued. Stewart inquired about the Chair's responsibility in the rules of practice. Horne responded. Further discussion ensued about working as a team.

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF DECEMBER 9, 2015**

Madore proposed adding the change of location of Board and the meeting schedule for 2016 to the December 15 consent agenda. Further discussion ensued. Horne stated the Board has the authority to direct staff to make those changes without adding it to the agenda. Further discussion ensued.

ACTION: Moved by Madore to **MOVE** the location of the Councilor's Board time meeting beginning the first Wednesday in January to the Hearing Room and for it to be covered by CVTV. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

WSU Lights Update

Mielke inquired about the status. McCauley responded. Further discussion ensued. Horne joined the discussion. Mielke asked for staff to follow up. Stewart spoke about evergreen barriers. Further discussion ensued about the walking trail.

Dolle Building update

McCauley presented. Further discussion ensued. Mark Wilsdon, Risk Manager joined the discussion and spoke about the updates on the building to improve the marketability. Madore spoke about the timeframe. Madore spoke about projects for the Sheriff's office when they sell the building. Peter Silliman, Research Analyst / Policy Assistant, joined the discussion and spoke about the Property Management Board and County Code. Madore spoke about updating the code. Further discussion ensued. Horne joined the discussion. Stewart spoke about code rewrites. Further discussion ensued. Stewart stated the importance of the current code and process. Further discussion ensued.

Councilor Reports

Madore spoke about the importance of spontaneous discussion. Further discussion ensued about agenda items and being prepared for the meetings, especially action items.

Madore recognized Councilor Elect Julie Olson for her due diligence.

Adjourned

The Board adjourned for Executive Session and reconvened at 3:50 PM.

Horne spoke about a resolution opposing attempts to located a noncompliant casino in northern Clark County to be added to the consent agenda on December 15, 2015 hearing.

Adjourned

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF DECEMBER 9, 2015**

BOARD OF COUNTY COUNCILORS

David Madore, Chair

Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

Draft

ATTEST:

Rebecca Tilton, Clerk of the Board

jc