## BOARD OF COUNTY COUNCILORS BOARD TIME MINUTES OF DECEMBER 16, 2015

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

Jeanne E. Stewart, Vice Chair opened the meeting and inquired about the meeting agenda. Mark McCauley, County Manager stated there are no items on the agenda for Board time and spoke about the executive session.

## **Councilor Reports**

Mielke presented on conditional use issues regarding a drive up thru coffee shop and wanted to direct the County Manager to provide an evaluation and submit to the planning commission for feedback and bring back to the BOCC.

He also spoke about a citizen living on 5 acres with a residence that is currently zoned commercial. He wanted to direct the County Manager to evaluate the proposal and submit to the planning commission for feedback and bring back to the BOCC.

Stewart stated she wanted to do more research on it and wanted planning staff to inform the Board of all the options and / or if there are any implications regarding the zoning change. Further discussion ensued about the process / timeline. Madore clarified the request. McCauley responded and spoke about site specific requests. Further discussion ensued. McCauley will bring back in two weeks.

Stewart inquired about any meetings between Christmas and New Year's. McCauley responded.

Adjourned

The Board adjourned for Executive Session and reconvened at 2:36 PM

Adjourned

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BOARD OF COUNTY COUNCILORS	
David Madore, Chair	
Jeanne E. Stewart, Councilor	
Tom Mielke, Councilor	
ATTEST:	
Rebecca Tilton, Clerk of the Board	
jc	