

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF JULY 26, 2017**

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 John Blom, and Councilor Eileen Quiring present.

**1:30 P.M.**

**Legislative Session Overview with Mike Burgess**

Rescheduled to August 2, 2017

**Deputy County Manager**

Jim Rumpeltes, Interim County Manager provided some background and presented. He designated Kathleen Otto, Human Resources Director as the Deputy County Manager. Further discussion ensued.

**Approval of minutes for July 19, 2017**

**ACTION:** Moved by Blom to **APPROVE** the minutes for July 19, 2017. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

**Rules of Procedure**

Trista Zugel-Bensel, Chief of Staff and Chris Horne, Deputy Prosecuting Attorney, presented and spoke about the timeline. Further discussion ensued.

**Letter pertaining to Oregon tolls**

Quiring asked to pull the item and to discuss at a later date.

**Interview prep for search firms**

Otto presented. Further discussion ensued about the details of the meeting.

**Invocation guidelines**

Quiring inquired about the status of the invocation guidelines. Horne responded. Further discussion ensued.

**Councilor Reports**

Blom spoke about an email he received from a developer / builder about trail maintenance. He also spoke about legacy lands, a developer's agreement, and PIF (Park Impact Fee) credits. Horne joined the discussion. Further discussion ensued. Mark Wilsdon, Risk Manager, joined the discussion. Rumpeltes asked for Zugel-Bensel to be involved in the process.

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF JULY 26, 2017**

Olson spoke about sidewalks on 68<sup>th</sup> Street / Highway 99. She recognized Heath Henderson, Public Works Director and staff for their great work. Stewart spoke about a new development near 68<sup>th</sup> and similar problems. Further discussion ensued.

Discussion ensued about Fifth Plain Creek. Boldt inquired about following up on the issue.

Boldt spoke about the Ag Commission. Further discussion ensued.

Boldt spoke about marijuana issues and asked for a future work session. Horne joined the discussion. Stewart asked for additional research on the issue. Zugel-Bensel will follow up.

**Work Session request: Indigent Defense**

The Board agreed on scheduling the work session.

**Work Session request: Role of County Manager**

The Board agreed on scheduling the work session. Further discussion ensued.

Rumpeltes spoke about the legislative overview with Mike Burgess. Zugel-Bensel will follow up with the Councilors.

**Invocation guidelines continued**

Quiring presented the changes. Further discussion ensued. Horne joined the discussion. The item will be brought forward to the August 8<sup>th</sup> Hearing.


Boldt spoke about wearing fair shirts to the August 8<sup>th</sup> Hearing. Further discussion ensued about the Clark County Fair.

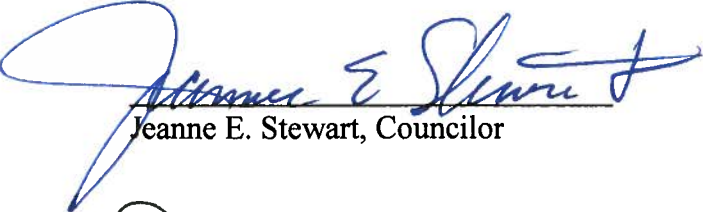
Adjourned

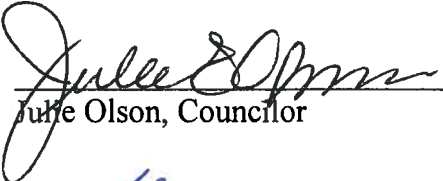
***The Board adjourned Board Time at 2:12 p.m. and convened in executive session on pending litigation (for ten minutes).***

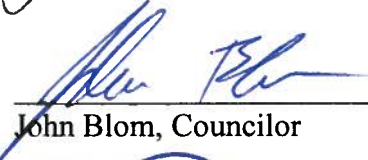
BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF JULY 26, 2017

BOARD OF COUNTY COUNCILORS

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

  
\_\_\_\_\_  
Jeanne E. Stewart, Councilor

  
\_\_\_\_\_  
Julie Olson, Councilor

  
\_\_\_\_\_  
John Blom, Councilor

  
\_\_\_\_\_  
Eileen Quiring, Councilor



ATTEST:

  
\_\_\_\_\_  
Rebecca Tilton, Clerk of the Council

jc

*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.*