

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF AUGUST 2, 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

Mike Burgess, County Lobbyist presented. Further discussion ensued. Jim Rumpeltes, Interim County Manager and Trista Zugel-Bensel, Chief of Staff joined the discussion. Further discussion ensued about moving forward.

Old Business

Invocation guidelines

Quiring inquired about the status of the invocation guidelines. Chris Horne, Deputy Prosecuting Attorney responded. Olson stated she had some changes to the proposed invocation guidelines. Further discussion ensued. Stewart stated she wanted to see the changes before bringing it to a hearing. The Board will review the 2nd alternate document. Olson stated she would prefer to go with a moment of silence.

Rules of Procedure

Horne stated he sent an email to the Board for final review a couple of weeks ago and gave it to the Clerk of the Council to publish.

New Business

CREDC

Olson spoke about the Economic Development Strategy plan. She also spoke about the action phase and Clark County's involvement. Further discussion ensued. Olson stated she would send the information to the Board via email.

RTC

Stewart spoke about the recent meeting. She updated the Board on the discussion at the meeting. Further discussion ensued. Boldt spoke about having a work session with RTC. The Board did not agree on scheduling a work session.

Area Agency on Aging & Disabilities of Southwest Washington

Blom spoke about a meeting he attended regarding a report on an academic study on their programs. Further discussion ensued.

Clark Conservation District

Boldt spoke about an email he received from Denise Smee, District Manager, Clark Conservation District. He spoke about scheduling a hearing on the rates. Blom, Olson, and Quiring stated their concerns. Further discussion ensued. Horne joined the discussion and stated he could do more research for the Board if they wanted.

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF AUGUST 2, 2017**

Southwest WA Convention and Visitors Bureau

Blom spoke about a waterfront tour he was planning on attending next week.

Staff Reports

Upcoming work sessions

Rumpeltes spoke about upcoming work sessions:

August 9, 2017

9:00 A.M. - Innovative Housing

10:30 A.M. - Highway 99 Subarea Plan Review

August 16, 2017

1:00 P.M. - Indigent Defense

Further discussion ensued about the indigent defense work session.

Work Session request: 2018 Docket Amendments

Blom asked for two weeks to review the documentation associated with the work session. The Board agreed on scheduling the work session.

Work Session request: Non-profits, facility, and leases at Center for Community Health Building

The Board asked for a stakeholders group to discuss the issues. Horne joined the discussion. Further discussion ensued.

Adjourned

The Board adjourned Board Time at 2:42 p.m. and convened in executive sessions on current litigation and potential litigation (for less than 30 minutes).

BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF AUGUST 2, 2017

BOARD OF COUNTY COUNCILORS



Marc Boldt, Chair



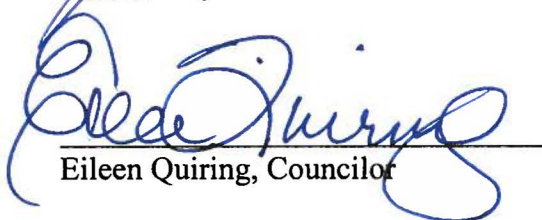
Jeanne E. Stewart, Councilor



Julie Olson, Councilor



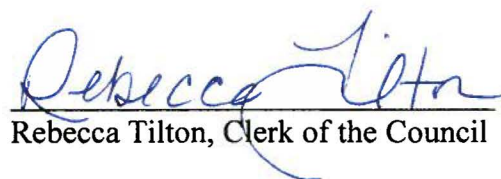
John Blom, Councilor



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) on The Grid.