

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF AUGUST 16, 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, and Councilor Eileen Quiring present. Councilor John Blom absent.

2:00 P.M.

Old Business

Follow up from Innovative Housing work session

Marty Snell, Community Development Director, presented. Further discussion ensued. Jim Rumpeltes, Interim County Manager joined the discussion. Further discussion ensued about accessory dwelling units (ADU), tiny homes, cottage housing, and mobile homes. Chris Horne, Deputy Prosecuting Attorney joined the discussion. Oliver Orjiako, Community Planning Director, joined the discussion. Further discussion ensued about setting up a work session. Chris Cook, Prosecuting Attorney joined the discussion. Further discussion ensued about having a work session about ADU and tiny homes.

Chair Boldt recognized the scouts in the room.

Fee Waiver proposal discussion

Olson inquired about DEAB's comments. Snell stated he would follow-up and presented on the timeline. Further discussion ensued. Horne joined the discussion. Further discussion ensued. The Board is ready to move forward to a public hearing on the issue.

New Business

Amboy Church Property

Bill Bjerke, Parks Manager, presented. Horne joined the discussion. Further discussion ensued about the property. Snell joined the discussion. Further discussion ensued about getting more information on the property. Further discussion ensued. The item will come back to the Board at another time.

Bratton Canyon Veterans Retreat Proposal

Bjerke and Mayor Sean Guard of Washougal presented. Further discussion ensued about moving forward. Horne joined the discussion and spoke about a long term lease. Snell joined the discussion. Bjerke will work on a staff report asking for approval for a development use agreement and bring back to the Board.

Alternative Development Agreements

Horne presented. Snell joined the discussion. Further discussion ensued about vesting and the agreements.

Solid Waste Enforcement and Prevention

Alan Melnick, Public Health Director / Officer, Sally Fisher, and Chuck Harman, Public Health presented on the Solid and Hazardous Waste Programs and Services. The item will come back to the Board on the Board of Health agenda.

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF AUGUST 16, 2017**

Councilor Reports

Priority Based Budget Steering Committee

Quiring inquired about the committee. Olson responded. Quiring and Stewart stated they would like to be updated on the discussions in the meetings. Rumpeltes joined the discussion and stated he would get them the agendas and minutes since January.

Rail Bill

Boldt asked for a work session. Further discussion ensued. The Board agreed. Cook joined the discussion.

Parks Payments

Olson spoke about updating the payment methods at the parks versus just accepting cash. Further discussion ensued.

Staff Reports

Work Session request:

- Update from the Historic Preservation Commission
- Results of Fleet Management Study by Mercury Association

The Board approved on scheduling all of the work session requests.

Jefferson Davis Highway Marker

Holley Gilbert, Communications Director spoke about emails regarding the Jefferson Davis Highway Marker. She stated the Historic Preservation Commission has it on their agenda in November.

Adjourned

The Board adjourned Board Time at 3:42 p.m. and convened in executive session regarding potential litigation (for about ½ hour) with possible action afterwards.

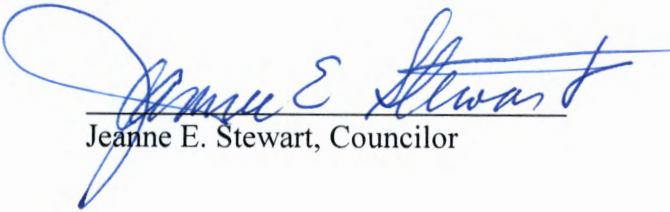
Adjourned Executive Session at 4:09 p.m.

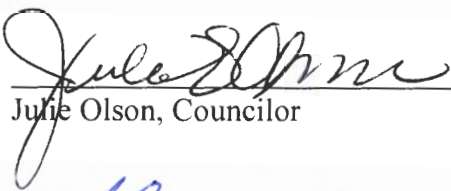
Chair Boldt reconvened / adjourned Board Time at 4:10 p.m.

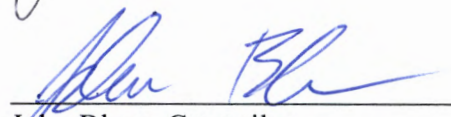
BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF AUGUST 16, 2017

BOARD OF COUNTY COUNCILORS


Marc Bofdt, Chair


Jeanne E. Stewart, Councilor

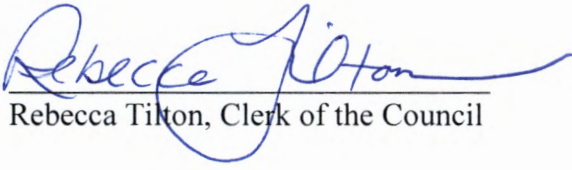

Julie Olson, Councilor


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.