

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF AUGUST 23, 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 John Blom, present. Councilor Eileen Quiring absent.

**1:30 P.M.**

**Approval of minutes for August 9, 2017 and August 16, 2017**

**ACTION:** Moved by Stewart to **APPROVE** the minutes for August 9, 2017. Blom seconded the motion. Chair Boldt and Councilors Stewart, Olson and Blom voted aye. Motion carried.

**ACTION:** Moved by Stewart to **APPROVE** the minutes for August 16, 2017. Olson seconded the motion. Chair Boldt and Councilors Stewart and Olson voted aye. Councilor Blom abstained. Motion carried.

Jim Rumpeltes, Interim County Manager, spoke about the procedures of Board time.

**Old Business**

**Indigent Defense Work Group**

Rumpeltes presented a document that spoke about the concept of the work group and the timeline and purpose. Further discussion ensued. Further discussion ensued about recruitment. Chris Horne, Deputy Prosecuting Attorney joined the discussion. Ann Christian, General Services, joined the discussion. Further discussion ensued with the current contractors. Further discussion ensued about moving forward.

**New Business**

**Holiday schedule for Council Hearing / Work Sessions / Board Time**

Discussion ensued about the upcoming holidays. Rumpeltes stated they would be cancelling hearings for November 21 and December 26, 2017 and January 2, 2018. They would also be cancelling work sessions / board time on November 22 and December 27, 2017 and January 3, 2018.

**Councilor Reports**

**Annexations**

Stewart spoke about meeting with City Council members regarding annexation and possibly extending the agreement for another year. She asked for further research to be done. Rumpeltes stated he would follow up and get a report back to the Board. Further discussion ensued. Horne joined the discussion. Further discussion ensued.

**68<sup>th</sup> Avenue**

Olson recognized Public Works in their recent project.

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**CREDC**

Olson spoke about the Economic Development Strategy plan and the annual report. She stated she invited Mike Bomar to present in September. She also spoke about railroad. She inquired about the status of the rail bill. Rumpeltes responded. Trista Zugel-Bensel, Chief of Staff joined the discussion.

**10<sup>th</sup> Avenue / NE 139<sup>th</sup> Street**

Blom spoke about a possible land development. Horne joined the discussion. Further discussion ensued.

**Boys & Girls Club**

Horne spoke a developer's agreement regarding traffic impact fees. Further discussion ensued.

**Bridge Work Group Meeting**

Blom presented on a recent meeting he attended. Further discussion ensued.

**Camp Bonneville**

Boldt spoke about wanting a work session. Horne joined the discussion about the cleanup effort. Further discussion ensued.

**Fireworks**

Boldt spoke about a meeting he was having at West Precinct with the Fire Marshal and the fireworks retailers / wholesalers. Olson spoke about her meetings with the Mayors on the issue. Further discussion ensued about fireworks.

**Staff Reports**

**Legislative Concepts**

Zugel-Bensel presented. Further discussion ensued.

**Meeting with SGR**

Rumpeltes presented. Further discussion ensued.

**Work Sessions**

Rumpeltes presented on the upcoming work sessions:

August 30, 2017

9:00 A.M.      Servant Leadership  
10:15 A.M.     Attributes of the County Manager  
11:30 A.M.     Arts of Clark County Presentation

September 6, 2017

9:00 A.M.      Tiny Homes  
9:30 A.M.      Accessory Dwelling Units (ADU)

Further discussion ensued about work session materials. Horne joined the discussion.

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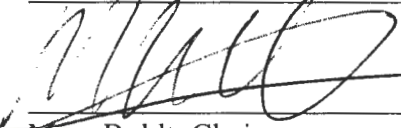
Horne inquired about talking about some issues at executive session.

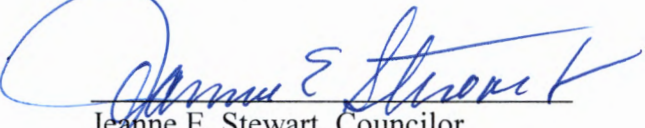
Adjourned

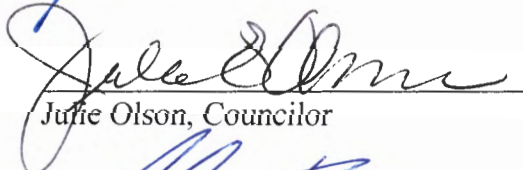
*The Board adjourned Board Time at 2:51 p.m. and convened in executive session on existing litigation (for ten minutes).*


*Adjourned Executive Session at 3:00 p.m.*

BOARD OF COUNTY COUNCILORS

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

  
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Jeanne E. Stewart, Councilor

  
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Julie Olson, Councilor

  
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John Blom, Councilor

ABSENT

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Eileen Quiring, Councilor

ATTEST:

  
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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.*

