

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF AUGUST 9, 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.

Approval of minutes for July 26, 2017 & August 2, 2017

ACTION: Moved by Quiring to **APPROVE** the minutes for July 26, 2017 and August 2, 2017. Olson seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Old Business

Rules of Procedure

Boldt inquired about the status of the Rules of Procedure. Chris Horne, Deputy Prosecuting Attorney responded. Further discussion ensued. Horne stated it was on the hearing agenda on August 22, 2017. Trista Zugel-Bensel, Chief of Staff and Holley Gilbert, Communications Director, joined the discussion. Further discussion ensued.

New Business

Invocation guidelines

Discussion ensued about the status of the invocation guidelines. Horne joined the discussion. Further discussion ensued about the draft documents. Further discussion ensued about moving forward.

Southwest WA Convention and Visitors Bureau

Blom presented about the waterfront tour he attended. Further discussion ensued. Horne joined the discussion.

New Business

Clark Conservation District

Boldt presented and stated the staff from the Clark Conservation District would be contacting Horne and setting up a meeting with the Interim County Manager. Jim Rumpeltes, Interim County Manager joined the discussion.

Staff Reports

Upcoming work sessions

Rumpeltes spoke about the upcoming work session schedule. Zugel-Bensel and Horne joined the discussion. Further discussion ensued.

August 16, 2017

9:00 A.M – Roles of the County Manager (Further discussion ensued)

10:30 A.M – Fire Marshal Fees

1:00 P.M. - Indigent Defense

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August 23, 2017

10:15 A.M. – Capital Improvement Plan Project

11:30 A.M. Ordinance Establishing CRESA as a public Development Authority

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

Rumpeltes spoke about next week’s board time topics including the fee waiver. Further discussion ensued. Horne joined the discussion. Rumpeltes spoke about Bill Bjerke’s request regarding Amboy Church property. Further discussion ensued. Rumpeltes spoke about the Sheriff’s civil fees. Rumpeltes spoke about the professional services contract with Strategic Government Resources for services related to the County Manager recruitment process.

Zugel-Bensel spoke about the priorities for the 2018 legislative session. Further discussion ensued about a storm water / wetlands work session. Horne joined the discussion. Further discussion ensued about Highway 99. Horne stated he will follow up on the issue. Further discussion ensued about annexations.

Staff Reports

Further discussion ensued on what the Board wanted on future staff reports.

Adjourned

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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.