

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF AUGUST 30, 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 August 23, 2017**

**ACTION:** Moved by Olson to **APPROVE** the minutes for August 23, 2017. Blom seconded the motion. Chair Boldt and Councilors Stewart, Olson, and Blom voted aye. Councilor Quiring abstained. Motion carried.

**Old Business**

**Annexation Update / Joint Growth Planning Agreement Status Report**

Marlia Jenkins, County Manager's office, presented. Discussion ensued about the interlocal. Chris Cook, Prosecuting Attorney's office joined the discussion. Jim Rumpeltes, Interim County Manager also joined the discussion. Further discussion ensued. Jenkins provided background on the agreement and spoke about moving forward with a 1 year extension. Further discussion ensued. Oliver Orjiako, Community Planning Director, joined the discussion. The Board spoke about making the policy decisions and for them to have the formal communication with the City of Vancouver. The Board spoke about revisiting the issue under no time constraints. Further discussion ensued. The Board also spoke about wanting to have a work session on the issue. Further discussion ensued about formal communication with the City. Rumpeltes stated he would schedule the work session and follow up with the City.

**Legislative discussion**

Rumpeltes presented.

**Councilor Reports**

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

Blom spoke about a possible land development and getting a letter of support from the Board. Further discussion ensued. A letter of support will be created and routed around.

**Letter pertaining to Oregon tolls**

Quiring inquired about the letter that they previously spoke about. Further discussion ensued about moving forward.

**Staff Reports**

**Work Session request: Conservation Futures Open Space Acquisition**

The Board agreed on scheduling the work session.

**Update with the Recruiter**

Rumpeltes updated the Board and the schedule moving forward. Further discussion ensued.

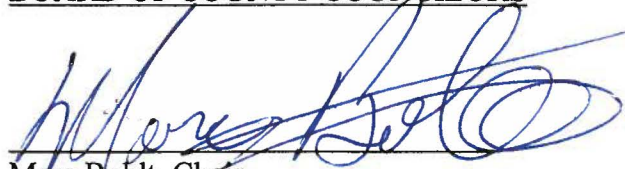
**Prosecuting Attorney's Office Manager Position**

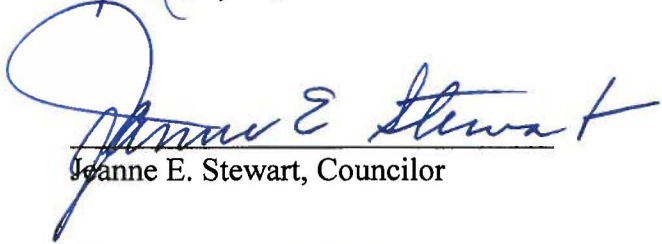
Rumpeltes presented and spoke about moving forward on getting it on the agenda. Further discussion ensued.

Adjourned

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

  
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Jeanne E. Stewart, Councilor

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

  
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John Blom, Councilor

  
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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.*