

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF SEPTEMBER 6, 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.

Mike Bomar, Columbia River Economic Development Council (CREDC) - Update on Economic Development

Mike Bomar, President of Columbia River Economic Development Council, presented. Further discussion ensued. Marty Snell, Community Development Director, joined the discussion. Olson spoke about the 2017 Clark County Comprehensive Economic Development Plan. Oliver Orjiako, Community Planning Director, joined the discussion. Snell spoke about a school advisory committee meeting. Further discussion ensued.

New Business

CDBG section 108 loan

Vanessa Gaston, Community Services Director, presented on previous discussions with the City of Vancouver regarding funding for services benefitting the homeless community. Further discussion ensued about fees and services. Further discussion ensued about Community Development Block Grant (CDBG) funding. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Stewart spoke about the amount the City and the County receives from the CDBG entitlement fund. Further discussion ensued. Olson spoke about a meeting she had with Eric Bauer, Executive Director of the Portland Rescue Mission. Stewart inquired about the recent meeting that Michael Torres attended with the City. Michael Torres, Community Services responded. Discussion ensued about the Council for Homeless. Blom inquired about the City's executive session. Horne responded. Further discussion ensued about moving forward. Further discussion ensued about the breakdown of the Mental Health tax.

Telephone Discussion with Strategic Government Resources

Kathleen Otto, Deputy County Manager, introduced Doug Thomas, Senior Vice President, Strategic Government Resources. He updated the Board on the recruiting process and spoke about the skills and attributes they are seeking in the new County Manager. Further discussion ensued.

Councilor Reports

10th Avenue / NE 139th Street

Blom presented a letter of support allowing construction of an intersection off the north side of Northeast 139th Street a short distance east of Northeast 10th Avenue.

Letter pertaining to Oregon tolls

Quiring presented a letter conveying their concerns about the potential tolling of the Interstate Bridge, Glenn L. Jackson Bridge, and Interstate 5 and Interstate 205 between the Washington border and the instates convergence near Wilsonville. The Board will review and bring back next week.

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RTC Bylaws

Stewart spoke about the bylaws being proposed and will get the information to the Board for review and / or changes.

Lower Fish Recovery Board

Quiring inquired about legal assistance. Horne joined the discussion. Further discussion ensued.

The Board adjourned Board Time at 3:03 p.m. and convened in executive sessions regarding potential and pending litigation that will last about 45 minutes with possible action afterwards.

Adjourned Executive Session at 3:45 p.m.

Chair Boldt reconvened / adjourned Board Time at 3:45 p.m.

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

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Note: The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/thegrid) on The Grid.