

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF SEPTEMBER 13, 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 30, 2017

ACTION: Moved by Stewart to **APPROVE** the minutes for August 30, 2017. Quiring seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Councilor Reports

Veteran's issues

Stewart spoke about her one on one meetings with the City Council members and spoke about setting up a meeting with Royce Pollard to discuss Veteran's issues. She stated she would be talking with the Clark County Veteran's Board who oversees the Clark County Veteran's Assistance Fund.

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. Further discussion ensued about Congresswoman's Jaime Herrera Beutler recent transportation amendment / bill. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.

Rail Bill

Quiring updated the Board on the specifics of the bill. Further discussion ensued about moving forward on code language. Further discussion ensued about the urban growth boundary.

Whipple Creek

Blom spoke about a trail improvement / access project and future developments. Further discussion ensued. Horne joined the discussion. Further discussion ensued about healthier living. Stewart stated she wanted to see what the tradeoff was for the County. Further discussion ensued. Olson stated she would like Jim Rumpeltes to join the discussion when he returns.

Consultant for evaluation of the Clark County's Permit Center

Quiring inquired about the request for proposal (RFP). Kathleen Otto, Deputy County Manager, responded the item would be on next week's agenda on Tuesday.

Oregon Department of Transportation Committee

Boldt stated they have been asked to participate on the committee. The Board nominated Councilor Quiring.

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF SEPTEMBER 13, 2017**

Day Center

Blom spoke about a recent conversation with Councilmember Anne McEnery-Ogle and Councilmember Ty Stober regarding the funding for the day center. Further discussion ensued. Stewart stated she wanted to have a work session to discuss the issue further.

78th Street / 72nd Avenue property

Boldt presented on the property. He spoke about researching the associated costs before accepting any properties in the future and / or setting up another process. Horne joined the discussion. Further discussion ensued.

Washington State Association of Counties (WSAC)

Boldt spoke about a previous discussion he had with Eric Johnson, Executive Director. He also spoke about indigent defense and the ballot box bill. He spoke about costs associated with the request.

The Board adjourned Board Time at 2:11 p.m. and convened in executive session regarding pending litigation that will last about 1 hour.

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF SEPTEMBER 13, 2017**

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

jc

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