

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF SEPTEMBER 27, 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.

Old Business

Approval of minutes for September 6, September 13, and September 20, 2017

ACTION: Moved by Olson to **APPROVE** the minutes for September 6, September 13, and September 20, 2017. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Clark County Manager Position Profile Draft

Kathleen Otto, Human Resources Director, provided a brief background and passed out a draft document. Further discussion ensued on the Board's suggestions on moving forward with the draft document. Chris Horne, Deputy Prosecuting Attorney's joined the discussion. Jim Rumpeltes, Interim County Manager, joined the discussion. Further discussion ensued about salary range. The Board asked Holley Gilbert, Communications Manager, to take the Board's comments from today and format the document with the changes.

New Business

Youth Commission Assignment

Elizabeth Hill, Community Services presented. Further discussion ensued.

Quit Claim Deed for Kelley Meadows Neighborhood Park

Chris Horne, Deputy Prosecuting Attorney's presented.

ACTION: Moved by Blom to **APPROVE** the Quit Claim Deed for Kelley Meadows Neighborhood Park to City of Vancouver. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Councilor Reports

Hazel Dell Little League

Olson spoke about the request from the group regarding paving and working with HB Fuller. Further discussion ensued. Horne joined the discussion.

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JPACT Meeting

Stewart spoke about a recent JPACT meeting she attended regarding discussions about amending the transportation package.

Agriculture Advisory Committee

Boldt stated he would like to extend the deadline and focus on getting more applicants with experience in commercial agriculture.

BNSF Railway Summit

Boldt spoke about a summit he is going to attend which brings together executive level leaders from Columbia River Treaty tribes, local governments, ports, and state legislators with Union Pacific Railroad and BNSP Railway to help foster an ongoing dialogue on key rail issues.

Staff Reports

Jim Rumpeltes, Interim County Manager, spoke about the need for the fleet study work session and presented on upcoming work sessions.

October 4

9:30 AM – 2017 Annual Reviews and Dockets

October 11

9:30 AM – Annexations

Further discussion ensued about the 2017 annual reviews and dockets. Chris Cook, Prosecuting Attorney's office, joined the discussion.

Blom asked for a follow up work session after the Board of Health Hearing regarding Marijuana. Further discussion ensued. Bill Richardson, Prosecuting Attorney's office joined the discussion.

Rumpeltes spoke about following up on the Roles of the County Manager work session. He spoke about filing a policy analyst position and a constituent support position.

Rumpeltes spoke about the budget.

Rumpeltes also spoke about his CVTV close up interview.

Rumpeltes spoke about a recent meeting he had with Eric Holmes, City Manager, City of Vancouver regarding homelessness. Further discussion ensued about moving forward.

The Board adjourned Board Time at 2:15 p.m. and convened in executive session regarding pending litigation that will last about an hour.

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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.