

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF OCTOBER 4, 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 27, 2017

ACTION: Moved by Olson to **APPROVE** the minutes for September 27, 2017. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Revised draft of the Clark County Manager Position Profile

Kathleen Otto, Human Resources Director, passed out a revised draft document. Further discussion ensued. Holley Gilbert, Communications Manager, joined the discussion. Further discussion ensued. The Board agreed on the revisions and spoke about moving forward. Jim Rumpeltes, Interim County Manager, joined the discussion. Chris Horne, Deputy Prosecuting Attorney joined the discussion. Further discussion ensued.

New Business

Senior Policy Analyst recruitment outline

Rumpeltes presented. Further discussion ensued.

Councilor Reports

Bratton Canyon Veterans Retreat Proposal

Horne provided some background regarding the lease. Further discussion ensued. Mayor Sean Guard of Washougal joined the discussion. Further discussion ensued about moving forward. Stewart inquired more information. Horne responded. Stewart spoke about her concerns with the lease. Stewart stated her ongoing support for Veterans. Further discussion ensued. Quiring spoke about her concerns with the lease. Horne responded. Further discussion ensued. Stewart stated she wanted to see more information about the lease. Boldt spoke about moving forward.

SB 5517

Quiring inquired more about a recent letter from Steve Horenstein. Boldt responded. Rumpeltes joined the discussion and spoke about moving forward. Horne joined the discussion.

Washington State Association of Counties (WSAC)

Olson inquired about legislative priorities. Further discussion ensued. Boldt spoke about litigation. Further discussion ensued.

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BNSF Railway Summit

Boldt spoke about the summit he attended last week. He also spoke about quiet zones and hazmat situations. Further discussion ensued. Horne joined the discussion.

Staff Reports

Gilbert inquired about a sentence on the revised draft Clark County Manager position profile. The Board responded.

Rumpeltes passed out the work session schedule. He spoke about the fleet study work session and setting up a fleet advisory committee. Further discussion ensued.

Rumpeltes spoke about the upcoming annexation work session. Further discussion ensued about communication with the City regarding annexation. Horne joined the discussion. Further discussion ensued.

The Board adjourned Board Time at 2:48 p.m. and convened in executive sessions regarding pending litigation that will last about 45 minutes.

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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.