

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF OCTOBER 25, 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 October 11, 2017

Stewart spoke about action taken regarding the clean water fees and spoke about implementing a proper process. Further discussion ensued.

ACTION: Moved by Blom to **APPROVE** the minutes for October 11, 2017. Olson seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Clean Water Fees

Olson presented and provided some background. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Mark Gassaway, Finance Director, joined the discussion. Further discussion ensued. Dean Boening, Public Works, joined the discussion. Further discussion ensued.

Fleet Report

Quiring spoke about a charge back rate. Further discussion ensued about the advisory group.

Central Precinct

Quiring spoke about reducing cost regarding the study.

Staff Reports

Jim Rumpeltes, Interim County Manager, spoke on upcoming work sessions. Further discussion ensued about marijuana. The marijuana work session will be scheduled on December 13.

He also spoke about the following work sessions including the jail work session.

November 1, 2017

9:30 AM Camp Bonneville

11:00 AM Auditor's Office 3rd Quarter Report

He inquired more about the expectation of the annexation work session. Further discussion ensued. Marlia Jenkins joined the discussion. Further discussion ensued.

Rumpeltes spoke about assignments and meeting with legislators. Further discussion ensued.

County Manager Recruitment

Rumpeltes stated they had five candidates.

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Christmas Campaign

Boldt spoke about keeping shoppers in Clark County over the holidays. Further discussion ensued. Stewart spoke about looking at the concept in a bigger picture for economic development.

Delegate Authority of signing off on a final plat

Blom inquired about the process since a new legislative bill passed. Horne responded. Further discussion ensued.

Rumpeltes spoke about a meeting with the industry, staff, and the Councilors in regards to the permitting process. Further discussion ensued about venue options.

The Board adjourned Board Time at 2:38 p.m. and convened in an executive session on potential litigation for 20 minutes with no action after.

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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.