

**NINE STEP PLANNER  
BOARD OF COUNTY COUNCILORS WORK SESSIONS**

This form needs to be reviewed and approved by the board **before** a work session is scheduled.

REQUESTED BY: County Manager

1. **TOPIC:** Policy position on Vancouver Energy Project; community wide impacts and impacts on the jail work center

2. **WORK SESSION:** See attached proposed agenda.

3. **TIME FRAME:**

LENGTH OF TIME NEEDED: 2 hours

DESIRED DATE: March 2016

SCHEDULED DATE OF WORK SESSION: \_\_\_\_\_

4. **TIMING CONSIDERATIONS:**

March allows staff time to prepare a work session and ask councilors about the topics of interest to them. It is early enough in the adjudication process to give guidance to the Prosecuting Attorney staff. It follows comments on the DEIS and allows use of information that comes from the comment process.

5. **DESIRED RESULTS:**

Give the BOCC the opportunity to learn more about the project, and discuss whether or not it wants to take a position on the community wide impact of the oil terminal and on the impacts to the jail work center. If the BOCC decides to take a position, provide sufficient guidance to allow staff to draft policy positions for the council's consideration.

6. **IMPACTS (COMMUNITY/FINANCIAL/STAFF/OTHER):**

The result of this work session and following policy positions could impact relationships between the county and the cities of Vancouver, Camas and Washougal, and between the county and the Port of Vancouver. It could have a significant impact on the future of the jail work center and subsequent efforts to replace the county jail facilities.

7. **POLICY IMPLICATIONS:**

The result of this work session and following policy positions could impact relationships between the county and the cities of Vancouver, Camas and Washougal, and between the county and the Port of Vancouver. It could have a significant impact on the future of the jail work center and subsequent efforts to replace the county jail facilities.

8. **ISSUES TO BE CONSIDERED:** See attached agenda proposal.

9. **RECOMMENDED ACTION:**

Schedule work session. Change scope of work session if discussion of both the community wide impacts and jail work center is not desired.

**APPROVED FOR SCHEDULING:**

Signature of requestor:

\_\_\_\_\_

DATE: \_\_\_\_\_

## Preliminary Work Session Agenda

1. Project overview
2. County levels of concern
  - a. Community wide
  - b. Jail work center
3. Impacts
  - a. Describe significant and important impacts identified for the community and jail work center for both daily operation and emergency situations
4. Major risks
  - a. Likelihood of significant risks
  - b. Impact if negative impact occurs
5. Relationship of project to other county policies
  - a. Economic development
  - b. Transportation
  - c. Environmental
  - d. Public safety
6. Understanding the impact of taking a policy position
7. Question 1: Does the BOCC want to take a policy position on:
  - a. Community wide impact of proposed oil terminal
  - b. Impact of proposed oil terminal on jail work center
8. Question 2: If yes to policy position on either of the above
  - a. Guidance to staff
  - b. Proposed next steps