BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF FEBRUARY 15, 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.

2:30 P.M.

Designate Proebstel as a rural center (Annual Review & Docket)
Boldt presented and provided some background. Further discussion ensued. Gordy Euler, Community Planning, joined the discussion and provided more background on the issue. Further discussion ensued about the timeline of the issue.

ACTION: The Board agreed moving forward on the item by submitting a language change to the comprehensive plan as a docket item regarding 3.3.6 and approving in 2017 then the application of the rural center will be done as a docket item in 2018.

Stewart inquired more from legal on the process. Chris Horne, Deputy Prosecuting Attorney, responded.

Post-plan adoption correction of a Public Facility designation error
Euler presented and provided some background. Further discussion ensued about the process. Chris Cook, Prosecuting Attorney's office joined the discussion. Further discussion ensued about a global solution. Boldt inquired about communication with PUD. Horne responded.

Annexations
Stewart spoke about the recent City of Vancouver annexations and citizen's concerns.

House Bill 2095
Board discussion ensued. Boldt inquired about supporting River's Bill that is similar to HB 2095. Stewart inquired more information from legal about statewide significance regarding RCW 43.157. Horne responded. Further discussion ensued. Trista Zugel-Bensel, Chief of Staff explained further. Further discussion ensued. Mark McCauley, County Manager inquired about a resolution. Boldt responded. Olson spoke about her concerns. Blom spoke about his meeting up in Olympia regarding all bridges. Stewart stated she wanted to stay neutral. Olson inquired about the timeframe. Zugel-Bensel responded. Quiring stated she wanted to stay neutral. Boldt and Blom stated they would be a yes on moving forward. Olson stated she would be in support but with some concerns.

ACTION: Zugel-Bensel will let Mike Burgess the County Lobbyist know the Board would like to support it with some concerns.

Horne joined the discussion. Further discussion ensued.

Budget Discussion regarding Clean Water fees
Olson spoke about the Clean Water fees and the current fund balance. She stated she would like to make sure they aren't taking more than they need and to eliminate the $5.00 surcharge. McCauley spoke about setting up a work session. Further discussion ensued. Boldt spoke about getting updates from Fish First and Lower Columbia.

ACTION: The Board agreed on scheduling the work session.

Work Session request: No Parking Zone adjustments on various adjustments on various county roadways
McCauley presented.

ACTION: The Board agreed on scheduling the work session.

House Bill 2095
Quiring spoke about her concerns on discussing an item that was not on the agenda.

Work Session requests
Board discussion ensued on the process.

The Board adjourned Board Time at 3:11 p.m. and convened an Executive Session re: Potential Litigation scheduled for about 1 hour with possible action afterwards.

Adjourned Executive Session

Reconvened Board Time at 4:15 P.M.
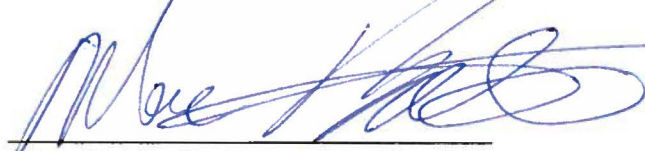
House Bill 2095
Boldt stated he would like the County to stay neutral. Blom stated he agreed. Further discussion ensued about presenting bills.

ACTION: The Board will let Trista Zugel-Bensel know the County would be staying neutral on the bill.

Adjourned Board Time at 4:17 P.M.

BOARD OF COUNTY COUNCILORS

Marc Boldt, Chair

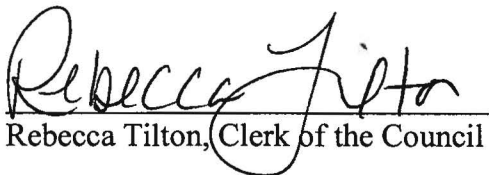Jeanne E. Stewart, Councilor

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.