

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF FEBRUARY 8, 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.

Approval of minutes for February 1, 2017

ACTION: Moved by Olson to **APPROVE** the minutes for February 1, 2017. Blom seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Selection of alternates for CREDC, C-Tran, SWWDC, RTC Boards

ACTION: The Board named John Blom as the alternate for CREDC.
The Board named Julie Olson as the alternate for C-Tran.
The Board named Eileen Quiring as the alternate for SWWDC.
The Board named John Blom as the alternate for RTC.

Constituent Replies

Boldt spoke about the constituent reply process. Further discussion ensued. Trista Zugel-Bensel, Chief of Staff, joined the discussion. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Jane Vetto, Prosecuting Attorney's office joined the discussion. Further discussion ensued.

Legislative Conference Call

Mike Burgess, County Lobbyist presented. He spoke about HB 1820 Parks and Recreation Land. He also spoke about HB 1594 – Best Practices Legislation and HB 1595 – Cost Considerations. Bill Richardson, Prosecuting Attorney's office joined the discussion.

Sideboards to Waiving Future Fees on Projects

Marty Snell, Community Development Director, presented. Horne joined the discussion. Further discussion ensued. Stewart inquired more about the projects. Snell responded. Further discussion ensued. Blom inquired about vesting. Horne responded. Further discussion ensued. Richardson joined the discussion. Further discussion ensued about the timeline of projects and impacts on the community. Further discussion ensued about tracking the progress of projects. Stewart spoke about traffic impact fees. The Board asked for more information about the projects. Snell stated he needed a couple of weeks. Zugel-Bensel inquired about legal impacts. Horne responded.

Re-Notification process

Snell spoke about previous discussion at Board time and presented a sample notecard to be mailed out. The Board reviewed and wanted to revisit the issue next week.

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Constituent issues

Olson spoke about a weather related issue that occurred at a local neighborhood park. Heath Henderson, Public Works Director joined the discussion. She spoke about a volunteer program.

Mark Wilsdon, Risk Manager, joined the discussion. Horne joined the discussion. She also spoke trail maintenance in Village in the Glen. Henderson spoke about brush removal.

Policy Procedure

Quiring inquired about the process of bringing a policy change to the Board. Boldt responded. Horne joined the discussion.

Naco Meetings

Blom asked the Board to look at the agenda and work together on their agenda of meetings. Further discussion ensued. Mark McCauley, County Manager inquired about the open meeting act. Horne responded.

Work Session request: 2016 Annual Report and Humane Society discussion of Community Cat Program

McCauley presented. Stewart inquired more about the request and how it affects Clark County. Snell responded.

ACTION: The Board agreed on scheduling the work session.

Work Session request: Speed Limit Adjustment

Henderson presented.

ACTION: The Board agreed on scheduling the work session.

Olympia agenda

Blom spoke about the meetings they would be attending next week in Olympia.

The Board adjourned Board Time at 2:54 p.m. and convened for two Executive Session re: Potential Litigation scheduled for about 1 hour with no action afterwards.

Adjourned Executive Session at 3:28 p.m.

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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.