

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF MARCH 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 22, 2017**

**ACTION:** Moved by Boldt to **APPROVE** the minutes for February 22, 2017. Olson seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

**Legislative Conference Call**

Mike Burgess, County Lobbyist presented. Boldt inquired about a budget presentation. Burgess responded. He spoke about HB 1820 - Parks and Recreation Land. He also spoke about HB 1594 - Public Records Best Practices and HB 1595 - Public Records Cost Considerations. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney inquired about SB 5187 and HB 1161. Burgess responded.

**SB 5806 – (I5 replacement Bill)**

Blom presented. Discussion ensued about drafting a resolution. Discussion ensued about Mike Burgess signing in for them supporting the bill and Blom stated he would travel to Olympia to testify in support of it. Stewart stated her concerns with joining the other local governmental agencies. Discussion ensued about changes that have been made to the bill. Olson and Boldt stated their support for the bill. Quiring stated she was not in favor of it because it limits too much to the I-5 crossing and doesn't give any other options. Stewart stated she wasn't ready to move forward but spoke about the other three votes to move it forward.

**Proposed Title 9, 14, 32, & 40 code amendments**

Paul Scarpelli, Code Enforcement Manager, presented and referenced a staff report he prepared for the March 21, 2017 hearing. Further discussion ensued. The Board spoke about postponing the hearing and scheduling a work session. Further discussion ensued. Stewart inquired about more information about vacant buildings. Scarpelli responded. Further discussion ensued.

**Potential half day Council retreat, scheduling, and planning**

Trista Zugel-Bensel, Chief of Staff presented. Further discussion ensued. The Board agreed on scheduling a date that works for everyone in April.

**Legal Lot determination**

Quiring presented on a constituent issue. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. Chris Cook, Prosecuting Attorney's office, joined the discussion. Further discussion ensued.

**Accessory Dwelling Units (ADU)**

Blom spoke about the Commission on Aging housing recommendations and moving forward. The Board spoke about setting up a work session regarding Accessory Dwelling Units (ADU). Mark McCauley, County Manager joined the discussion. Horne joined the discussion. Further discussion ensued. Blom will work with staff on moving this forward.

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**Ridgefield Wildlife Refuge Project**

Olson spoke about an email they received regarding a new project. Boldt stated he would be meeting with the main contact on the matter.

**Evaluation of the County Manager**

Olson presented some example forms and spoke about creating one for the County Manager. Further discussion ensued.

**Opiate Task Force**

Boldt presented on creating a task force. Further discussion ensued.

**Camp Bonneville**

Boldt inquired about having a work session and tour. McCauley responded. Further discussion ensued. Blom inquired about having the retreat there. Further discussion ensued.

**Comprehensive Plan Framework & AG Commission**

Boldt provided some background. Further discussion ensued on moving forward.

**Homeless Shelter**

Boldt spoke about the meeting he had with the City and the next steps moving forward. Further discussion ensued. Boldt also spoke about creating a taskforce.

**Opiate – Naco’s Conference**

Olson shared some facts that were given at the conference. Further discussion ensued. Dr. Alan Melnick, Public Health Officer / Public Health Director joined the discussion. Further discussion ensued.

**Passing of a Youth Commissioner**


McCauley spoke about the young man and his accomplishments. Further discussion ensued about sending a condolences card.

***The Board adjourned Board Time at 2:33 p.m. and convened (3) Executive Sessions re: Contract Negotiations and Potential Litigation scheduled for one and half hour with no action afterwards.***

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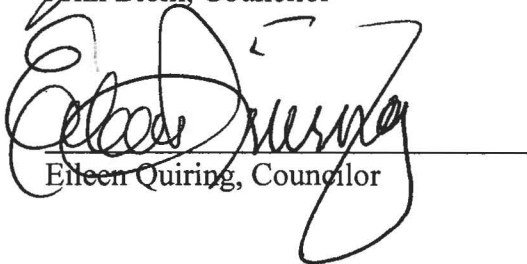
BOARD OF COUNTY COUNCILORS

  
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Marc Boldt, Chair

  
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Jeanne E. Stewart, Councilor

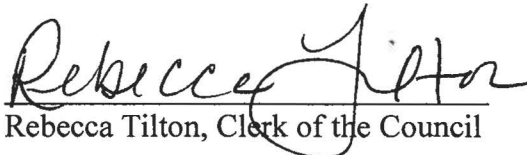
  
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Julie Olson, Councilor

  
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John Blom, Councilor

  
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Eileen Quiring, Councilor



ATTEST:

  
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Rebecca Tilton, Clerk of the Council

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*Note: The audio recording for Board Time meetings can be accessed on the county website ([clark.wa.gov/thegrid](http://clark.wa.gov/thegrid)) on The Grid.*