

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF FEBRUARY 22, 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.

1:31 P.M.

Approval of minutes for February 8, 2017 and February 15, 2017

ACTION: Moved by Olson to **APPROVE** the minutes for February 8, 2017 and February 15, 2017. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Emergency Homeless Shelter letter to City of Vancouver

Boldt presented and provided some background. He referenced the sample letter. Blom spoke about a conversation he had with Council member Bart Hansen and a potential meeting with City Manager / County Manager and the councils regarding the issue. Further discussion ensued. The Board spoke about possible changes to the letter. The Board agreed on modifying the letter. Further discussion ensued. Boldt spoke about having a meeting with City of Vancouver. Blom spoke about making some changes to the letter and bringing back to the Board. Mark McCauley, County Manager, joined the discussion. Further discussion ensued.

Citizen Consultant Group

Quiring presented on an article in the National Association of Counties regarding "Citizen Consultants" and suggested Clark County to get a group together. Further discussion ensued. Olson spoke about doing a survey. Further discussion ensued. Marty Snell, Community Development Director, joined the discussion. Further discussion ensued. Trista Zugel-Bensel, Chief of Staff, joined the discussion. Further discussion ensued.

County Manager's Evaluation

Olson inquired about the timeline. McCauley 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 the SB 5517 - Rail Dependent use. He also spoke about HB 1594 - Public Records Best Practices and HB 1595 - Public Records Cost Considerations. He also spoke about SB 5239 - Ensuing water is available for development. He also spoke about SB 5254 - Buildable lands in urban growth areas, providing funding for affordable housing and HB 2095 - Bridge Crossing Work Group. Further discussion ensued.

Fee Waiver Side Boards

Snell presented.

Clark County's Priority List

Olson inquired about following up on the priority list and getting back together. Further discussion ensued.

NACo's Official U.S. Flag Disposal Box

Boldt spoke about the program.

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State of the County

McCauley presented on the format. Further discussion ensued.

NACo Inquiry

Blom inquired about policies and rules about meeting as a quorum in Washington, D.C. Chris Horne, Deputy Prosecuting Attorney, responded.

The Board adjourned Board Time at 2:18 p.m. and convened an Executive Session re: Contract Negotiations scheduled for ½ hour with no action afterwards.

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.