

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF APRIL 12, 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.

Legislative Conference Call with Mike Burgess

Mike Burgess, County Lobbyist presented. Further discussion ensued. Greg Kimsey, County Auditor, joined the discussion and spoke about his concerns with the current ballot box bills.

Approval of minutes for March 29, 2017

ACTION: Moved by Olson to **APPROVE** the minutes for March 29, 2017. Blom seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Quality Schools Task Force

Colette Anderson, Community Planning, provided some background and presented three options. Stewart provided some background and spoke about the purpose. Olson inquired about the group being an advisory board versus a task force. Quiring spoke further about the purpose and other revisions in the document. Further discussion ensued. Mark McCauley, County Manager, joined the discussion. Further discussion ensued about the options and the initial issues. Quiring spoke about her concerns. Further discussion ensued. Oliver Orjiako, Community Planning Director joined the discussion and spoke about moving forward. Stewart spoke about getting reports from the group. Further discussion ensued.

ACTION: Chair Boldt, Councilors Olson and Blom agreed moving forward with option 1a. Councilor Stewart and Olson stated their opposition.

Nurse Family Partnership

Alan Melnick, Public Health Director / Public Health officer presented. Trista Zugel-Bensel, Chief of Staff, joined the discussion. Further discussion ensued. Olson inquired about funding. Melnick responded. Melnick will discuss more at a future Board of Health meeting.

RTC

Stewart spoke about RTC updating their bylaws.

Early Earthquake Warning System

Stewart presented.

Proclamation – Community Development Block Grant Week

Quiring inquired about the proclamation. Boldt responded. Further discussion ensued.

Jail issues

Boldt spoke about moving forward on looking into space. McCauley responded. Mark Wilsdon, Risk Manager joined the discussion. Further discussion ensued.

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Fee Waivers

Snell presented. Further discussion ensued. The Board would like a work session on the issue.

The Board adjourned Board Time at 2:33 p.m. and convened (2) Executive Sessions concerning Potential & Pending Litigation scheduled for a one hour with action afterwards.

Law Enforcement Agreement with Cowlitz Tribe


ACTION: Moved by Olson to **ADD** the agreement to the hearing agenda on April 18, 2017. Blom seconded the motion. Chair Boldt and Councilors Olson, Blom, and Quiring voted aye. Stewart abstained. Motion carried.

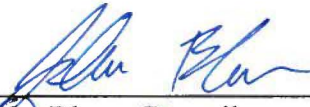
Adjourned

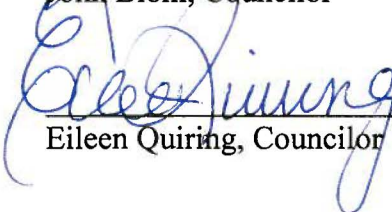
BOARD OF COUNTY COUNCILORS


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.