

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF APRIL 5, 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 (via phone), and Councilor Eileen Quiring present.

1:30 P.M.

Legislative Conference Call with Mike Burgess

Mike Burgess, County Lobbyist presented. Further discussion ensued. Trista Zugel-Bensel, Chief of Staff, joined the discussion.

Quality Schools Task Force Charge and Purpose

Oliver Orjiako, Community Planning Director provided some background. Colete Anderson, Community Planning, joined the discussion. Olson spoke about the group being an advisory board versus a task force. She also spoke about the purpose of the group including community impacts. Stewart inquired more about the task force and inquired about the structure of the committee. Boldt spoke about the past task force. Further discussion ensued. Quiring stated her concerns with the county getting involved with these issues. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion and spoke about land use. Further discussion ensued. Mark McCauley, County Manager, joined the discussion. Blom joined the discussion and spoke about the purpose of the group. Further discussion ensued about the name of the group and the purpose of the group. The Board will review the item and bring back next week.

Security issues

Stewart stated her concerns with the safety of employees in relations to the parking garage. Horne and McCauley joined the discussion. Further discussion ensued. Horne will continue to work document and will bring back to the Board.

CREDC

Olson referenced a handout.

Fee Waivers

Olson inquired about moving forward on the projects.

Evaluation of County Manager

Quiring inquired about the date. McCauley responded.

Highway 99 Development

McCauley provided some background and spoke about moving forward. Horne joined the discussion.

House Capital Budget

Zugel-Bensel presented. Further discussion ensued.

Executive Session via telephone

Further discussion ensued about Councilor Blom calling in. The Board stated their objection to the method of calling in to executive sessions.

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The Board adjourned Board Time at 2:35 p.m. and convened (2) Executive Sessions concerning Potential & Pending Litigation scheduled for a one hour with possible action afterwards.

No action was taken

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

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