

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF APRIL 19, 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

No update at this time. Stewart inquired about the I-5 Bill on the Governor's desk. Trista Zugel-Bensel, Chief of Staff, responded. Further discussion ensued.

Approval of minutes for April 5, 2017

ACTION: Moved by Stewart to **APPROVE** the minutes for April 5, 2017. Quiring seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried

Jail issues

Boldt spoke about a previous meeting he had with the Sheriff and spoke about recapping the previous jail work session / jail study. Further discussion ensued. Mark McCauley, County Manager joined the discussion. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.

The Board adjourned Board Time at 1:43 p.m. and convened in (3) Executive Sessions: 1 pertaining to Potential Litigation and 2 pertaining to Pending Litigation scheduled for a one hour with potential action afterwards.

Adjourned Executive Session

Reconvened Board Time at 3:33 P.M.

Appealing the Land Bank Discussion and the areas in the cities of Ridgefield and La Center

Chris Cook, Prosecuting Attorney's office, stated she was seeking the board's authority to appeal the growth board's ruling that the County had improperly de-designated agriculture land that was then brought in to the Ridgefield and La Center urban growth boundaries.

ACTION: Moved by Quiring to approve #3. Olson seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Chris Cook, Prosecuting Attorney's office, stated she was seeking the board's authority to appeal the growth board's ruling that the County had violated GMA by expanding urban growth areas when there was no need for additional land in the Ridgefield and La Center areas.

ACTION: Moved by Olson to approve #4. Blom seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

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Chris Cook, Prosecuting Attorney's office, stated she was seeking the board's authority to appeal the growth board's ruling that the County improperly de-designated farm land that became the rural industrial land bank.

ACTION: Moved by Olson to approve #5. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. 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.