

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF APRIL 26, 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 April 12, 2017

ACTION: Moved by Quiring to **APPROVE** the minutes for April 12, 2017. Blom seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried

North County Building

Bob Stevens, Deputy County Manager, presented. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion about CBDG funds. Stewart asked about getting a fact sheet for the building. Further discussion ensued. More information will be provided at next week's board time. Further discussion ensued about the location.

Accessory Dwelling Units (ADU)

Blom spoke about the Commission on Aging housing recommendations and moving forward. Blom will continue working with staff on moving this forward.

Invocation Policy

Quiring presented and stated she was working on it.

Board Retreat

Quiring inquired about recording the meeting vs taking minutes. Further discussion ensued about topics they could discuss at the retreat including a new policy position and public records. Horne joined the discussion. Further discussion ensued about public records.

Joint City / County meeting on homelessness

Olson inquired about the agenda of the meeting. Stewart inquired about the purpose of the meeting. Further discussion ensued. Stevens stated he would look into and find out the details and get back to the Board members.

Judge Vernon Schreiber

Discussion ensued about the Honorable District Court Judge Vernon Schreiber passing away on Tuesday. Horne spoke further about his years of service. The Board stated their gratitude for his service and their condolences. Discussion ensued about filling the District Judge vacancy.

County Manager Evaluation

Further discussion ensued about conducting an evaluation for Mark McCauley and having a future discussion in executive session. Further discussion ensued.

Olympia

Boldt spoke about his recent trip and updated the Board on the bills. Further discussion ensued.

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Work Session request: Support of farming in Clark County; an Advisory Committee on Agriculture

The Board agreed on scheduling it.

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.