

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF MAY 3, 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.

Clark County Transportation Alliance support letter for SSB 5806

Discussion ensued about sending a letter to Governor Inslee on behalf of the Clark County Transportation Alliance. Further discussion ensued. Quiring spoke about language in the bill / letter. Stewart stated she wanted to see the final bill before signing off on the letter. Boldt, Blom, and Olson stated they were in support of the letter.

NE 312th Avenue – constituent issue

Boldt updated the board on the road. Mark McCauley, County Manager, joined the discussion. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.

Final plot approval process

Olson inquired about the final plot process and the timeline. Horne responded. Further discussion ensued. Trista Zugel-Bensel, Chief of Staff joined the discussion. Further discussion ensued.

Quarry issues

Quiring updated the Board on previous conversations she had with constituents and stated she was working on quarry complaints.

Invocation

Quiring updated the Board on her work regarding invocations. Horne joined the discussion.

Yacolt Mountain

Discussion ensued about conditional use permits and Kelly Road.

District #1 update

Stewart spoke about constituent issues in District #1. She also spoke about attending neighborhood associations meetings. She also spoke about annexations and emergency preparedness.

Budget items with the Sheriff

Discussion ensued about the supplemental budget and the Sheriff's requests. Jane Vetto, Prosecuting Attorney's office, joined the discussion. Sheriff Chuck Atkins presented.

The Board adjourned Board Time at 2:02 p.m. and convened in (3) Executive Sessions: one pertaining to Pending Litigation scheduled for ½ hour and two on personnel matters scheduled for two hours with potential action afterwards.

Adjourned Executive Session

Reconvened Board Time at 4:45 P.M.

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District Court Vacancy

ACTION: Moved by Olson to **APPOINT** Kristen Parcher as a District Court Judge for Department 1. Stewart seconded the motion. The Board stated she was highly recommended by her peers and the community. They also spoke about how well she did in the interview process. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

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.