

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF MAY 10, 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 19, 2017, April 26, and May 3, 2017

ACTION: Moved by Blom to **APPROVE** the minutes for April 19, 2017, April 26, and May 3, 2017. Boldt seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried

Approval to cancel the Board Hearing on August 1, 2017 due to upgrade of equipment in hearing and training room and July 4, 2017

Discussion ensued about moving schedules around due to the upgrade of equipment in the hearing and training room. Discussion ensued about moving the schedule the second week of August.

Further discussion ensued about the RTC meeting schedule.

ACTION: Moved by Olson to **CANCEL** the August 8, 2017 hearing and the July 4, 2017 hearing. Quiring seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

GMA Record

Chris Cook, Prosecuting Attorney, presented. Further discussion ensued.

Urban Reserve

Olson inquired about urban reserve in relation to a home occupation business. Cook responded. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

Out of the Office

Olson stated she would be out of the office for the next two weeks. Blom stated he would be out next week in Washington D.C.

The Board adjourned Board Time at 2:03 p.m. and convened in (2) Executive Sessions: one pertaining to pending litigation scheduled for 15 minutes and one on personnel matters scheduled for one and a half hour with potential action afterwards.

Adjourned Executive Session

No action was taken.

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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.