

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF MAY 17, 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, and Councilor Eileen Quiring present. Councilor Julie Olson and Councilor John Blom absent.

1:30 P.M.

Work session request

Chris Horne, Deputy Prosecuting Attorney, spoke about a possible work session regarding an inter-local agreement with City of Vancouver regarding property / funding for a park. Further discussion ensued.

Approval of minutes for May 10, 2017

ACTION: Moved by Stewart to **APPROVE** the minutes for May 10, 2017. Quiring seconded the motion. Chair Boldt and Councilors Stewart and Quiring voted aye. Motion carried

Discuss last week's action to cancel the August 8, 2017 Board hearing

Discussion ensued about moving schedules around due to the upgrade of equipment in the hearing and training room and last week's action item. Bob Stevens, Deputy County Manager, joined the discussion. Further discussion ensued.

ACTION: The Board agreed to **CANCEL** the August 1, 2017 hearing and have their regular scheduled hearing on August 8, 2017.

Recruitment process for the Interim County Manager

Stevens presented and asked for the Board's input on what they are seeking. Further discussion ensued. He also spoke about putting out an RFP regarding hiring an executive search company in assisting in the search for a permanent County Manager. He also spoke about stakeholder committees. Further discussion ensued. Horne joined the discussion. Further discussion ensued.

RDPO Policy Committee Meeting

Stewart stated she wanted to report on last week's meeting but will wait until the whole board is back.

Liz Pike Town Hall

Quiring spoke about Rep. Liz Pike hosting a 'Transportation Solutions' Town Hall meeting which will be held from 10 a.m. to 12:30 p.m., Saturday, May 20, in the Lecture Hall of the Dengerink Administration Building 110, 14204 N.E. Salmon Creek Ave., in Vancouver.

Invocation

Quiring spoke about the invocation policy. Further discussion ensued. More discussion will ensued when the whole board is present.

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WSAC Update

Boldt updated the board on his recent conference.

Updating the employees

Boldt spoke about his recent article in the FYI and spoke about his Wednesday lunch chats with employees.

Work Session –Framework plan

Boldt presented. Horne joined the discussion. The Board approved scheduling the work session.

Work Session request – 179th / Urban Holding

Boldt presented. The Board approved scheduling the work session.

Work Session request – Southwest Washington Recovery Coalition (SWWARC)

Stevens presented. Further discussion ensued. The Board approved scheduling the work session.

Adjourned

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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.