

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF MAY 24, 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 John Blom, and Councilor Eileen Quiring present. Councilor Julie Olson absent.

1:30 P.M.

Approval of minutes for May 17, 2017

ACTION: Moved by Stewart to **APPROVE** the minutes for May 17, 2017. Quiring seconded the motion. Chair Boldt and Councilors Stewart, Blom, Quiring voted aye. Motion carried.

Discuss possible cancellation of Board Time for July 5, 2017

ACTION: The Board agreed to **CANCEL** Board Time on July 5, 2017.

Budget Amendments

Bob Stevens, Deputy County Manager presented on suggested language for the upcoming hearing.

Phone Communication at Executive Session

Blom inquired about changing the policy to allow Councilor Olson to call in to executive session. Chris Horne, Deputy Prosecuting Attorney, responded. Stewart and Quiring stated their concerns. Further discussion ensued. The Board decided against calling in during executive session.

Worksessions

Stevens inquired about following up with work sessions.

Adjourned

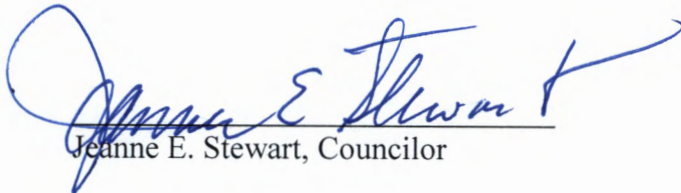
The Board adjourned Board Time at 1:40 p.m. and convened in executive sessions for pending litigation (30 minutes); potential litigation (30 minutes) and contract negotiations (30 minutes) with no action afterwards.

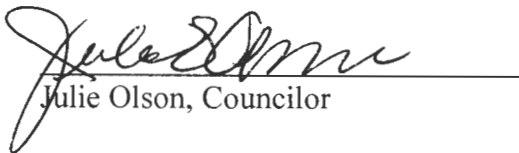
Adjourned Executive Session

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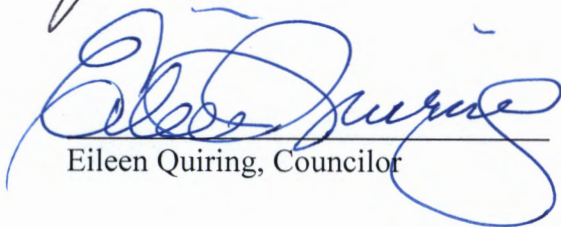
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Marc Boldt, Chair


Jeanne E. Stewart, Councilor

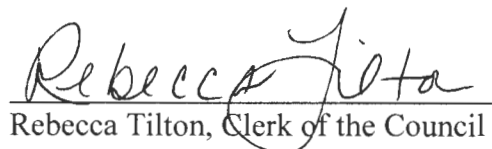

Julie Olson, Councilor


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.