

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF MAY 31, 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 May 24, 2017

ACTION: Moved by Olson to **APPROVE** the minutes for May 24, 2017. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Interim County Manager discussion

Kathleen Otto, Human Resources Director introduced Greg Prothman, president of Prothman Company, a Northwest based consulting firm that specializes in national and regional executive recruitment services, interim staffing, and organizational consulting to cities, counties, special districts, non-profits, and other governmental agencies. Further discussion ensued. Otto spoke about preparing the request for proposals (RFP) and bringing it back to the Board. Further discussion ensued. Chris Cook, Prosecuting Attorney's office, joined the discussion.

Separation process

Olson inquired about the process when an employee separates from the County to ensure maintaining proper record retention. Bob Stevens, Deputy County Manager responded. Further discussion ensued. Cook joined the discussion.

Resolution regarding John Deeder

Boldt presented on preparing a resolution with the City Council thanking John Deeder for his years of service. Further discussion ensued.

Work Session request: WSU Extension

Alan Melnick, Public Health Officer / Public Health Director presented. Further discussion ensued. The Board agreed on scheduling the work session.

Work Session request: Clark Conservation District

Discussion ensued on the need for the work session. The Board agreed on scheduling the work session.

Public Health Staffing

Stewart inquired about separate business item #1 from yesterday's hearing - *Request approval to add a 1.0 FTE Environmental Health Assistant position to support the Onsite Septic Operations & Maintenance program with Clark County Public Health's Environmental Public Health division.* Melnick responded. Trista Zugel-Bensel, Chief of Staff joined the discussion. Further discussion ensued.

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Work Session regarding Parks & Tiny Homes

Boldt inquired on setting up a work session on parks and tiny homes. Jane Vetto, Prosecuting Attorney office joined the discussion. Cook also joined the discussion. Further discussion ensued.

Adjourned

The Board adjourned Board Time at 2:08 p.m. and convened in executive sessions for potential litigation (15 minutes) and pending litigation (15 minutes).

Adjourned Executive Session

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Marc Boldt, Chair



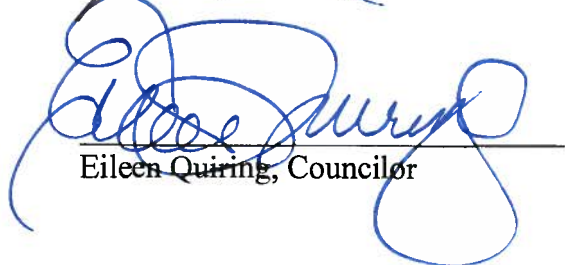
Jeanne E. Stewart, Councilor



Julie Olson, Councilor



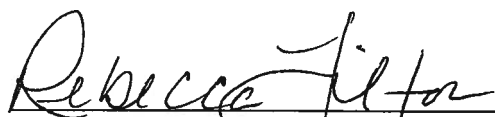
John Blom, Councilor



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.