

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JUNE 7, 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.

Interim County Manager discussion

Kathleen Otto, Human Resources Director provided some background on the status from the Prothman Company and spoke about the request for proposals (RFP).

John Deeder Proclamation

Bob Stevens, Deputy County Manager, provided a copy of the proclamation.

County presence at the Fair

Stevens presented. Further discussion ensued.

Affordable Housing

Blom spoke about a recent meeting with Trista Zugel-Bensel, Chief of Staff, regarding accessory dwelling units (ADU). He spoke about an outline for a work session. Further discussion ensued. Stewart spoke about having a policy discussion with the Board. Zugel-Bensel joined the discussion. Further discussion ensued about having a broader discussion. Mark Wilsdon, Risk Manager, joined the discussion. Discussion ensued about flat fee for remodels and permits for the aging community. Stewart spoke about the City of Vancouver requirement regarding ADUs. Further discussion ensued. Stewart spoke about the timeline. The Board agreed on scheduling the work session.

Highway 99 Plan

Olson spoke about the Highway 99 Plan and inquired if the Board would be interested in having a work session on the issue. Further discussion ensued. The Board agreed on scheduling the work session.

Variances in relation to the Messa Case

Quiring spoke about proposed verbiage from Jamie Howsley. She stated Chris Horne will be reviewing it.

Update from Wednesday's lunch meetings

Boldt presented. He spoke about servant leadership. He spoke about having a work session. Further discussion ensued. The Board agreed on scheduling the work session.

Work Session request: 2018-2023 Transportation Improvement Program


The Board agreed on scheduling the work session.

Adjourned

The Board adjourned Board Time at 2:02 p.m. and convened in executive sessions for litigation for about a half hour.

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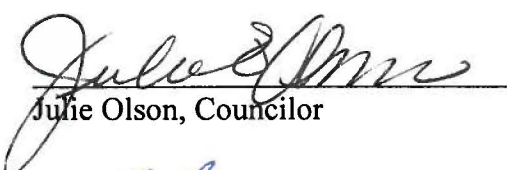
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Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor




John Blom, Councilor



Eileen Quiring, Councilor



ATTEST:



Rebecca Tilton, Clerk of the Council

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Note: The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/thegrid) on The Grid.