

BOARD OF COUNTY COUNCILORS
MINUTES OF MAY 30, 2017

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt, Councilor Jeanne E. Stewart, Councilor Julie Olson, and Councilor John Blom present. Councilor Eileen Quiring absent.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence.

CONSENT

ACTION: Moved by Olson to **APPROVE** consent agenda items #1 - #6. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, and Blom voted aye. Motion carried.

SEPARATE BUSINESS

Bob Stevens, Deputy County Manager spoke on separate business item #1. The Board stated they had more questions on the item and their desire to table the item for additional research.

ACTION: Moved by Olson to **TABLE** separate business item #1. Blom seconded the motion. Further discussion ensued. Alan Melnick, Public Health Officer / Public Health Director, joined the discussion. Chair Marc Boldt and Councilors Stewart, Olson, and Blom voted aye. Motion carried.

Heath Henderson, Public Works Director spoke on separate business item #2. Bill Bjerke, Parks Manager joined the discussion.

ACTION: Moved by Blom to **APPROVE** separate business item #2. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, and Blom voted aye. Motion carried.

Stevens spoke on separate business item #3. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** separate business item #3. Boldt seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, and Blom voted aye. Motion carried.

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Richard Landis (*Heath Henderson joined the discussion*)
3. Bernard Ritter
4. Ken Price
5. Bridget Schwarz
6. Carol Levanen, Clark County Citizens United
7. Susan Rasmussen, Clark County Citizens United

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PUBLIC HEARING: 2017 SUPPLEMENTAL APPROPRIATION

To consider the 2017 supplemental amending the 2017-2018 biennial budget in the following amounts:

A total increase in expenditures of \$53,640,395; total revenue changes total \$15,055,296; resulting in a combined net decrease in fund balance of \$38,585,099.

Adriana Prata, Budget Director presented. Further discussion ensued. Bob Stevens, Deputy County Manager joined the discussion.

PUBLIC COMMENT REGARDING PUBLIC HEARING: 2017 SUPPLEMENTAL APPROPRIATION

1. Sheriff Chuck Atkins, Sarah Leffler, and Darin Rouhier, Sheriff Office

Further discussion ensued. Marty Snell, Community Development Director joined the discussion and spoke about his department's request.

2. Bridget McLeman

Further discussion ensued. Under Sheriff Mike Cooke, joined the discussion.

ACTION: Moved by Stewart to **AMEND** Resolution 2017-05-11 to appropriate \$203,745 in General Fund expenditures in order to add two new ongoing positions, a Support Supervisor and a Support Specialist, to the Public Disclosure Unit to address ongoing public records requests; and appropriate \$100,000 one-time General Fund expenditures to complete a study of the staffing needs in the Sheriff's records unit. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, and Blom voted aye. Motion carried.

ACTION: Moved by Boldt to **AMEND** Resolution 2017-05-11 to appropriate \$275,000 one-time Real Estate Excise Tax Fund 3083 expenditures to provide funding for planning and completing replacement of the existing agricultural irrigation system at Heritage Farm. The existing irrigation system responsible for supplying water to 30 acres of agriculture land at the farm has failed. The system mainlines and lateral lines are decades old and multiple attempts to repair the system over the years have only proven to be temporary and have become very cost prohibitive. A new irrigation system will provide the farm with decades of reliable irrigation water, be far more efficient to manage and will provide a significant savings in annual water usage. Several farm user groups rely heavily on irrigation during the growing season. Blom and Olson said they wanted more information before they moved forward on the amendment. **Motion died due to lack of a second motion.**

ACTION: Moved by Olson to **APPROVE** Resolution 2017-05-11 as amended. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, and Blom voted aye. Motion carried.

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PUBLIC HEARING: DISTRICT COURT FEES

To consider a proposed increase to Work Program sign-up fees and Victim Panel fees assessed by District Court against offenders that participate in the programs, along with modifying the credits earnable by offenders toward legal obligations for work done in the Work Crew Program.

Lisa Biffle, District Court / Corrections and Bill Richardson, Prosecuting Attorney's Office presented. Further discussion ensued.

ACTION: Moved by Blom to **APPROVE** Resolution 2017-05-12. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, and Blom voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Stewart spoke about the Regional Disaster Preparedness Organization Policy Committee.

Blom spoke about upcoming discussion regarding the Interim County Manager and selection of the new C-Tran CEO.

Stewart spoke about the process of hiring the Interim County Manager and the process of selecting the permanent County Manager.

Boldt spoke about events honoring Memorial Day and the recent Annual Law Enforcement Memorial Ceremony.

Hearing adjourned

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Jeanne E. Stewart, Councilor

Julie Olson, Councilor

John Blom, Councilor

Eileen Quiring, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Council

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Please Note: The Board of Councilors' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).