

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JULY 19, 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.

2:00 P.M.

Approval of minutes for July 12, 2017

ACTION: Moved by Blom to **APPROVE** the minutes for July 12, 2017. Olson seconded the motion. Chair Boldt and Councilors Olson, Blom, and Quiring voted aye. Councilor Stewart abstained. Motion carried.

Dedication of the Beef and Dairy show ring at the Fair to Leonard Rietdyk

Boldt presented. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. The Board agreed on the dedication.

North Van Mall Annexation

Jim Rumpeltes, Interim County Manager provided some background. Marlia Jenkins, County Manager's office, presented on the master interlocal agreement and the four department-level interlocal agreements with the City of Vancouver to transfer assets, financial resources, records and services as a result of the Van Mall North annexation. Further discussion ensued. Horne joined the discussion. Bill Bjerke, Parks Manager, joined the discussion. Further discussion ensued. Greg Shafer, Public Works, joined the discussion. Further discussion ensued. Taylor Hallvik, Prosecuting Attorney's office, also joined the discussion. Further discussion ensued.

Indigent Defense

Ann Christian, General Services – Indigent Defense spoke about the staff report that was pulled on Tuesday's hearing asking for the Board to approve "net neutral" reorganization of indigent defense office, including four positions and budget adjustments; and approve new funding for tenant improvements for the office. She introduced Angela Colaiuta, Indigent Defense Coordinator. Further discussion ensued. Bob Stevens, General Services Director joined the discussion. Stewart stated her concerns. Further discussion ensued. Horne joined the discussion. Further discussion ensued. Further discussion ensued about setting up a work session.

Cowlitz Road issue

Horne presented. Further discussion ensued about moving forward with Public Works and the Cowlitz Tribe.

Councilor Reports

Quiring referenced a sample letter regarding opposition to tolls. The Board will discuss more in next week's Board time. Stewart spoke about having one on ones and meeting with JPACT and RTC. Further discussion ensued.

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Olson spoke about the rail bill and the new code. She also spoke about setting up an advisory committee to assist in the matter.

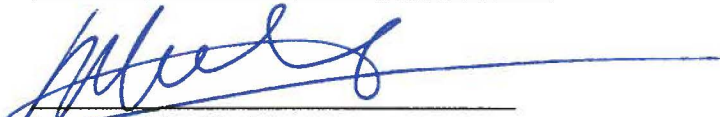
Boldt spoke about the fair schedule.

Trista Zugel-Bensel, Chief of Staff spoke about a tour of a police vehicle. Horne joined the discussion.


Adjourned

The Board adjourned Board Time at 3:45 p.m. and convened in executive sessions on personnel matters (for 1 hour) and contract negotiations (30 minutes).

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Marc Boldt, Chair



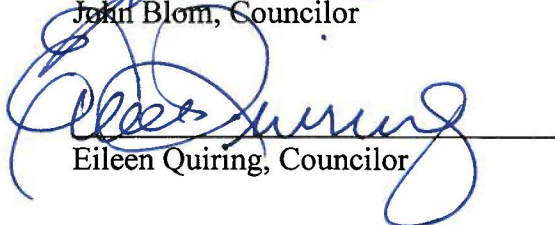
Jeanne E. Stewart, Councilor



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.