

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF SEPTEMBER 20, 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.

Old Business

Buildable Lands Report

Oliver Orjiako, Community Planning Director, presented and stated the item will be coming to the Board on consent on September 26. Chris Cook, Prosecuting Attorney's Office, joined the discussion.

Alternate for JPACT Committee assignment for 2017

Further discussion ensued about assigning an alternate for JPACT. The Board nominated Councilor Quiring.

Homelessness Update

Discussion ensued about a previous discussion with the City and Friends of the Carpenter. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. Further discussion ensued about Senate Bill 5254.

The Board spoke about getting an end of session recap from the County Lobbyist. Further discussion ensued about various bills.

Boldt spoke about the new location of the day center. Further discussion ensued about people getting to the new facility. Boldt spoke about the new group "Vancouver Gospel Mission" who is interested in helping out.

Councilor Reports

Cell Tower Lease at Fairgrounds

Horne presented. Further discussion ensued.

2018 Clark County Fair – 150th Year Celebration

Olson presented and spoke about endorsing the logo. The Board agreed.

Lodging Tax

Blom spoke about a recent Southwest WA Convention and Visitors Bureau board meeting he attended. He inquired about lodging tax dollars. Horne responded. Further discussion ensued.

Salmon Creek Wastewater Treatment Plant

Olson spoke about a recent Discovery Clean Water Alliance meeting and spoke about a letter they received from the Department of Ecology notifying them the Salmon Creek Wastewater Treatment Plant received the 2016 Wastewater Outstanding Performance Award. Further discussion ensued.

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Work session follow-up

Olson inquired about the next steps after today's work session. Boldt spoke about meeting with Public Works staff regarding the rail bill. Further discussion ensued about the fleet study and moving forward and spoke about setting up a fleet committee. Kathleen Otto, Deputy County Manager, stated she would follow up with Jim Rumpeltes.

Invocations

Quiring inquired about the information being on the website. Holley Gilbert, Communications Manager, responded.

Washington State Association of Counties (WSAC)

Boldt presented a letter regarding litigation and asked for the Board to review.

Staff Reports

Work Session request: Jail

Otto provided some background. Further discussion ensued. Ric Bishop, Sheriff's Office, joined the discussion. The Board agreed on scheduling the work session.


Strategic Government Resources (SGR)

Otto updated the Board on the recruiting process for the County Manager.

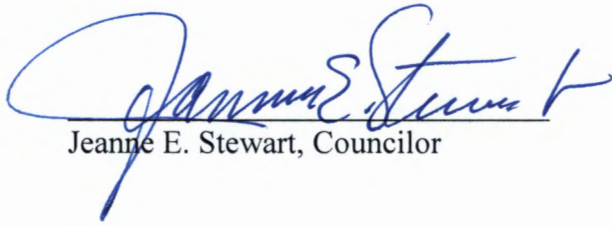
The Board adjourned Board Time at 2:15 p.m. and convened in executive session regarding potential litigation that will last about 15 minutes.

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Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor



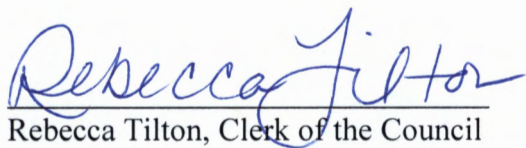
John Blom, Councilor



Eileen Quiring, Councilor



ATTEST:



Rebecca Tilton, Clerk of the Council

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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.