

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF SEPTEMBER 27, 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

Approval of minutes for September 6, September 13, and September 20, 2017

ACTION: Moved by Olson to **APPROVE** the minutes for September 6, September 13, and September 20, 2017. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Clark County Manager Position Profile Draft

Kathleen Otto, Human Resources Director, provided a brief background and passed out a draft document. Further discussion ensued on the Board's suggestions on moving forward with the draft document. Chris Horne, Deputy Prosecuting Attorney's joined the discussion. Jim Rumpeltes, Interim County Manager, joined the discussion. Further discussion ensued about salary range. The Board asked Holley Gilbert, Communications Manager, to take the Board's comments from today and format the document with the changes.

New Business

Youth Commission Assignment

Elizabeth Hill, Community Services presented. Further discussion ensued.

Quit Claim Deed for Kelley Meadows Neighborhood Park

Chris Horne, Deputy Prosecuting Attorney's presented.

ACTION: Moved by Blom to **APPROVE** the Quit Claim Deed for Kelley Meadows Neighborhood Park to City of Vancouver. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.


Councilor Reports

Hazel Dell Little League

Olson spoke about the request from the group regarding paving and working with HB Fuller. Further discussion ensued. Horne joined the discussion.

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Marc Boldt, Chair



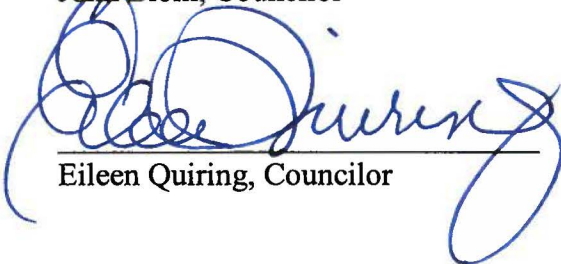
Jeanne E. Stewart, Councilor



Julie Olson, Councilor



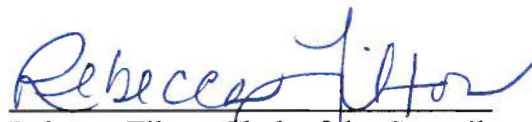
John Blom, Councilor



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.