

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF OCTOBER 18, 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.

2:30 P.M.

Old Business

Bratton Canyon Veterans Retreat Proposal

Chris Horne, Deputy Prosecuting Attorney, provided some background. Olson spoke about a meeting with the neighbors. Bill Richardson, Prosecuting Attorney's office joined the discussion. Further discussion ensued.

Rail Bill implementation

Horne spoke about a memo and about the recommended path forward. Jim Rumpeltes, Interim County Manager joined the discussion. Further discussion ensued. Oliver Orjiako, Community Planning Director, presented. Jose Alvarez, Community Planning joined the discussion. Further discussion ensued. Gordy Euler, Community Planning joined the discussion. Further discussion ensued. Further discussion ensued on the timeline.

Permit Center and Permitting Process Consultant Update

Marty Snell, Community Development Director presented and provided some background. Further discussion ensued.

County Manager Recruitment Update

Kathleen Otto, Human Resources Director, presented. Further discussion ensued.

Old Business

Vancouver (CVB) Board alternate

Blom spoke about the need to appoint an alternate. Further discussion ensued. Boldt stated he would be the alternate.

JPACT alternate

Stewart inquired about an alternate for the JPACT meetings. The Board selected Councilor Quiring as an alternate for JPACT.

Councilor Reports

None

Staff Reports

Rumpeltes spoke about job opportunities in Clark County.

Rumpeltes / Snell spoke about a meeting with the industry, staff, and the Councilors in regards to the permitting process. Further discussion ensued about venue options.

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The Board adjourned Board Time at 3:49 p.m. and convened in two executive sessions on potential litigation, one for 15 minutes and the other for 30 minutes.

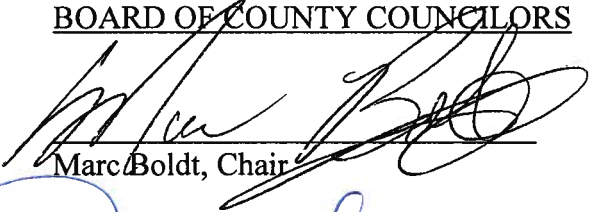
Reconvened in Board time at 4:20 p.m.

ACTION: Moved by Olson to **AUTHORIZE** writing a letter to La Center's Mayor regarding working together on developments that may impact Clark County residents. Quiring seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Further discussion ensued about engaging Cowlitz Tribe about their master plan.

Adjourned

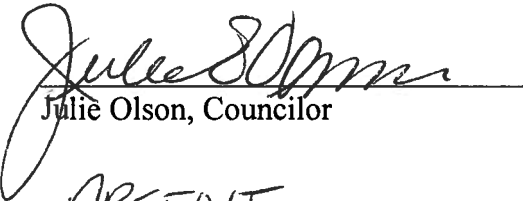
BOARD OF COUNTY COUNCILORS



Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor

ABSENT

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.

