

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF OCTOBER 11, 2017**

The Board convened in Conference Room 698, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilor Jeanne E. Stewart, Councilor Julie Olson, Councilor John Blom, and Councilor Eileen Quiring present. Chair Marc Boldt absent.

10:30 A.M.

Vice-Chair Julie Olson led the meeting

Old Business

Approval of minutes for October 4, 2017

ACTION: Moved by Blom to **APPROVE** the minutes for October 4, 2017. Quiring seconded the motion. Councilors Olson, Blom, and Quiring voted aye. Motion carried. *(Councilor Stewart was not present for the vote)*

The Board adjourned Board Time at 10:32 a.m. and convened in executive session for 15 minutes.

Reconvened in Board time at 10:53 a.m. Chair Marc Boldt joined via phone.

ACTION: Moved by Blom to **AUTHORIZE** settlement in the Spencer v. Peters matter consistent with the terms arrived at through mediation but subject to full and complete satisfaction of all outstanding contingencies and completion of a satisfactory final settlement agreement, which will be approved in final form by this Board. Quiring seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

The Board adjourned Board Time at 10:55 a.m. and convened in executive sessions on pending and potential litigation with no action after.

Reconvened in Board time at 11:40 a.m.

Staff Reports

Work Session request: REET Policy

Olson presented and provided some background. Further discussion ensued. The Board agreed on scheduling the work session.

Work Session request: Biannual Code Amendments

Jim Rumpeltes, Interim County Manager presented. The Board agreed on scheduling the work session.

Work Session request: Title 40 Amendments to support housing (ADU, RADU, and Cottage Housing)

Rumpeltes presented. The Board agreed on scheduling the work session.

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Councilor Reports

Clean Water Fees

Olson presented and provided some background. Olson spoke about moving forward. Further discussion ensued. The Board approved getting a special notice out regarding a reduction in fees.

Senate Bill 5517

Olson spoke about a recent railroad advisory board meeting she attended with Councilor Quiring. She spoke about Senate Bill 5517 concerning rail dependent use and moving forward on implementation. Further discussion ensued.

Quarries

Quiring spoke about the importance of having someone dedicated within the current County staff to deal with issues related to quarries. Further discussion ensued.

Permitting Training

Quiring provided some suggestions to the consultant in handling complaints. Further discussion ensued.

Camp Eagles Rest

Discussion ensued about the organization and use of the property. Further discussion ensued.

Follow-up - Title 40 Amendments to support housing (ADU, RADU, and Cottage Housing)

Blom stated he was working on making some language changes for the work session.

Earthquake drill

Rumpeltes reminded the Board of the Great Shakeout on October 19.

Adjourned

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Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

John Blom, Councilor

Eileen Quiring, Councilor

Draft

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.

