

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF NOVEMBER 1, 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, and Councilor Eileen Quiring present. Councilor John Blom absent.

1:30 P.M.

Old Business

Approval of minutes for October 18, 2017

ACTION: Moved by Quiring to **APPROVE** the minutes for October 18, 2017. Boldt seconded the motion. Chair Boldt and Councilors Stewart, Olson, and Quiring voted aye. Motion carried.

Camping in the PSC Parking Garage

Bob Stevens, General Services Director, presented. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. Carol Brown, Community Development, joined the discussion.

Presentation on Branding: Writing and Visual Style Guides

Holley Gilbert and Leigh Radford, Communications Department presented. Further discussion ensued.

2018 Potential Docket items and Annual Reviews

Jose Alvarez, Community Planning presented. Stewart stated she needed more information. Oliver Orjiako, Community Planning Director, joined the discussion. Further discussion ensued. The Board asked staff to hold on items #10 - #12.

Land Use Communication

Kathleen Otto, Deputy County Manager, provided some background. Marlia Jenkins spoke on the scope of work regarding meeting on communication for better land use and building regulation. Further discussion ensued. Horne joined the discussion.

Further Budget discussion

Otto provided some background. Further discussion ensued. The Board agreed they wanted further budget discussion. Adriana Prata, Budget Director, joined the discussion.

Budget Hearing schedule

Otto provided some background. Further discussion ensued about the schedule. Prata joined the discussion. The Board agreed having their evening hearing on Tuesday, December 5 and hold Wednesday, December 6 for continued discussion if needed.

Hearing on Monday, November 13, 2017

Olson provided some background. The Board agreed on having a hearing on Monday, November 13 at 10:00 a.m.

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Councilor Reports

Horne spoke about getting rid of excess land. He spoke about a new RFP process vs auction of the properties. Further discussion ensued.

Quiring spoke about the Mackenzie report / Central Precinct and meeting with the Sheriff's Office. Further discussion.

Olson spoke about adding / deleting topics on the Board time agenda. Further discussion ensued.

Olson spoke about the mental health sales tax fund and services provided. Further discussion ensued. The Board agreed on setting up a work session. Horne joined the discussion.

Olson inquired more on the discussion surrounding the clean water fee and the process of coming up with the options. Horne responded. Further discussion ensued about the process and communication with the Board.

Staff Reports

County Manager Recruitment

Otto stated they had nine applicants.

Healthiest Company – Nonprofit / Public Section

Otto stated they were recently notified that they were tied for the *Healthiest Company* by the Vancouver Business Journal. Gilbert shared the Veteran's Hospital in Portland was mirroring the County's new stair campaign.


Work Session Request: Cannabis in Clark County

The Board agreed on having the work session.

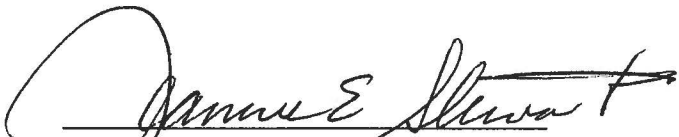
The Board adjourned Board Time at 3:03 p.m. and convened in two executive sessions on pending litigation for 30 minutes with possible action after.

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Marc Boldt, Chair



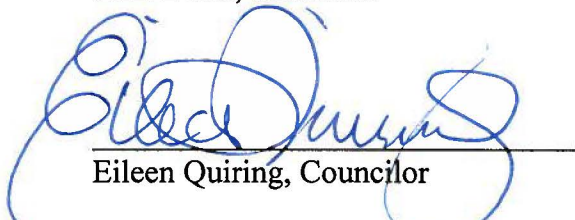
Jeannette E. Stewart, Councilor



Julie Olson, Councilor

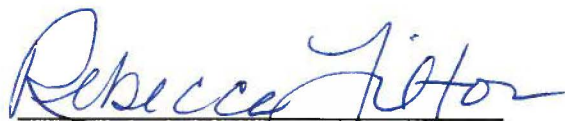
Absent

John Blom, Councilor



Eileen Quiring, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Council

jc



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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.