

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JULY 12, 2017**

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

1:30 P.M.

Approval of minutes for June 21, 2017 and June 28, 2017

ACTION: Moved by Olson to **APPROVE** the minutes for June 21, 2017 and June 28, 2017. Quiring seconded the motion. Chair Boldt and Councilors Olson, Blom, and Quiring voted aye. Motion carried.

Work Session request: Capital Improvement Plan (CIP) Project

Bob Stevens, General Services Director, presented. Further discussion ensued.

Work Session request: CRESA Public Development Authority

Stevens presented. Further discussion ensued. Dave Fuller, CRESA Director joined the discussion.

The Board approved on scheduling all of the work session requests.

County Manager Contract

Stevens spoke about the scope of work regarding a contract regarding the Sheriff's office and their records.

Fairgrounds Fire Station dedication

Boldt provided some background and referenced an email from John Morrison. The Board agreed on the dedication.

Anti-Tolling Resolution

Boldt provided some background on the recent Oregon discussion regarding tolling. He also spoke about RTC and JPACT. They stated they will talk about the issues there.

WSAC Conference (November 13-17, 2017)

The Board discussed on attending the conference.

Councilor Reports

Olson stated she wanted to have a work session regarding fireworks. Further discussion ensued.

Olson inquired about reducing or waiving fees for non-profits. Chris Horne, Deputy Prosecuting Attorney joined the discussion. Further discussion ensued. Horne stated he would follow up with Jamie Howsley regarding the expansion at the Boys & Girls Club.

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Quiring handed out a draft resolution and proposed procedures regarding the invocation. Further discussion ensued. Horne joined the discussion. Further discussion ensued. The item will come back on a Tuesday.

Boldt spoke about amended documents on the grid. Horne joined the discussion. Further discussion ensued.

Boldt spoke about a Camp Bonneville work session and tour.

Jim Rumpeltes, Interim County Manager, spoke about his first two days.

Olson spoke about a recent Hazel Dell Salmon Creek Business Association meeting where Senator Lynda Wilson and Representative Sharon Wylie spoke.

Adjourned

The Board adjourned Board Time at 2:00 p.m. and convened in executive session on pending litigation (for about 1/2 hour) and personnel matters (1 hour) with no action afterward.

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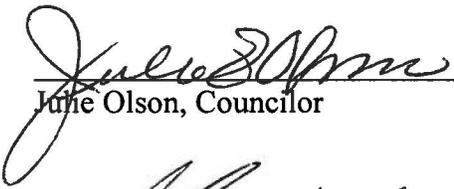
BOARD OF COUNTY COUNCILORS



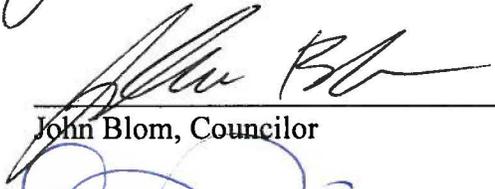
Marc Boldt, Chair



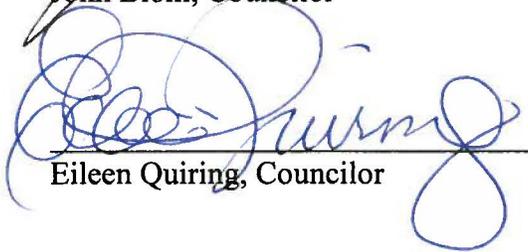
Jeanne E. Stewart, Councilor



Julie Olson, Councilor



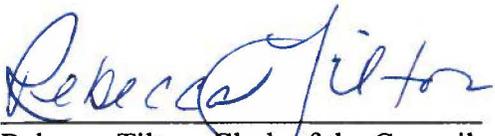
John Blom, Councilor



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.