

**NINE STEP PLANNER  
BOARD OF COUNTY COUNCILORS WORK SESSIONS**

This form needs to be reviewed and approved by the board **before** a work session is scheduled.

REQUESTED BY: Chair Boldt and County Manager

**1. TOPIC: Reconsideration of 3 Resolutions Adopted on December 22, 2015 and 2 Rescinded on January 5, 2016 and 1 Rescinded on February 16, 2016**

Columbia River bridge project & new Toll-free East County Bridge Resolution No. 2015-12-20, Resolution 2016-01-01

Formation of Toll-free East County Bridge Task Force Resolution No. 2015-12-21, Resolution 2016-01-02

Formation of Toll-free West County Bridge Task Force Resolution No. 2015-12-22

**2. WORK SESSION: See attached proposed agenda.**

**3. TIME FRAME:**

LENGTH OF TIME NEEDED: 1 hour

DESIRED DATE: March

SCHEDULED DATE OF WORK SESSION: \_\_\_\_\_

**4. TIMING CONSIDERATIONS:**

Other resolutions passed and rescinded are scheduled for February. Five on a variety of regulatory and transportation topics will take an hour to discuss. Some of the principles in the first set are transportation related and have a relationship to the second set of resolutions. The remaining resolutions are bridge related and a proposed for scheduling in March as soon as time is available.

**5. DESIRED RESULTS:**

Give the BOCC an opportunity to discuss if they want to reconsider any of the resolutions for action. If they do want to reconsider, identify the appropriate process.

**6. IMPACTS (COMMUNITY/FINANCIAL/STAFF/OTHER):**

**7. POLICY IMPLICATIONS:**

The impacts are policy related and could be significant.

**8. ISSUES TO BE CONSIDERED: See attached agenda proposal.**

**9. RECOMMENDED ACTION:**

Conduct scheduled work session.

**APPROVED FOR SCHEDULING:**

Signature of requestor:

\_\_\_\_\_

DATE: \_\_\_\_\_

## Preliminary Agenda

1. Discussion of state legislation, if passed
2. Columbia River bridge project & new Toll-free East County Bridge Resolution No. 2015-12-20, Resolution 2016-01-01
  - a. Does the BOCC want to reconsider this resolution which has been rescinded?
  - b. If Yes:
    - i. Does the BOCC want a worksession?
    - ii. Does the BOCC want to take it directly to a hearing agenda
3. Formation of Toll-free East County Bridge Task Force Resolution No. 2015-12-21, Resolution 2016-01-02
  - a. Does the BOCC want to reconsider this resolution which has been rescinded?
  - b. If Yes:
    - i. Does the BOCC want a worksession?
    - ii. Does the BOCC want to take it directly to a hearing agenda
4. Formation of Toll-free West County Bridge Task Force Resolution No. 2015-12-22
  - a. Does the BOCC want to reconsider this resolution which has not been rescinded?
  - b. If Yes:
    - i. Does the BOCC want a worksession?
    - ii. Does the BOCC want to take it directly to a hearing agenda