

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF JULY 7, 2015**

The Board of Councilors convened at 1300 Franklin St, Vancouver, Washington 98660, Conference Room B.

**Approval of minutes for June 17, 2015 and July 1, 2015**

Discussion ensued about the proposed changes mentioned in last week's Board time. Mark McCauley, County Manager, joined the discussion.

**ACTION:** Moved by Stewart to **APPROVE** the minutes for June 17, 2015. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**ACTION:** Moved by Stewart to **APPROVE** the minutes for July 1, 2015. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**Fazio Park Parking**

McCauley / Mielke provided some background on the Fazio Neighborhood Park. McCauley presented Public Works Staff recommendation. Stewart thanked staff and praised the recommendations. Further discussion ensued.

**ACTION:** Moved by Stewart to **APPROVE** staff recommendation to restripe NW 21<sup>st</sup> Avenue to allow parking on the west side. Madore seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**Councilors Reports**

Stewart stated she was currently working on some items but not ready to present at this time.

Mielke spoke about the Dolle Building and the Paradise Point property. Further discussion ensued. McCauley spoke about the process regarding surplus properties. Stewart spoke about greenbelts and conservation futures. Further discussion ensued about the two properties and the processes previously discussed in Board time. Further discussion ensued about the process they agreed upon the previous week. Stewart stated she would like the report to come to Board time for further discussion prior to hearing. Stewart stated she would like to have the discussions in Board time vs one on ones. Madore stated he wanted to do his research in addition to one on ones. Further discussion ensued. Axel Swanson, Senior Policy Analyst joined the discussion and spoke about guidance from legal staff. Mielke / Stewart spoke about having the discussion in executive session. McCauley spoke about asking key questions in relation to selling properties. Madore explained the process further.

**ACTION:** Moved by Mielke to request the County Manager to prepare a report / recommendation for Paradise Point Property and bring forward as a consent agenda item and present it at a regular BOCC hearing. Madore seconded the motion.

Motion withdrawn after further discussion.

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**ACTION:** Moved by Mielke to request the County Manager to prepare a report / recommendation for Paradise Point Property and bring forward either at Board time and / or a regular BOCC Hearing with legal staff's direction. Madore seconded the motion.

Stewart stated her concerns with the motion.

Councilors Madore and Mielke voted **aye**. Motion carried.

Further discussion ensued about all surplus properties and future / past processes. Swanson joined the discussion. Madore spoke about the previous work session in relation to surplus properties. McCauley spoke about a property close to Daybreak. Madore asked for McCauley to look at the big picture regarding county owned properties and do some research including categorizing/ filtering the data. McCauley spoke about the transparency webpage. Madore asked for McCauley to listen to previous board times for previous directions given. Further discussion ensued.

**BOARD OF COUNTY COUNCILORS**

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David Madore, Chair

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Jeanne E. Stewart, Councilor

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Tom Mielke, Councilor

**ATTEST:**

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Rebecca Tilton, Clerk of the Board

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