

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JULY 15, 2015**

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

Dolle Building

Mielke provided some background. Mielke stated he wanted to get the Dolle Building on next week's consent agenda and proposed it through a motion. Bob Stevens, General Services Director, joined the discussion and spoke about the report. Further discussion ensued about the report and proposed motion. Stewart stated her concerns with moving this item forward. Madore spoke about the process which includes preparing the documents, putting it on the July 28th consent agenda and having one on ones with the County Manager. Further discussion ensued about moving the item forward.

ACTION: Moved by Madore to put the Dolle Building and all relevant documents on the July 28th BOCC consent agenda. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Stewart voted nay. Motion carried.

Stewart stated she felt it was premature to take the item to a BOCC Hearing until they get a full report. Further discussion ensued. Stewart spoke a conversation she had with Mielke about duties of the County Manager regarding surplus / selling properties. She stated she wanted to get a legal opinion on the matter. Mark McCauley, County Manager joined the discussion. Madore spoke about the Board doing their own individual homework. Stewart clarified her request to McCauley. McCauley confirmed.

Approval of minutes for July 8, 2015.

ACTION: Moved by Mielke to **APPROVE** the minutes for July 8, 2015. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

TIF Study Budget

McCauley provided some background. Madore inquired about the intent of the study. McCauley responded.

ACTION: Moved by Mielke to **AUTHORIZE** an expenditure of \$2,800 for the additional TIF Study. Madore seconded the motion. Stewart inquired more about code / state law. McCauley responded. Stewart inquired more about the proposed number of districts. McCauley responded. Madore spoke further about the intent of the study. Further discussion ensued. Stewart inquired about the timeline of the study. McCauley responded. Madore spoke about clear documentation of the study. Further discussion ensued about the intent of the study. Further discussion ensued about the districts. Madore spoke about flexibility. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Councilors Reports

Mielke spoke about surplus properties including Paradise Point. Further discussion ensued about the timeline. Peter Silliman, Research Analyst / Policy Assistant joined the discussion. Madore spoke further about the process and the timeline. Further discussion ensued. Stewart commented she wanted to look at the value of the property and consider all of the factors relating to conservation futures / green spaces. Further discussion ensued. The Board spoke about having a well rounded report that included pros / cons of the property.

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Work Session Request – Stormwater Manual and Municipal Code update

McCauley provided some background. Further discussion ensued.

ACTION: The Board approved the work session.

Work Session Request – 2016 Comprehensive Plan update draft SEIS

McCauley provided some background. Madore spoke about the morning's worksession and spoke about being prepared. Further discussion ensued. Silliman joined the discussion. Further discussion ensued about moving the process along in a knowledgeable way. Stewart stated she would like to see an executive summary. Further discussion ensued.

BOARD OF COUNTY COUNCILORS

David Madore, Chair

Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

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