

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF FEBRUARY 4, 2015**

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

Approval of Minutes for January 28, 2015

ACTION: Moved by Stewart to **APPROVE** minutes for January 28, 2015. Madore seconded the motion. Councilors Madore and Stewart voted aye. Motion carried.

Legislative call

Axel Swanson, Senior Policy Analyst presented. He spoke about the conservation futures bill. He also spoke about various bills. Further discussion ensued. Madore spoke about SB 5196. Madore spoke a recent RTC Meeting. Further discussion ensued. Further discussion ensued about SB 5196. Madore also spoke about SB 5199 and SB 5200. Further discussion ensued. Stewart spoke about what WSAC was lobbying for. Madore stated he supports Stewart in moving forward.

Ridgefield Report

Stewart spoke on the request by the City of Ridgefield to urbanized approximately 102 acres of agricultural land north of its urban growth boundary. Madore stated he would like to hear from all parties. Further discussion ensued. Mark McCauley, Acting County Manager, joined the discussion. Further discussion ensued.

Staff Reports

- **Veteran's Garden**

Swanson presented. Further discussion ensued.

- **Update on Hazel Dell Property**

Swanson presented. Further discussion ensued. Madore spoke about the county's inventory property list and the proposed database. Further discussion ensued. The Board agreed they will keep the Hazel Dell Property and use it for its intended use with the intention of improving Hazel Dell Avenue.

Board Assignments

Madore spoke on the BOCC individual lead assignments. Further discussion ensued. Madore spoke about the Southwest Washington Behavioral Health (RSN) Governing Board. Further discussion ensued. Discussion ensued about the pros of being early adopters. Madore praised Vanessa Gaston. Further discussion ensued about the Board and the new partners involved.

Councilor / County Manager Reports

McCauley spoke about a Vancouver Business Journal Strategic Partners meeting. Further discussion ensued.

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Stewart spoke about the charter transition in relation to local businesses. Further discussion ensued.

McCauley spoke about the County Manager's briefing meetings. Further discussion ensued.

Madore spoke about a meeting he had with Chancellor Mel Netzhammer of WSU.

Madore spoke about Smith-Root's new location.

BOARD OF COUNTY COUNCILORS



David Madore, Chair

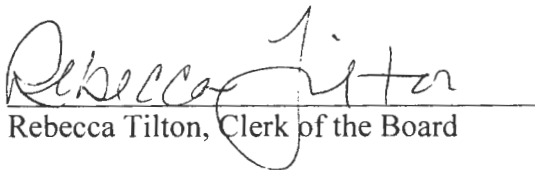


Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

jc