

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

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

Approval of Minutes for February 18, 2015 and February 25, 2015

ACTION: Moved by Stewart to **APPROVE** minutes for February 18, 2015. Mielke seconded the motion. Councilors Mielke, Madore, and Stewart voted aye. Motion carried.

ACTION: Moved by Stewart to **APPROVE** minutes for February 25, 2015. Mielke seconded the motion. Councilors Mielke, Madore, and Stewart voted aye. Motion carried.

Legislative Update with Mike Burgess / Axel Swanson

Mike Burgess, County lobbyist presented on various bills. Discussion ensued about the legislative tracking document. Madore inquired about the transportation bill. Burgess responded. Further discussion about that bill will occur later in the month. Further discussion ensued about various transportation projects / package. Discussion ensued about SB 5435. Further discussion ensued about deferred compensation.

National Motto

Mark McCauley, County Manager presented on other display options including working with the Arts Commission and offering an Art Contest. Stewart stated her concerns and all Board Members agreed on not expanding on any other display options. Madore inquired about the Declaration of Independence display. McCauley stated he was working on it.

Modify Winery Ordinance from Mode C to Mode A

Madore presented and provided a demonstration of the different modes. Stewart stated she preferred going to the standard gauge to measure. Further discussion ensued.

ACTION: Moved by Stewart to **AMEND** the ordinance to accommodate the change from Mode C to Mode A and to move the item to a public hearing. Mielke seconded the motion. Councilors Mielke, Madore, and Stewart voted aye. Motion carried.

Toll Free East County Bridge Resolution 2014-07-27

Madore presented. Further discussion ensued. Mielke and Stewart stated they would like to do more research before moving forward. McCauley joined the discussion. Further discussion ensued about moving forward. More research will be done and brought back next week.

Collective Bargaining Policies

Madore presented on a Collective Bargaining Transparency Policy Resolution and the Clark County Employee Opportunity Policy Resolution. Madore stated he would like to do more research and have one on one conversations with legal / HR / County Manager and encouraged the Board to do the same.

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Councilors Reports

Mielke inquired about the Hazel Dell property. Swanson responded. Further discussion ensued. Further discussion ensued about moving forward. Madore stated he would like to do more research and encouraged one on one conversations with Public Works staff.

Peter Silliman, Research Analyst / Policy Assistant presented on Alternative 4.

Mary Keltz, Public Information and Outreach Director spoke about the State of the County.

BOARD OF COUNTY COUNCILORS



David Madore, Chair

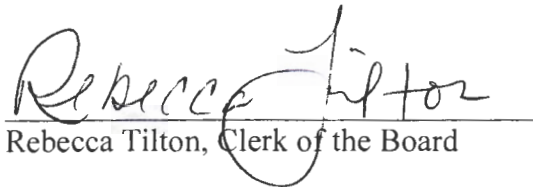


Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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