

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF MARCH 18, 2015**

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

Approval of Minutes for March 11, 2015

The Board did not have a chance to review the minutes prior to the meeting and will approve them / make changes to them the following week.

Legislative Call with Mike Burgess

Mike Burgess, County lobbyist presented on various bills. Further discussion ensued about the operating budget. Further discussion ensued about I-502 Revenue. Further discussion ensued about the transportation budget. Further discussion ensued on HB 1252, SB 5314, SB 5614, SB 5788, SB 5897, and SB 5914.

Letter re:Board of Equalization

Mark McCauley, County Manager presented on licensed appraisers being affiliated / serving on the Board of Equalization. Madore stated his concerns and suggested further discussion through one on ones. Further discussion ensued about the duties of the Board of Equalization and possible conflict of interests. Anna Miller, Executive Assistant to Councilor Madore, joined the discussion. Further discussion ensued about the concerns. Mielke stated he was fine moving forward. Madore and Stewart stated they were not and wanted more research / discussion to be done.

New Business / Councilors Reports

Mielke spoke about meeting with Doug Lasher, County Treasurer, regarding online bidding for properties. Madore suggested to Mielke a one on one with Doug Lasher. Further discussion ensued.

Mielke spoke about a gentleman who passed that wanted a memorial flag flown at Harmony Sports Field. He stated he would do more research and bring back the following week.

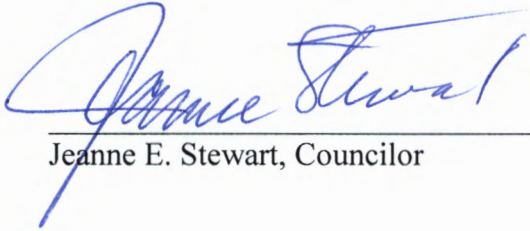
Silliman spoke further about I-502.

BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF MARCH 18, 2015

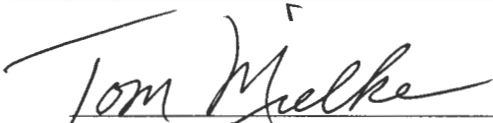
BOARD OF COUNTY COUNCILORS



David Madore, Chair

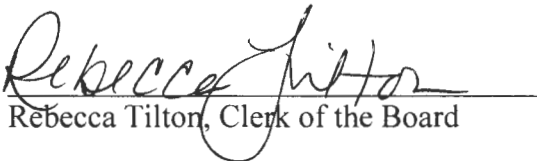


Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

jc