

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF FEBRUARY 25, 2015**

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

Councilors Reports

2.1 Legislative Update with Mike Burgess / Axel Swanson

Mike Burgess, County lobbyist presented on various bills. Further discussion ensued about bond funding. Stewart inquired about reform bills. Burgess responded. Further discussion ensued about SW Washington projects.

2.2 Longshoreman Work Stoppage

Stewart spoke about the fiscal impacts on the community. Further discussion ensued.

2.5 Select alternate for Canvassing Board

Madore provided an overview. Mielke volunteered to be the alternate. Mark McCauley, County Manager will do some more research on other options for alternates.

ACTION: Moved by Stewart to **APPOINT** Councilor Tom Mielke to be the alternate on the Canvassing Board. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

2.3 Dolle Building

McCauley stated the building occupancy was at 91 percent. Mielke inquired more. McCauley responded. Further discussion ensued about moving forward. Anna Miller, Executive Assistant for Councilor Madore, joined the discussion.

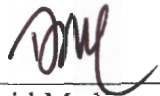
2.4 Placement of National Motto

Mielke presented. Further discussion ensued. McCauley spoke about other options and will bring back all the options next week for a presentation.

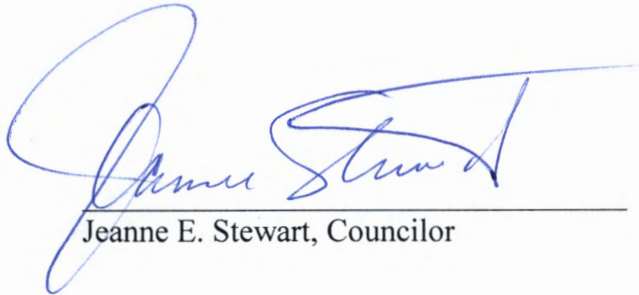
McCauley presented a couple of samples of the Declaration of Independence and spoke further about the details. Further discussion ensued. Further discussion ensued about moving forward.

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David Madore, Chair

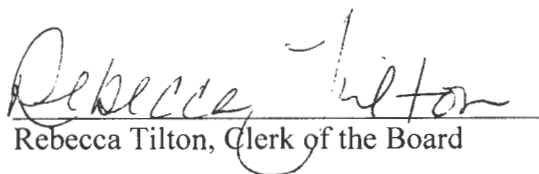


Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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