

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

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

**Approval of Minutes for March 11, 2015 and March 18, 2015**

**ACTION:** Moved by Stewart to **APPROVE** minutes for March 11, 2015 with the proposed changes. Mielke seconded the motion. Councilors Mielke, Madore, and Stewart voted aye. Motion carried.

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

**Letter to Legislators RE: 10<sup>th</sup> Avenue extension project**

Mark McCauley, County Manager presented on a proposed letter to the legislators regarding the Public Works Trust Fund / Governor's Proposed Budget.

**ACTION:** Moved by Stewart to **APPROVE** the Letter to Legislators RE: 10<sup>th</sup> Avenue extension project. Mielke seconded the motion. Councilors Mielke, Madore, and Stewart voted aye. Motion carried.

**Sale of Excess Property**

Mielke inquired about the Hazel Dell property and the paint store. McCauley responded. Further discussion ensued. Axel Swanson, Senior Policy Analyst joined the discussion. Further discussion ensued. Heath Henderson, Public Works Director, joined the discussion. Further discussion ensued about the 72<sup>nd</sup> and St. Johns property. Further discussion ensued about excess properties. Madore spoke about a more detailed description of the properties. Mielke asked for a list to be brought back to the Board. McCauley agreed.

**Road Barriers - 109<sup>th</sup> Street & St. Johns**

Mielke inquired about removal of road barriers. Henderson responded. Further discussion ensued. The Board stated they would do more research and bring back at a later date.

**Community Garden**

Discussion ensued about Judge Zimmerman's community garden.

**Posting on Grid & Work Session Memorializations**

Mielke requested that two Councilors being aware of an item before it gets posted to the grid. Madore responded. Further discussion ensued. Stewart spoke about the perspective of a document being added to the grid as a discussion document vs a draft document. Further discussion ensued. Holley Gilbert, Public Information and Outreach joined the discussion. Further discussion ensued about keeping simple.

**Brief discussion Washington State Public Works Trust Fund**

Stewart presented. She stated she would like more conversations with this issue with WSAC, Mike Burgess and Public Works. She stated she will continue working on it and bring back to the Board.

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

**CREDC – Washington State Dept. of Commerce ADO Funding**

Stewart presented.

**Work Session Request – Parks Master Plan Update, Vision, and Goals**

McCauley presented.

**ACTION:** The Board approved the work session.

**Work Session Request – 2016-2021 Transportation Improvement Program**

McCauley presented.


**ACTION:** The Board approved the work session


**Staff Reports**

Swanson spoke about a letter from CDM Services regarding funding. Further discussion ensued. Further discussion ensued about Veteran's funding.

Peter Silliman, Research Analyst / Policy Assistant spoke about the Councilors attending the Reserve Officer Board of Trustees meetings.

BOARD OF COUNTY COUNCILORS

  
\_\_\_\_\_  
David Madore, Chair

  
\_\_\_\_\_  
Jeanne E. Stewart, Councilor

  
\_\_\_\_\_  
Tom Mielke, Councilor

ATTEST:

  
\_\_\_\_\_  
Rebecca Tilton, Clerk of the Board

jc