

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JUNE 24, 2015**

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

Interim SWBH Director

Vanessa Gaston, Community Services Director, presented an interlocal agreement to share services of Vanessa Gaston to act as interim RSN Administrator of Southwest Behavior Health. Madore provided some background. Mielke inquired about the contract. Gaston responded. Stewart inquired about the approval process in Board time vs BOCC Hearing. Madore responded. Madore inquired about Gaston's schedule. Gaston responded. Further discussion ensued about the approval process. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

ACTION: Moved by Stewart to **APPROVE** the Interlocal agreement. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Legislative Call with Mike Burgess

Mike Burgess, County lobbyist presented on budget issues. Further discussion ensued. Stewart inquired about state and local portions of the tax. Further discussion ensued about various bills. Madore and Mielke stated their opposition of any new taxes. Stewart stated she was cautious on approaching any changes to the Washington's B&O tax. Burgess said he would be emailing the Board more information.

Resolution transferring equipment from CRESA

Horne presented on a resolution transferring equipment from Clark County to Clark Regional Emergency Services Agency (CRESA). Stewart stated her concerns with routine items being presented in Board time vs the BOCC Hearing.

ACTION: Moved by Stewart to **MOVE** the resolution to a regular Board hearing. Madore stated he was good with that. Mielke commented this item was a closing item of something they already approved. Madore spoke about a timely process and open transparency. Stewart stated her concerns with the different items being brought to Board time vs the hearing. She spoke about having standard practices especially for routine items. Further discussion ensued. Madore seconded the motion. Councilors Madore and Stewart voted aye. Mielke voted nay. Motion carried.

Approval of Minutes for June 10, 2015

ACTION: Moved by Stewart to **APPROVE** the minutes for June 10, 2015. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Councilors Reports

Mielke inquired about the WS: Traffic Impact Fee (TIF) Program Update. Mark McCauley, County Manager, responded.

Mielke inquired about the Miller paint store. McCauley responded and updated the Board on the status of the property. Further discussion ensued.

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Mielke spoke about the timeline associated with the Traffic Impact Fee (TIF) Program. Further discussion ensued about the program.

Mielke spoke about the Bolin property.

Mielke spoke about the online property bidding program. Peter Silliman, Research Analyst / Policy Assistant joined the discussion and spoke about trustee sales.

Mielke inquired about the Dollie Building. McCauley joined the discussion and presented various options.

Various discussion ensued about zoning and surplus properties. Stewart inquired about the process. Further discussion ensued.

BOARD OF COUNTY COUNCILORS

David Madore, Chair

Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

jc