

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JANUARY 21, 2015**

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

Approval of Minutes for January 7, 2015

ACTION: Moved by Stewart to **APPROVE** minutes for January 7, 2015. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Legislative call – HB 1158

Axel Swanson, Senior Policy Analyst presented. The Board reviewed the bill. Further discussion ensued about pros and cons of the bill. Stewart spoke about the cities jurisdiction. Further discussion ensued. Stewart stated she would like to do more research before moving forward. Further discussion ensued. Peter Silliman, Research Analyst / Policy Assistant joined the discussion. Swanson explained the bill further. The Board unanimous agreed to support HB 1158 at the hearing on Thursday, January 22, 2015 at 1:30 and have the County lobbyist represent them.

Councilor Reports

Mielke spoke about the national motto “In God We Trust” and his wishes to put the motto in the hearing room. He asked for the Board to review and come back the following week.

Mielke spoke about the contradictions in the Charter in relation to reorganization. He also spoke about salary setting. Further discussion ensued.

Stewart spoke about the legislative steering committee for WSAC.

Discussion ensued about the Annual Board Retreat.

Madore spoke about a public facilities district story in the Reflector. Madore spoke about an advisory board grid. Further discussion ensued.

Silliman spoke about growth management. Further discussion ensued.

Mark McCauley, Acting County Manager spoke about the 2015 Economic Forecast Breakfast and Rapid Office Kaizen (ROK) training.

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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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