

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF APRIL 8, 2015**

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

Approval of revised minutes for March 11, 2015 and April 1, 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 April 1, 2015. Mielke seconded the motion. Councilors Mielke, Madore, and Stewart voted aye. Motion carried.

Governing magazine

Mielke spoke about subscription to the Governing magazine.

ACTION: Moved by Mielke to **DISCONTINUE** the Board's (3) subscription to Governing Magazine. Madore seconded the motion. Councilors Mielke, Madore, and Stewart voted aye. Motion carried.

Legislative Call with Mike Burgess

Mike Burgess, County lobbyist provided a general overview and spoke about the operating budget in regards to House vs Senate. Madore inquired who would be affected by the taxes. Burgess responded. Burgess spoke about funding in regards to 10th Avenue. Burgess spoke about Mental Health Funding and Shared Revenues. He also spoke about the transportation budget. Further discussion ensued. Madore inquired about the low carbon fuel standard. Burgess responded. Further discussion ensued. Burgess presented about the Stormwater fee flexibility legislation.

New Business

Mielke presented on County owned properties and excess properties including farms and parks. Madore inquired about the intended purpose. Mielke responded to sell them. He stated he would bring back next week when the County Manager was back. Further discussion ensued. Stewart stated she wants to know the original purpose when they purchased the properties before making a decision and also spoke about the priority of this request. Bob Stevens, Deputy County Manager, joined the discussion. Further discussion ensued. Madore stated all this information needs to be centralized. Axel Swanson, Senior Policy Analyst, joined the discussion. Further discussion ensued.

Mielke spoke about County Manager Briefings and wanting to know the subject on his calendar prior to the meeting.

Mielke spoke about the Transportation Impact Fee (TIF) program. Madore joined the discussion and proposed a timeline. Stewart joined the discussion and spoke about the program including the timeline. Further discussion ensued.

Mielke spoke about the TIF districts. Swanson spoke about stakeholder group who was working on it. Stevens joined the discussion. Peter Silliman, Research Analyst / Policy Assistant spoke about what was presented to the Development and Engineering Advisory Board (DEAB). Further discussion ensued.

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF APRIL 8, 2015**

Mielke spoke about the County Manager's Briefing in relation to parks. Stevens joined the discussion. Mielke spoke about their relationship with the Cities. Swanson and Stevens joined the discussion. Further discussion ensued about county / city taxes.

Stewart stated her frustration with the Board talking about topics not on the agenda.

Stewart confirmed Mielke's concern was the City of Vancouver using a majority of the County services but not paying for it.

Madore spoke about the flow and the content of Board time.

Stewart spoke further about services and taxes. Stevens joined the discussion.

The Board spoke further about their relationship with City of Vancouver. Further discussion ensued about solutions / checklists and generating a report on who is using what service in what city / county. Swanson and Stevens joined the discussion.

Silliman spoke about the Reserve Officer's Relief and Pension Board. Further discussion ensued.

The Board spoke about the Arts Commission.

Mielke spoke about the 1 percent tax resolution. Further discussion ensued. Stevens joined the discussion.

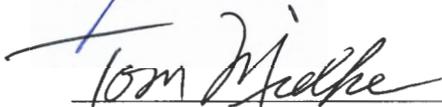
BOARD OF COUNTY COUNCILORS



David Madore, Chair



Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

jc