

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF MAY 6, 2015**

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

Paradise Point Property

Peter Silliman, Research Analyst / Policy Assistant presented. The item will be brought back next week when Mielke would be in attendance.

Regional Disaster Preparedness Organization (RDPO)

Stewart provided some background that was presented over previous Board time. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** Clark County's participation of joining the Regional Disaster Preparedness Organization as a Core Group Member for \$28,043 and for Mark McCauley, County Manager to sign the intent letter and authorize payment. Madore seconded the motion. Councilors Madore and Stewart voted aye. Motion carried.

Board Office Remodel

McCauley presented on no cost option. Further discussion ensued. Further research will be done and brought back to the Board.

Cooperative Agreement Modification with U.S Army Corps of Engineers

McCauley presented on the bilateral modification (supplemental agreement) reflecting of the parties, modifying the terms and conditions of the cooperative agreement in regards to Camp Bonneville. Stewart inquired about the work being done at Camp Bonneville. McCauley responded. Further discussion ensued. Chris Horne, Prosecuting Attorney, joined the discussion.

ACTION: Moved by Stewart to **AUTHORIZE** Mark McCauley's signature for execution of cooperative agreement modification. Madore seconded the motion. Councilors Madore and Stewart voted aye. Motion carried.

Work Session Request – Review draft amendments for Title 8 Animal code

McCauley provided some background. Paul Scarpelli, Animal Control Manager, presented on the amendments. Further discussion ensued.

ACTION: The Board approved the work session.

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David Madore, Chair

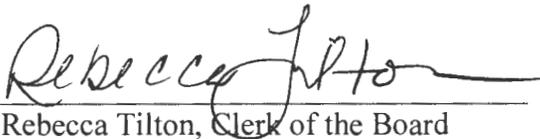


Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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