

BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JULY 22, 2015

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

Approval of minutes for July 15, 2015.

ACTION: Moved by Mielke to **APPROVE** the minutes for July 15, 2015. Madore seconded the motion. Councilors Madore and Mielke voted aye. Motion carried.

Dolle Building

Mielke inquired about the status. Mark McCauley, County Manager reported it would be on the consent agenda next Tuesday.

Paradise Point

Mielke inquired about the status. Peter Silliman, Research Analyst / Policy Assistant responded. He spoke about the timeline. Further discussion ensued about getting the information together and other properties. Further discussion ensued about conservation futures. Madore spoke about the state law. Chris Cook, Prosecuting Attorney's office joined the discussion. Madore spoke about the timeline and moving the item forward. Further discussion ensued. Further discussion ensued about covenants. Don Benton, Environmental Services Director, joined the discussion and spoke about the Legacy Lands program. Further discussion ensued. Further discussion ensued about the Conservation Futures program. Madore asked for all documents to be presented so they can do their homework.

ACTION: Moved by Mielke to put the Paradise Point property on the consent agenda on Tuesday, August 4, 2015 at 10:00 a.m. Madore seconded the motion. Councilors Madore and Mielke voted aye. Motion carried.

McCauley spoke about his upcoming vacation.

Sillman spoke about a constituent issue regarding a nuisance weed issue. Benton spoke about noxious weeds.

BOARD OF COUNTY COUNCILORS

David Madore, Chair

Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

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