

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF MAY 27, 2015**

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

Associate Development Organization (ADO) letter from Dept. of Commerce

Madore read his position on the topic. He stated he continues to make plea to the Columbia River Economic Development Council (CREDC) to take a neutral position on controversial projects that may not have the support of the community but does support the designation of the CREDC as the Association Development Organization (ADO). Stewart stated she has always supported the CREDC as the ADO and will continue to support this but understands Councilor Madore's concerns. She spoke about relationships with other organizations. Mielke stated his concerns in relation to a CRC project but would support CREDC as the ADO.

ACTION: Moved by Mielke to end discussion on the topic. Stewart seconded the motion. Councilors Stewart and Mielke voted aye. Madore abstained. Motion carried.

ACTION: Moved by Stewart to direct Mark McCauley to sign the Associated Development Organization Certification / Designation Form designating the Columbia River Economic Development Council (CREDC) and forward to the Washington State Department of Commerce. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Bid Award CRP#330022 – Big Tree Creek Bridge

Priscilla Ricci, Purchasing read a memo stating Purchasing and Public Works recommends that CRP #330022 be awarded to the lowest responsive bidder, Moreno & Nelson Construction, of Walla Walla, WA in the total bid amount of \$346,054.95 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts.

ACTION: Moved by Stewart to **CONTINUE** the public hearing to discuss Bid Award CRP #330022. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

ACTION: Moved by Stewart to **AWARD** CRP #330022 to the lowest responsive bidder, Moreno & Nelson Construction, of Walla Walla, WA in the total bid amount of \$346,054.95 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Approval of Minutes for May 13, 2015 and May 20, 2015

ACTION: Moved by Stewart to **APPROVE** the minutes for May 13, 2015 and May 20, 2015. Mielke seconded the motion. Madore inquired about the minutes regarding the remodel. McCauley reminded the Board of the minutes in relation to the quiet zone. Madore stated he would like to approve them separately. **Stewart withdrew her motion. Mielke seconded the motion.**

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ACTION: Moved by Stewart to **APPROVE** the minutes for May 13, 2015. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

ACTION: Moved by Stewart to **APPROVE** the minutes for May 20, 2015. Mielke seconded the motion. Madore spoke about adding a proposed note to the following minutes on the grid that explains the pause of the remodel plans. Further discussion ensued. Stewart stated she wasn't comfortable adding this note to the motion of approval of the minutes and stated it should be done separately. The Board agreed. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Conditional Use Permit Coordinator

Axel Swanson, Senior Policy Analyst, provided some background and presented. Madore stated he would like more time to review then come back to it another time. Mielke joined the discussion and stated his concerns. Further discussion ensued about the duties of the proposed position. Stewart inquired about the job title and finding the balance for the community. Swanson responded with the proposed qualifications. Madore spoke further about the intent of the proposed position proactively. McCauley joined the discussion. Further discussion ensued about funding the position.

Review of HB 1645 and HB 2211

Alan Melnick, Public Health Director / Public Health Officer presented. Mielke inquired about sampling. Melnick responded. Further discussion ensued about revenue from taxing. Melnick spoke about enforcement. Swanson spoke about preparing a letter. Stewart spoke about a discussion she had at WSAC regarding enforcement and prevention. Further discussion ensued about the bills. Swanson stated he will draft a letter for the Board. Melnick spoke about the marijuana tax and SB 5052 and HB 2136. He inquired about a letter of support or direction to the lobbyist. Madore asked Swanson to follow up.

Coordinated Prevention Grant funding memo

Melnick presented. They discussed preparing a letter of support or providing direction to the lobbyist. Madore asked Swanson to follow up. Mielke inquired about WSAC's perspective. Stewart responded. Further discussion ensued.

Proposed note –Post-meeting pause of the remodel option

Madore presented and read an email he sent Mark McCauley with the proposed note. Stewart spoke about the May 20th Board time minutes and inquired about the previous cost analysis that was presented / discussed. Further discussion ensued about keeping the minutes separate than this note. Further discussion ensued about the no-cost option and other associated costs for phones, computers, and furniture. Stewart stated her concerns with putting it on the grid as it is not an official document. Mielke agreed. Madore explained the purpose and the intent of the grid. Stewart explained her expectations of the grid and spoke about a previous discussion the Board had about what was appropriate material for the grid. She stated she didn't want to put the note on the grid. Mielke agreed.

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Councilors Reports

Mielke spoke about the new policy regarding the Traffic Impact Fee (TIF). Swanson stated a work session was scheduled early July.

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David Madore, Chair

Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

jc