

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF APRIL 1, 2015**



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

Approval of Minutes for March 25, 2015

ACTION Moved by Mielke to **APPROVE** minutes for March 25, 2015 Stewart seconded the motion Councilors Mielke and Stewart voted aye Motion carried

Stewart spoke about bringing back the March 11th meeting minutes for reconsideration next week

House Bill 3152 (draft letter to review)

Peter Silliman, Research Analyst / Policy Assistant presented The Board spoke in support of drafting the letter to express support for removal of the northbound high-occupancy vehicle lane on Interstate 5, as proposed in HB 3152 Discussion ensued about who would receive the letter

ACTION Moved by Stewart to **APPROVE** drafting the letter Mielke seconded the motion Councilors Mielke, Madore, and Stewart voted aye Motion carried

Reserve Officer's Relief and Pension Board

Silliman presented He presented adding language to the Board Assignments Silliman spoke further about the Board Stewart inquired about membership Silliman responded. Madore spoke about an upcoming meeting Stewart inquired more about the current status of the Board Silliman responded Discussion ensued about selecting the two legislative members Stewart inquired more about the change in the text Silliman responded Further discussion ensued about the language change Madore stated the item should be brought back next week Stewart asked for copies of the RCW Silliman responded The item will be brought back next week.

ACTION Moved by Madore to **NOMINATE** Councilor David Madore and Councilor Tom Mielke as the legislative members of the Reserve Officer's Relief and Pension Board and Councilor Jeanne Stewart as the alternate Stewart seconded the motion Councilors Mielke, Madore, and Stewart voted aye Motion carried

Washington Investment Board (WIB) Appointment – Vacant Seat

Silliman presented and provided background on the WIP and the Washington Investment Fund in relation to the Columbia River Gorge National Scenic Area Act The Board has a vacant seat on the WIB since Kelly Sills left Clark County The Board inquired more about the Board Silliman / McCauley responded

ACTION Moved by Mielke to **NOMINATE** Councilor Jeanne Stewart to serve on the Skamania County Economic Development Council Madore seconded the motion Councilors Mielke, Madore, and Stewart voted aye Motion carried

BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF APRIL 1, 2015

Councilor's Reports

Bi-State Transportation Committee

Stewart spoke about a JPACT and a Bi-state Transportation Committee meeting she attended. She spoke about "bus on the shoulder" as part of C-Tran's plan that was mentioned by Jeff Hamm, Executive Director / CEO of C-Tran. She spoke about comments from Metro Councilor Shirley Craddick in relation to a HOV lane and a tolling lane on I-205. Further discussion ensued about C-Tran. Further discussion ensued about Bi-State concurrency.

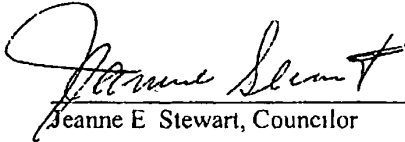
Mielke presented on county right-a-ways. He inquired about a list of farm lands that the County owns. Silliman stated he would work on it.

Mielke spoke about font for the National Motto.

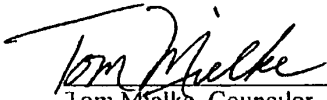
BOARD OF COUNTY COUNCILORS



David Madore, Chair

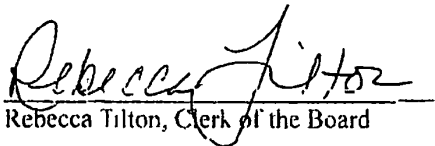


Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST



Rebecca Tilton, Clerk of the Board

JC