

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JANUARY 28, 2015**

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

Approval of Minutes for January 14, 2015 and January 21, 2015

ACTION: Moved by Stewart to **APPROVE** minutes for January 14, 2015. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

ACTION: Moved by Stewart to **APPROVE** minutes for January 21, 2015. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Ridgefield Report

Chris Cook, Prosecuting Attorney, presented a request by the City of Ridgefield to urbanized approximately 102 acres of agricultural land north of its urban growth boundary. She also presented a request to waive confidentiality. Madore explained the requests further. Stewart stated her concerns with separating this item from other comp plan items and concerns with the venue. Cook responded. Mielke spoke further on the requests. Cook also spoke further on the requests. Further discussion ensued. Cook proposed to go into executive session before a vote on either item to discuss potential litigation.

ACTION: Moved by Stewart to adjourn board time and reconvene in executive session for ten minutes. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Madore explained further the purpose of the executive session. Further discussion ensued about the possible motions.

ACTION: Moved by Stewart to request Chris Cook to compose a staff report that addresses this issue. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

ACTION: Moved by Stewart to bring Ridgefield's request to the consent agenda on February 3, 2015. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Staff Reports

• **E-Cigarette Bills**

Alan Melnick, Public Health Officer presented on HB 1645 / SE 5573 in relation to E-Cigarettes. Axel Swanson, Senior Policy Analyst joined the discussion. Further discussion ensued. Mike Burgess, County Lobbyist, joined the discussion. Further discussion ensued. The Board agreed to support the bills.

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Burgess also spoke about a hearing that was going to take place regarding a storm water bill. Stewart inquired more information. Swanson responded.

- **Adverse Childhood Experiences (ACEs)**

Mark McCauley, Acting County Manager asked to amend the current agenda and asked to speak about a request from Public Health in regards to adverse childhood experiences (ACEs). Melnick spoke further on the proposed staff report he would like to add to the consent agenda.

ACTION: Moved by Stewart to approve Alan Melnick to submit an application to the Community Foundation for a three-year grant opportunity and present to the Board of County Councilors for ratification at the February 3, 2015 hearing. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Board Assignments

Madore spoke on the BOCC individual lead assignments. Anna Miller, Executive Assistant to Councilor Madore joined the discussion. Further discussion ensued. The Board spoke about their preference of assignments. Further discussion ensued.

Display of National Motto

Mielke presented a proposed resolution. He stated he would like to add the item to the February 10, 2015 consent agenda. The Board agreed.

Councilor Reports

Mielke spoke about a property he would like to sell as surplus property. Swanson joined the discussion. Further discussion ensued. Further research is going to be done on the property and brought back the following week.

Mielke spoke about Judge Zimmerman's community project. Swanson updated the Board on the project. He spoke about a proposed resolution and proposed staff contact. Discussion ensued about appointing a project manager. Stewart stated how she would like to move forward. Further discussion ensued.

Mielke spoke about the advertising bills for the Columbian and the Reflector. Further discussion ensued. Further research is going to be done and brought back. Further discussion ensued.

Mielke spoke about a request from City of La Center regarding the urban growth boundary. Further discussion ensued.

Mielke inquired about animal control's remote access and taking pictures of lost animals. Further discussion ensued. Stewart spoke about the pros of the next phase.

Mielke spoke about the liability of missing art work from the Public Service Center. Further discussion ensued.

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Stewart spoke the regional disaster preparedness organization. Further discussion ensued.

Stewart spoke about the WSAC steering committee. She asked for the Board to look at the legislative list. She spoke about a variety of different funds / bills. Further discussion ensued.

ACTION: Moved by Mielke to direct Mike Burgess to oppose the following bills: HB 1180 and SB 5128. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

McCauley spoke about the Chinese New Year Gala event.

Swanson inquired about the regional disaster preparedness assignment. Further discussion ensued. Stewart stated she would volunteer.

Silliman spoke about the cemetery district five vacancies.

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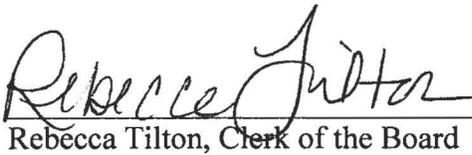
David Madore, Chair



Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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