

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF JULY 29, 2015**

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

**Approval of minutes for July 22, 2015.**

**ACTION:** Moved by Mielke to **APPROVE** the minutes for July 22, 2015. Madore seconded the motion.

Stewart spoke about Paradise Point and the process they discussed in the July 15<sup>th</sup> Board time. Mark McCauley, County Manager and Peter Silliman, Research Analyst/ Policy Assistant joined the discussion. Silliman stated the information is being gathered by Environmental Services. Stewart spoke about the importance of the review of Paradise Point and disappointed the item was moved forward in her absence.

Councilors Madore and Mielke voted aye. Stewart abstained. Motion carried.

**Paradise Point**

Madore spoke about the process including documentation and moving it forward on consent. Stewart stated her concerns with moving it forward without reviewing the documentation. Stewart inquired about the value of the property. Mielke stated he believes that information will be in the documentation. Further discussion ensued. McCauley spoke further about the code in relation to surplus property. Further discussion ensued. McCauley stated they should have the report by Thursday, July 30<sup>th</sup>.

**Councilors Reports**

Mielke spoke about selling the Dolle Building through a broker versus an auction process. He spoke about the request for proposal (RFP) process. McCauley confirmed they were going that route. Further discussion ensued about the different venues of selling surplus property. Axel Swanson, Senior Policy Analyst joined the discussion. Further discussion ensued.

Mielke spoke about the 179<sup>th</sup> Interchange Project. Further discussion ensued.

Stewart inquired about the WSAC Board of Directors work plan for 2016. Mielke responded. Further discussion ensued. Swanson joined the discussion.

Swanson presented a draft proclamation recognizing the Camas-Washougal Babe Ruth 13-year-old All-star team that won the Pacific Northwest Regional Championship.

**Work Session Request - Shoreline Master Program Limited Amendment**

McCauley provided some background. Further discussion ensued. Stewart stated she would like to see the amendments highlighted. Madore stated he would like Community Planning and Environmental Services to work together.

**ACTION:** The Board approved the work session.

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**Work Session Request – Discuss fundamentals of upcoming 2016-2021 Transportation Improvement Program (TIP)**

McCauley provided some background. Further discussion ensued.

**ACTION:** The Board approved the work session.

BOARD OF COUNTY COUNCILORS

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David Madore, Chair

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Jeanne E. Stewart, Councilor

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Tom Mielke, Councilor

ATTEST:

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Rebecca Tilton, Clerk of the Board

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