

# CLARK COUNTY STAFF REPORT

**DEPARTMENT:** County Manager's Office

**DATE:** March 20, 2018

**REQUESTED ACTION:** Correction Facility Advisory Commission Appointments and Amendments to Commission Composition

Consent     Hearing     County Manager

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## **BACKGROUND**

On February 13, 2018 through SR39-18 the Clark County Council approved a Correction Facility Advisory Commission. The Steering Committee created to support the commission solicited nominations for appointees to the commission. The resolution attached to this staff report provides the names and representation of the appointees to the commission.

During the nomination process the need for additional membership categories was identified. The attached resolution amends the composition of the commission as follows:

1. Court representatives changed to one representative from Superior Court and one representative from District court
2. One representative from labor is added.
3. One at large representative is added.

## **COUNCIL POLICY IMPLICATIONS**

None. The process for creating and appointing a commission follows standard county practice.

## **ADMINISTRATIVE POLICY IMPLICATIONS**

The commission will need budget. Capacity exists within the council\manager budget in the countywide category.

## **COMMUNITY OUTREACH**

The purpose of the commission to provide stakeholder input into the decision making process. This need was identified by both the county sheriff and the county council. The commission may, at its discretion, perform outreach activities.

**BUDGET IMPLICATIONS**

YES	NO	
X		Action falls within existing budget capacity.
		Action falls within existing budget capacity but requires a change of purpose within existing appropriation
		Additional budget capacity is necessary and will be requested at the next supplemental. If YES, please complete the budget impact statement. If YES, this action will be referred to the county council with a recommendation from the county manager.

The commission will conduct evaluations and deliberations between April and November of 2018.

Expected expenses include:

1. facilitator \$40,000
2. supplemental research \$5,000
3. office assistance support and committee incidentals \$5,000
4. community survey \$30,000

The money will come from the councilor's "Countywide" budget.

**DISTRIBUTION:**

Board staff will post all staff reports to The Grid. <http://www.clark.wa.gov/thegrid/>

*Marlia Jenkins*  
 Marlia Jenkins  
 Administrative Services Manager

\_\_\_\_\_  
 Jim Rumpeltes  
 Interim County Manager

APPROVED: *[Signature]*  
 CLARK COUNTY, WASHINGTON  
 BOARD OF COUNTY COUNCILORS

DATE: 3-20-18  
 SR# 68-18



**Resolution 2018-03- 10**

**Appointing Members to the Correction Facility Advisory Commission  
and  
Amending the Membership of the Commission**

Whereas, on February 13, 2018 through SR39-18 the Clark County Council created a Correction Facility Advisory Commission; and

Whereas, the Steering Committee created to support the commission solicited nominations for appointees to the commission; and

Whereas, appropriate members were identified; and

Whereas, during the nomination process the need for additional membership categories was identified;

Therefore be it resolved by the County Council of Clark County, State of Washington, as follows:

Membership of the Correction Facility Advisory Commission is amended as follows:

1. Court representative changed to one representative from Superior Court and one representative from District Court.
2. Add one representative from labor.
3. Add one at large representative.

And be it resolved that the following individuals are appointed to the commission for terms beginning April 1, 2018 and expiring December 31 2018.

**Category**

City of Vancouver law enforcement  
Other city law enforcement  
Clark County District Court  
Clark County Superior Court  
County Clerk  
Prosecuting Attorney  
Defense Bar  
Community Services  
Public Health  
Disability Rights Washington  
City manager, city of Vancouver

**Individual**

Chief McElvain  
Chief Richardson  
Judge Kelli Osler  
Judge Scott Collier  
Scott Weber  
Tony Golik  
Louis Byrd  
Vanessa Gaston  
Dr. Alan Melnick  
Kim Mosolf  
Eric Holmes

City manager, other city  
City manager, other city  
Councilor, city of Vancouver  
Councilor, other city  
Councilor, other city  
Neighborhood association, city of Vancouver  
Neighborhood association, Clark County  
Business community  
Business community  
Social services  
Social services  
Labor  
At Large

Steve Stuart  
David Scott  
Anne McEnerney Ogle  
Melissa Smith  
Greg Thornton  
TBA  
TBA  
Peter Seeley  
Al Schauer  
Kate Budd  
John Moren  
Bob Carroll  
Eulalia Soto

And be it resolved that the Steering Committee is authorized to fill unfilled positions identified on the above roster. Vacancies occurring between April and December shall be filled by the Correction Facility Advisory Commission following their established bylaws.

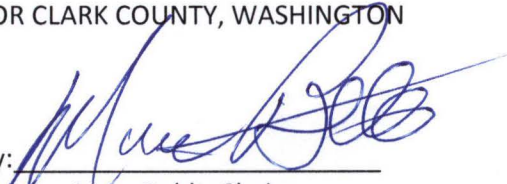
And be it further resolved that council chair Marc Boldt is authorized to convene the Correction Facility Advisory Commission and serve as acting chair at the first meeting until the commission selects a chair from within the membership.

ADOPTED this 20<sup>th</sup> day of March, 2018

COUNTY COUNCIL  
FOR CLARK COUNTY, WASHINGTON

Attest:


  
\_\_\_\_\_  
Clerk to the Council

By:   
\_\_\_\_\_  
Marc Boldt, Chair

Approved as to Form Only:

Anthony F. Golik

Prosecuting Attorney

By:   
\_\_\_\_\_

By: \_\_\_\_\_  
Jeanne E. Stewart, Councilor

By: \_\_\_\_\_  
Julie Olson, Councilor

By: \_\_\_\_\_  
John Blom, Councilor

By: \_\_\_\_\_  
Eileen Quiring, Councilor