

# Urban County Policy Board Meeting Minutes

Meeting held remotely

January 11, 2021

## **URBAN COUNTY POLICY BOARD MEMBERS PRESENT**

Councilor Julie Olson	Clark County
Councilor Cherish DesRochers	City of Battle Ground
Jim Hodges	City of Camas
Jeff Swanson	City of LaCenter
Councilor Ron Onslow	City of Ridgefield
David Scott	City of Washougal
Tracy Coleman	City of Woodland
Councilor Malita Mosely	Town of Yacolt

## **GUESTS**

Emily Lutz (City of Battle Ground); Peggy Sheehan (City of Vancouver)

## **STAFF**

Michael Torres, Samantha Whitley, Rebecca Royce, Janet Snook

### **I. Introductions**

### **II. Election of vice chair**

Jim Hodges made a motion to reelect Ron Onslow as vice chair. Motion was seconded by Jeff Swanson and carried.

### **III. December 14, 2020, Meeting Minutes**

The minutes were approved following a motion made by Ron Onslow and seconded by Jim Hodges.

### **IV. CDBG-CV3 updates and recommendations**

The UCPB awarded \$627,858 towards the Battle Ground HealthCare building rehabilitation. Upon further review, an additional \$222,412 is needed to complete the project. Recommendation is to complete roof repairs and clinic HVAC in phase I, followed by space renovation and east side HVAC in phase II. The Clinic is also looking at new space to lease. No action required until more information received.

New Heights Free Clinic is seeking to acquire a modular clinic for permanent placement on church land, estimated at \$665,000, with an anticipated lifetime of 35-40 years. Zoning is not confirmed.

### **V. Neighborly scoring refresher**

Applications will be available to review in early February. Contact Samantha Whitley with any questions regarding application scoring.

### **VI. Program updates**

- The County anticipates receiving Emergency Rental Assistance funding from Department of Treasury. Funds need to be obligated by September 30, 2021.
- Completion of HOME HQS inspections and of self-certification of income waivers have been extended to September 2021.
- Community Services is hiring a 12-month project position to help with homelessness and behavioral health programs.
- The Requests for Applications for operating the new non-congregate shelter is open until 5 pm, February 5. Shelter opening targeted for March.
- Free COVID-19 community testing site available to anyone at Tower Mall.

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## VII. Other

Next meeting may be moved to 9:30am.

No public discussion.

The next meeting is February 8, 2021, to be held virtually.