

Urban County Policy Board Meeting Minutes

Meeting held remotely.

Recording at: <https://clark.wa.gov/community-services/urban-county-policy-board>

January 10, 2022

URBAN COUNTY POLICY BOARD MEMBERS PRESENT

Councilor Julie Olson

Deputy Mayor Cherish DesRochers

Councilor Ron Onslow

David Scott

Clark County

City of Battle Ground

City of Ridgefield

City of Washougal

GUESTS

Emily Lutz (City of Battle Ground); Bob Lohn (New Heights Clinic); Carmen Castro (Hispanic Chamber)

STAFF

Michael Torres, Emily Langston, Rebecca Royce, Janet Snook

CALL TO ORDER

The meeting was called to order.

I. Introductions

II. September 13, 2021, Meeting Minutes

The minutes were postponed for approval at next meeting.

III. Vice-Chair election

The vice chair election was postponed to next meeting.

IV. Proposed modification to Battle Ground Health Care (BGHC) financing structure

Financing for the clinic was setup as 100 percent forgivable. BGHC requested financing be set-up as 50 percent forgivable and 50 percent grant. Present members approved. Consent of absent members will be sought via email.

V. 2022 CDBG and HOME application update

The list of applicants was provided, as follows. Members will receive links to score in Neighborly.

| Applicant | Project | CDBG Request | HOME Request |
|--|--|--------------|--------------|
| Public Facilities and Neighborhood Improvements | | | |
| City of Camas | NW 14th improvements | \$212,000 | |
| New Heights Clinic | Primary Care Clinic new construction | \$600,000 | |
| Recovery Café | Recovery Navigator Program acquisition | \$200,000 | |
| City of Ridgefield | Gee Creek Loop improvements | \$195,000 | |
| Vancouver Tool Library & Community Center | Tool library and access center acquisition | \$300,000 | |
| City of Washougal | Hamlik 1/2 basketball court | \$50,000 | |
| Asset and Economic Development | | | |
| Greater Vancouver Chamber | Pathways to Opportunity & Dev. | \$90,000 | |
| Hispanic Chamber | Latinx Business assistance | \$78,600 | |
| Mercy Corps NW | Business IDA program | \$289,100 | |
| Micro Enterprise Services of Oregon | Micro-Enterprise assistance | \$50,400 | |
| Proud Ground | Homeownership assistance | \$300,000 | |
| Affordable Housing and Homelessness | | | |
| Janus Youth | The Nest TBRA | \$20,000 | \$100,000 |
| Lifeline Connections | Recovery TBRA | \$25,100 | \$125,400 |
| Salvation Army, The | Pathway of Hope TBRA | \$18,000 | \$72,000 |
| Second Step Housing | Market-Rate Unit acquisition | | \$400,000 |
| Share | ASPIRE TBRA | \$50,000 | \$250,000 |
| VHA | Weaver Creek Commons new construction | | \$750,000 |
| YWCA | Domestic Violence TBRA | \$28,800 | \$151,200 |

Estimate of \$2 million in CDBG and HOME funds available

Urban County Policy Board Meeting Minutes

Meeting held remotely.

Recording at: <https://clark.wa.gov/community-services/urban-county-policy-board>

January 10, 2022

VI. Program updates

HUD Section 3 changes apply to any construction project over \$200,000. Instead of reporting about new hires, all labor hours will be reported with benchmarks regarding Section 3 Workers and Targeted Section 3 Workers. A new county-designed tool is being prepared. Community training and pre-construction training will be provided.

VII. Draft 2022 Work Plan

Tentative work plan includes meeting in June to review the HUD Action Plan and Point in Time count and meeting in October to review the CAPER.

VIII. Other

- Public Comment: none
- Next meeting, February 14, 9:30am-12:30pm, remotely.

IX. Adjournment

Meeting adjourned.