CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF JUNE 18, 2025

The Council held a hybrid meeting via WebEx as well as conveyed in the Hearing Room, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington.

1:00 PM

Councilor Roll Call

- Yung Present
- Belkot Present
- Fuentes Present
- Little Present
- Marshall Present

Amendments to the Agenda NONE

Open Public Comment

- 1. Carmen DeLeon
- 2. Kimberlee Goheen-Elbon

<u>Old Business</u>

Approval of minutes for June 11, 2025.

- ACTION: Moved by Councilor Yung to APPROVE June 11, 2025, with suggested amendments. Councilor Little seconded the motion. All aye/motion passed.
- Regional Parks Funding Task Team Council Representative
 - Councilor Yung agreed to be the Council representative. Councilor Little agreed to be the alternate.

<u>New Business</u>

NONE

Councilor Reports

- Councilor Yung stated the Homeless Action Plan Steering Committee met earlier this week, looking into getting documentation from the meeting forwarded to council for those with lived experience.
- Chair Marshall announced the County Auditor, Greg Kimsey, was named by the Washington Secretary of State, Steve Hobbs, as Auditor of the Year.

Work Session Requests

- Fee Schedule Update: Land Use Review/Wetland & Habitat Review
 - The Council unanimously agreed to move forward with a work session
- Stormwater Capital Plan
 - The Council unanimously agreed to move forward with a work session
- Councilor Fuentes requested a Work Session for Low Income Housing Study for Community Services
 - The Council unanimously agreed to move forward with a work session

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Report on Policy Issues

Presented by Jordan Boege, Sr. Policy Analyst

- Turnover Timber Sale update
 - Public Lands Commissioner Upthegrove, has paused all Timber Sales, including the Turnover Timber Sale. The stand has gone through the initial SEPA process, a final determination has yet to be issued. DNR staff are working on a Model & Study of the environmental impacts. There is currently no timeline for the completion of the study, Jordan has requested to be kept up to date and will ensure the council is updated.
- Brockmann Campus Letter
 - Unanimous agreement to go forward with the letter's submission, with minor grammatical changes suggested.
- BEAD update
 - Stated the new regulations for the BEAD program allow various broadband delivery methods, including wireless and satellite, and that Washington State has conducted multiple rounds of proposals for ISPs to deploy fiber in the designated area.

Executive Sessions

Start Time 1:45pm with the presence of legal counsel. Collective Bargaining; 10 minutes, with no after action; Potential Litigation, RCW 42.30.110(1)(i), 10 minutes; with no after-action. Extension 5 minutes; Extension 5 minutes; End time was 2:20pm.

ADJOURNED

CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF JUNE 18, 2025

CLARK COUNTY COUNCIL

Sue Marshall, Chair

Glen Yung, Councilor

Michelle Belkot, Councilor

Wil Fuentes, Councilor

Matt Little, Councilor

ATTEST:

Rebecca Messinger, Clerk to the Council

тp

The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/the grid) on The Grid.