CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF JULY 23, 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 Absent
- Fuentes Present
- Little Present
- Marshall Present

Amendments to the Agenda

NONE

<u>Public Comment</u>

- 1. Wynn Greich
- 2. Carmen DeLeon
- 3. Tonya Enger
- 4. Kimberlee Goheen-Elbon
- 5. Wendy Cleveland

<u>Old Business</u>

Approval of minutes for July 16, 2025.

- ACTION: Moved by Councilor Little to APPROVE Minutes for July 16, 2025. Councilor Yung seconded the motion. All aye/motion passed.
- Trust Land Tour
 - o Update provided by Jordan Boege, Senior Policy Analyst
 - After speaking with DNR staff, next steps for the tour were drafted:
 - Jordan will work to schedule the Tours; August 8, September 11th or 12th.
 - Council recommended writing a letter to DNR stating the Council's support for continuation of the pause until a clear plan for Maturation II forests is developed, Jordan will present the draft at next week's Council Time meeting.
 - Jordan will look into other upcoming Timber Sales and Maturation II forests and their statuses.
 - Questions and discussion were had from the Council.

<u>New Business</u>

- Calendar Dates Meeting Schedules
 - Kathleen Otto, County Manager, discussed the plan for Council Meeting dates through end of year.
- Disability Pride Month Proclamation Request
 - o Council unanimously agreed to move forward with this proclamation request.
 - Councilor Yung volunteered to read and present the proclamation during the August 5th Council Meeting.

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VHA – 1406 Funds

- Presented by Andy Silver, CEO of Vancouver Housing Authority
 - Discussed the scope of the project, and its current funding gap of \$5,519,673
 - Questions and discussion were had from the Council on financing options
 - Councilor Little motioned to move this request forward to next Tuesday's Council Hearing Meeting, suggesting committing the current 1406 fund balance of \$1M and pledge the future 1406 funds for the next 5-7 years to cover the remaining funding gap. The Council unanimously agreed to discuss this further on Tuesday, Aug. 5th.
- Criminal Justice Sales Tax
 - Kathleen Otto, County Manager, discussed bringing forward the resolution to implement the criminal justice sales tax on August 5, 2025
 - The Council unanimously agreed.

Councilor Reports

- Councilor Little reported on cuts made to WDFW hatcheries, specifically only in the Clark County region. Expressed a desire to make restoration of the funds for these hatcheries a legislative priority. He requested that Jordan Boege, Senior Policy Analyst, draft a letter and contact WDFW and investigate the rationale/prioritization for the cuts.
- Chair Marshall reported that the Chuukese community celebration was delayed and will be combined with the Connecting Across Cultures Fair on August 30, Councilor Fuentes will attend. Both Chair Marshall and Councilor Yung Attended the grand opening of the Elections Office Remodel and wanted to express how good of a job they did.
- Councilor Yung reported he attended the Senior Hero Awards with Chair Marshall. It was put on by the Area Agency on Aging & Disabilities of Southwest Washington. Expressed gratitude for the opportunity to attend and thanked all the people involved.

Work Session Requests

- Emergency Medical Service Ordinance Update
 - The Council unanimously agreed to move forward with this work session.
- Animal Protection and Control Code Changes
 - The Council unanimously agreed to move forward with this work session.

Report on Policy Issues

NONE

Executive Sessions

Start Time 2:25pm with the presence of legal counsel. Potential Litigation, RCW 42.30.110(1)(i) – 20 minutes, with no after action; Potential Litigation, RCW 42.30.110(1)(i) – 15 minutes, with no after action; Extension 5 minutes; End time was 3:10pm.

ADJOURNED

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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

jg/mp

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