The Council held a hybrid meeting via WebEx as well as conveyed in the Hearing Room, 6<sup>th</sup> 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

# <u>Amendments to the Agenda</u>

None

# <u>Public Comment</u>

- 1. Peter Van Nortwick
- 2. Tanya Enger
- 3. Neva Halle
- 4. Liz Cline
- 5. Rob Anderson
- 6. Nancy Grant
- 7. Alishia Topper
- 8. Carmen DeLeon
- 9. Wendy Cleaveland
- 10. Kimberlee Goheen-Elbon
- 11. Margaret Tweet
- 12. Karissa Halstrom
- 13. Chris King

# Old Business

Approval of minutes for June 25, 2025.

ACTION: Moved by Councilor Fuentes to APPROVE Minutes for June 25, 2025, with suggested changes/corrections. Chair Marshal seconded the motion. All aye/motion passed.

- Trust Lands Tour
  - o Jordan Boege, Sr Policy Analyst provided an update.
    - Spoke with legal who looked into OPMA guidelines about having three or more Councilors attend a tour at one time.
    - Continuing to work with DNR to schedule multiple tour dates and on the agenda.

- Bridge Shelter ILA
  - o Jordan Boege, Sr. Policy Analyst, provided an update.
    - The Bridge shelter ILA has been drafted between the City of Vancouver and County support for the MHST funds for capital costs related to construction related to Council's direction.
    - This will be Council's Tuesday, July 15<sup>th</sup> agenda for final consideration.
    - Jordan provided a brief recap regarding the Bridge Shelter.
- Law & Justice
  - o Presented by Kathleen Otto, County Manager
    - Recommendations:
      - Current market shows insufficient support for voter approved financing.
      - Proceed with JWC and H-Pod bed expansion (adds 85 beds).
      - Collaborate with cities...
        - o Develop Countywide Law and Justice Master Plan.
        - Conduct full Market Analysis and Public Participation Plan.
        - Continue to evaluate cost recovery for services.
        - Continue to evaluate revenue opportunities.
      - Determine any future ballot measures by 2026 2nd quarter
      - Recommend implementing Criminal Justice Sales Tax (when eligible).
      - Apply to current, eligible Law and Justice services.
      - Develop framework when to add positions and/or programs, ensuring efficient and sustainable services.

# <u>New Business</u>

- Clark County Clerk
  - Presented by Judge Vanderwood, Presiding Judge
    - Superior Court of Clark Couty Clerk's Office Charter Change
  - Questions and Discussion were had from the Council.
  - Councilor Yung requested to continue the discussion to next week's Council Time, to allow the County Clerk's Office the opportunity to speak as well.
- Proclamation Request: Vancouver USA Arts & Music Festival
  - o Council unanimously agreed to move forward with this proclamation request
  - Councilor Yung volunteered to read and present the proclamation during a Tuesday Council Meeting.

### Councilor Reports

- Councilor Little asked legal about what steps can be taken if someone makes inappropriate comments during public comments.
- Councilor Fuentes reported he attended the RDPO Meeting on Critical Energy Infrastructure along the port where 630 tanks containing 351 million gallons of oil are located. The focus was to come together to create a plan in the event of a natural disaster. He also attended a tour with Councilor Yung of the City of Ridgefield, and the new developments in the area (Residential, Commercial, and Industrial).
- Councilor Yung stated he attended DUI Court with Judge Bartlett, expressed much thanks for that opportunity and emphasized a need to maintain pathways for people to improve their lives. Councilor Yung did a ride along with Districts 2 & 4 Vancouver Fire on the Fourth of July, he expressed gratitude for the opportunity and emphasized how efficiently they performed. Finally, he toured the new development taking place at Felida Park, He spoke about the benefits to the community.
- Chair Marshall provided a brief update regarding the C-Tran meeting she attended last night, she presented a letter from the Washington State Department of Transportation stating that C-Tran is out of compliance with the board composition and has been given a deadline of October 1, 2025.

#### Work Session Requests

None

## **Report on Policy Issues**

Presented by Jordan Boege, Sr. Policy Analyst

- Affordable Housing and 1406 Funds
  - Per direction of the Council, Jordan looked into Bonding against the 1406 Funds.
  - Finance team did not recommend bonding against these funds as this is a "Sunset Program".
  - After a robust conversation with Council and Treasurer, Alishia Topper, Council unanimously agreed to have a work session to better understand their options and the process to support affordable housing.

# Executive Sessions

Start Time 3:22pm with the presence of legal counsel. Real Estate RCW 42.30.110 (1)(b) 10 Minutes, no after action. End time was 3:35pm.

#### ADJOURNED

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.