CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF AUGUST 27, 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

- Kathleen Otto, County Manager, requested to remove item 4.3 for a future non-specified date.
 - o Council unanimously agreed to this amendment to the agenda.

Public Comment

- 1. Patti Reynolds
- 2. Theresa Hardy
- 3. Jim Byrne
- 4. Wendy Cleveland
- 5. Kimberlee Goheen-Elbon
- 6. Karissa Holstrom

Old Business

Approval of minutes for August 20, 2025.

ACTION: Moved by Councilor Little to **APPROVE** Minutes for August 20, 2025. Councilor Yung seconded the motion. All aye/motion passed.

- Lumen Fidelis 1406 Funds Contract
 - o Jordan Boege, Senior Policy Analyst, provided an update.
 - Council unanimously agreed to cancel the Lumen Fidelis Contract and move forward on reallocating these funds to the Weaver Creek Commons project.
- Agenda for Joint Work Session with Cities (Comp Plan)
 - o Kathleen Otto, County Manager, provided an update.
 - Scheduled for September 17, 2025
 - Council unanimously agreed that the Work Session is open to any topics on the Comp Plan update, with a maximum time of 90 minutes.
- Update Resolution 2022-09-03; Annual Review
 - o Oliver Orjiako, Director of Community Planning, provided an update.
 - Requested to put out legal notice to have a public hearing on September 23, 2025
 - Council unanimously agreed to move forward with the public hearing.

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New Business

- Arts Commission Resolution
 - o Kathleen Otto, County Manager, presented a resolution that would allow the Arts Commission specific uses of the Public Service Center Plaza as identified in the resolution.
 - o Council unanimously agreed to move forward with this resolution.

Councilor Reports

- Councilor Yung reported on Mike Sallis' presentation to the CCACAC, that there is a potential need for an ADA Coordinator for Clark County, and expressed gratitude to the members of the committee.
- Councilor Little reported that the public lands commissioner made an announcement to protect some legacy forests. This appears to have excluded some forests in Clark County.

Work Session Requests

- Public Works: Park Fee Program Update and Fund Recovery Plan
 - o Council unanimously agreed to move forward with this work session.
- Public Works: Conservation Futures Funding Proposal and Allowable Uses
 - o Council unanimously agreed to move forward with this work session.
- Policy Updates: 2026 Bill Interest Overview
 - o Council unanimously agreed to move forward with this work session.
- Jail Market Survey
 - o Council unanimously agreed to move forward with this work session.

Report on Policy Issues

Presented by Jordan Boege, Senior Policy Analyst

- CREDC Annual County Contribution
 - o The contract has lapsed, and a new request for \$110,000 has been made.
 - o Council unanimously agreed to wait until after a work session that will be requested before discussing moving forward with a new contract.
- Forestry Commission Update
 - Research on a potential commission has begun, including looking at other Counties and their programs.
 - O Discussion was had on possible form, regarding a task force, and the scope of work was also discussed.
 - o Councilor Little volunteered to participate in the commission.
 - Ouestions and discussion were had from Council.

Executive Sessions

Start Time 2:35pm with the presence of legal counsel. RCW 42.30.110(1)(h) - 15 minutes, with potential after action; Pending Litigation, RCW 42.30.110(1)(i), 15 minutes, no after action; End time was 3:10pm.

AFTER ACTION: The Clark County Council made the following nominations per RCW

42.30.110(1)(h) to interview for the two District Court Judge vacancies as stated in

the press release dated July 23, 2025.

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The nominations are as follows:

ADJOURNED

- Councilor Fuentes nominated Erin Priest, Council unanimously agreed.
- Councilor Yung nominated Leslie Lopez, Council unanimously agreed.
- Councilor Little nominated Colin Hayes, Council unanimously agreed.
- Councilor Marshall nominated Greg Chaney, Council unanimously agreed.
- Councilor Fuentes nominated Ryan Busby, Council unanimously agreed.
- Councilor Yung nominated Megan Peyton, Council unanimously agreed.

ACTION: Moved by Councilor Fuentes to **CLOSE** nominations for District Court Judge interviews. Chair Marshall Seconded the motion. All aye/motion passed.

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

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

jg/mp