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

• Kathleen Otto, County Manager, requested to add Pending Litigation, RCW 42.30.110(1)(i) – 5 minutes, potential after action, to the Executive Sessions agenda as item 9.3

Public Comment

- 1. Patti Reynolds
- 2. Ann Shaw
- 3. Greg Shaw
- 4. Alice Luna
- 5. Carmen DeLeon
- 6. Bruce Barns
- 7. Kimberlee Goheen-Elbon
- 8. Margaret Tweet
- 9. Wendy Cleveland

Old Business

Approval of minutes for September 24, 2025.

ACTION: Moved by Councilor Little to **APPROVE** Minutes for September 24, 2025. Councilor Yung seconded the motion. All aye/motion passed.

- Camp Bonneville: Current & Future Use
 - o Kevin Tyler, County Lands Manager, and Ken Lader, Public Works Director, provided information on the current agreements and use.
 - o KC Kasberg, Clark County Sheriff's Office Commander, gave an overview of Clark County Regional SWAT.
 - o Council agreed that SWAT can continue to use and independently access Camp Bonneville during the negotiation of an agreement, and specified provisions they desired in that agreement.
 - Council decided to get more information from the ATF and the Metro Explosives Disposal Unit (MEDU) during the work session on October 22nd by the FBI.
 - o Council agreed that no changes to the current use by the ATF or MEDU happen until more information is gained.

New Business

- Proclamation: Legacy Lands Program 40th Anniversary
 - o Jordan Boege, Senior Policy Analyst, presented the proclamation.
 - o Council unanimously agreed to move forward with this proclamation and Chair Marshall volunteered to read it.

Councilor Reports

- Chair Marshall reported the Council was invited to the Vancouver City Council Forum. Marshall gave a general reminder to please inform Michelle Pfenning, Council Admin Assistant, of your attendance to any function that could potentially have more than three councilors in attendance to ensure we are adhering to applicable noticing requirements. Additionally, if a Councilor is unable to attend their Board or Commission assignment, please contact your alternate and notify Michelle. Marshall also attended the Open House for the Agricultural Lands Study, which had a good turnout from the local community, and encouraged others to attend the next open house.
- Councilor Little reported on an opportunity for the Council to work with DNR for some Clark County lands to be moved from county trust land status to conservation status, to be replaced with currently privately held forestlands to be managed for timber production. Councilor Little will send information on a potential swap that could be performed. Council unanimously agreed to move forward with receiving information.
- Kathleen Otto, County Manager, suggested drafting a business process for adding items to the agenda that do not have an immediate deadline, for public transparency. Council unanimously approved moving forward with this process.
- Councilor Yung attended the investiture of Judge Leslie Lopez and was honored to be a part of it. Yung also attended the National Day of Remembrance ceremony and may have suggestions for changes to state laws council could advocate for based on what he heard from the loved ones of homicide victims. Finally, Yung attended the Grand Opening of Lincoln Place 2 and appreciated being involved.

Work Session Requests

• As a follow up to the DNR Aggregate Work Session from earlier in the day, Councilor Little suggested another work session to answer questions on aggregate and the GMA and hear from County staff and the industry. Council agreed to wait until the Comprehensive Plan Update is completed before addressing this sometime next year.

Report on Policy Issues

Presented by Jordan Boege, Senior Policy Analyst

- NWCAVE Memorial Wall Request
 - o No update yet, item moved to a future Council Time meeting.
- Legislative Delegation Briefing Sessions
 - Due to scheduling difficulties there will be two sessions, October 23rd, and October 30th.
 - Each will include a brief presentation for the Legislative delegation, discussion of Council's initial draft priorities, and time at the end to connect and discuss what is important the Council.
- C-Tran 2045
 - o C-Tran presented information on their 20-year plan to county planning staff and had a virtual open house.
 - There are still opportunities to see what C-Tran is planning and provide comment on the C-Tran website.

- Upcoming Clark County Timber Sales Update
 - O Sales that were paused due to the conservation order are now moving forward.
 - The commissioner's plan conserves acreage that could potentially be logged in the future rather than timber sales in the current DNR pipeline.
 - o Boege gave the timeline for the Turnover, Dendrophobia, and Copperhead timber sales.
 - Chair Marshall requested to follow up with DNR and the junior taxing districts in the county that receive timber revenue about how to effectively communicate between the state and local governments. Council unanimously agreed.

Executive Sessions

Start Time 3:25pm with the presence of legal counsel. Potential Litigation, RCW 42.30.110(1)(i) – 10 Minutes, no after action; Collective Bargaining – 10 minutes, no after action; Pending Litigation, RCW 42.30.110(1)(i) – 5 minutes, potential after action; Extension 5 minutes, Extension 5 minutes; End time was 4:05pm.

ACTION: Moved by Councilor Yung to **APPROVE AND ACCEPT** on behalf of the County the release and settlement of all claims document dated September 3, 2025 and signed by Terry Ramm and authorize the County Manager to sign. Councilor Little seconded the motion. Yung, Little, Marshall, Belkot aye/motion carried. Fuentes absent.

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

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