CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF OCTOBER 22, 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 Absent
- Little Present
- Marshall Present

Amendments to the Agenda

• Kathleen Otto, County Manager, requested to add item 9.1 to the Executive Session Agenda, Collective Bargaining – 10 minutes, no after action.

Public Comment

- 1. Mary Goody
- 2. Carmen DeLeon
- 3. Teresa Hardy
- 4. Kimberlee Goheen-Elbon

Old Business

Approval of minutes for October 15, 2025.

ACTION: Moved by Councilor Little to **APPROVE** Minutes for October 15, 2025. Councilor Belkot seconded the motion. All aye/motion passed.

- DNR Natural Conservation SWAP Program
 - o Jordan Boege, Senior Policy Analyst, summarized the program and Council's previous direction.
 - o Council agreed to move forward with the drafted letter.
 - o Councilor Little requested another letter to DNR expressing some concerns with the prescription of upcoming Timber Sales in Clark County.
 - Jordan will draft a letter to come back before Council.
- Legislation Delegation Briefing
 - o Jordan Boege, Senior Policy Analyst, summarized the draft slides for the presentation.
 - o Council provided feedback on the draft presentation and structure of the meeting.

New Business

- 2025 Q3 Financial Report Discussion
 - o Presented by Greg Kimsey, County Auditor; Mark Gassaway, Finance Director; Mitchell Kelly, Administrative Services Manager; Larry Stafford, Audit Services Manager.
 - O Questions and discussion were had from Council.

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- Councilor CAAB Appointment
 - Councilor Yung and Councilor Little expressed interest in participating but the current meeting time conflicts with Council Meetings.
 - o CAAB will see if there's an alternate time slot for the meetings that will work for everyone.
 - O Depending on the adjusted date and time of the CAAB, that will determine which Councilor will be primary and who will be the alternate.
- Amendments to Council Time Agenda
 - o Kathleen Otto, County Manager, presented the draft business process.
 - O Discussion and feedback were given by the Council.
 - o Council agreed to move forward with the suggested changes to the draft business process.
 - O Draft business process with the edits will come back next week at Council Time.
- Federal Arrestees at the Clark County Jail
 - o Dave Shook, Jail Services Director, presented an overview of the situation that occurred on October 12, 2025.
 - Ouestions and discussion were had from Council.

Councilor Reports

- Councilor Yung met with Arts Commission members at the Clark County Historical Museum yesterday and they were very appreciative of the Karen Madsen proclamation from Council.
- Chair Marshall attended the Elder Justice Board Meeting where they discussed financial scams and
 described a sting operation. Marshall said it was an interesting meeting and that she may be bringing
 items back to Council later. Additionally, several successful grants were given to Clark County by the
 Regional Transportation Council. Marshall expressed congratulations to the County and the staff that
 put the proposals together.
- Councilor Little followed up on the hatchery funding removed from SW Washington. Council agreed to add this item to a future agenda.

Work Session Requests

NONE

Report on Policy Issues

Presented by Jordan Boege, Senior Policy Analyst

- Clark County Transportation Alliance
 - o Provided overview of the Clark County Transportation Alliance and the policy statement.
 - Ouestions and discussion were had from Council.
 - Council decided to move forward with supporting the policy statement and adding the County logo.

Executive Sessions

Start Time 3:16pm with the presence of legal counsel. Collective Bargaining – 10 minutes, no after action; Extension 5 minutes; End time was 3:35pm.

ADJOURNED

CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF OCTOBER 22, 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	1
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The audio recording for Board Time meetings	can be accessed on the county website (clark.wa.gov/the grid) on The Grid.