## CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF SEPTEMBER 18, 2024

The Council held a hybrid meeting via WebEx as well as conveyed in Conference Room 698, 6<sup>th</sup> floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington.

## 1:00 PM

## Councilor Roll Call

- Yung present
- Belkot present
- Bowerman present
- Medvigy present
- Marshall present

## Amendments to the Agenda

*NONE* 

## **Open Public Comment**

- 1. Carmen DeLeon
- 2. Kimberlee Goheen-Elbon

## **Old Business**

Approval of minutes for September 11, 2024

**ACTION**: Moved by Councilor Marshall to **APPROVE** the minutes for September 11, 2024. Councilor Bowerman seconded the motion. All aye/motion passed

## New Business

*NONE* 

#### Councilor Reports

- Councilor Marshall provided a brief report regarding a meeting she attended for the Opioid Abetment Council, she stated that Vancouver will receive about \$400,000.00 a year, they will be dedicating the entire amount for services to the bridge shelter project. She also followed-up on the Dabbler, she and the Chair met with Legacy Forest of Western Washington, and they are conducting tours if anyone would like to visit. Also, they have postponed the timber sales due to an error in the map, they have asked if the Council would be willing to write a letter to DNR to request them to postpone their decision in order to give us more time to research our options.
  - o There are three Councilors (Marshall, Yung, and Medvigy) approve of having Jordan draft a letter.
- Councilor Yung talked about a jail tour he took with Representative Waters, Stonier, Wylie, Harris, and Senator Cleveland. It seems everyone was shocked at the conditions of our building. He also, provided a report on the Mental Health Sales Tax Board that he attended, they reviewed 8 internal requests and 25 external application requests.
- Councilor Medvigy would like to revisit the Mental Health Sales Tax as he disagrees with the outcome. He had a meeting with a constituent who's an expert on Autism and she has made a proposal, they are hoping to utilize Camp Curry with best practices for our youth suffering with Autism.

## CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF SEPTEMBER 18, 2024

## Work Session Requests

- Interlocal Agreement with Greater Clark Parks District and Clark County
  - o Council unanimously agreed to move forward with this work session request.
- 2025 Annual Construction Program and 2025-2030 Transportation Improvement Program.
  - o Council unanimously agreed to move forward with this work session request.
- Parks and Lands Draft 2025-2030 Capital Improvement Plan.
  - o Council unanimously agreed to move forward with this work session request.

## Report on Policy Issues

- Presented by Jordan Boege, Sr. Policy Analyst
  - O Following-up on the Jail tour, he thanked those in attendance as well as Michelle Rudy, the Clark County Public Safety Alliance as well has the Director of Public Defense, Christopher Swaby, and staff was great. Representative McClintock has a tour scheduled in the future. He is working on setting up another tour for representatives from our Federal Delegation. They are trying to leverage as much support as possible as the Jail moves forward.
  - O He spoke about legislative priorities next week at Council Time. There is a WSAC Legislative Steering Committee Meeting on Sept. 19<sup>th</sup>, that should provide more information on what the association is looking to add to their agenda. Then we can have discussion on both what the association is planning and our own legislative priority list for this upcoming session.
  - o The draft SIS from the IBR is being release this Friday, Sept. 20<sup>th</sup>, it could potentially be up to 5K pages, there are sessions with the IBR administrator scheduled for October 30<sup>th</sup>.
- Amber Emery commented that the Jail is completing about two three tours a week, the newly appointed Criminal Court Judge Christine Hayes. They are hoping to have all the judges tour the jail.

## **Executive Sessions**

Start Time 1:26 pm with the presence of legal counsel. Pending Litigation, RCW 42.30.110 (1)(i), 20 minutes; Pending Litigation, RCW 42.30.110 (1)(i), 10 minutes. No after action. Added an additional 10 minutes. End time was 2:25 pm.

#### ADJOURNED

# CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF SEPTEMBER 18, 2024

CLARK COUNTY COUNCIL	
Gary Medvigy, Chair	
Glen Yung, Councilor	
Michelle Belkot, Councilor	
Karen Dill Bowerman, Councilor	
Sue Marshall, Councilor	
ATTEST:	
Rebecca Messinger, Clerk to the Counc	pil en
mp	
The audio recording for Board Time meeting.	s can be accessed on the county website (clark.wa.gov/the grid) on The Grid.