

Urban County Policy Board Meeting Minutes

1300 Franklin Street, Room 679

Vancouver, Washington

January 11, 2016

URBAN COUNTY POLICY BOARD MEMBERS PRESENT

Councilor David Madore, Chair

Mayor Philip Johnson

Jim Hodges

Mayor Greg Thornton

Mayor Ron Onslow

Bryan Kast

David Scott

Mayor Jeff Carothers

Clark County

City of Battle Ground

City of Camas

City of La Center

City of Ridgefield

City of Ridgefield

City of Washougal

Town of Yacolt

GUESTS

Peggy Sheehan – City of Vancouver

STAFF

Michael Torres, Rebecca Royce, Janet Snook, Samantha Whitley

I. Call to Order and Introductions

The meeting was called to order by Councilor Madore at 8:30 a.m.

II. Approval of July 13, 2015, Meeting Minutes

The minutes from the July 13, 2015, meeting were approved following a motion by Mayor Onslow and seconded by Jim Hodges.

III. Vice Chair Election

Mayor Thornton was nominated by Mayor Carothers to serve as the Vice Chair. The nomination carried.

IV. 2016 Available Funding

The amount of available funds will be reported at the March 14, 2016, UCPB meeting. Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds are expected to be about the same as last year.

V. ZoomGrants Online Grants Management Training

An overview of ZoomGrants for scoring CDBG and HOME applications was presented. The training is available at <https://www.clark.wa.gov/community-services/urban-county-policy-board>. Elected officials will receive an email containing their login information for ZoomGrants. Scoring is to be completed by February 26, 2016. Any questions may be directed to staff at 360-397-2130.

VI. Consolidated Plan Review

The 2015-2019 Consolidated Plan was adopted by the Board of County Councilors in August 2015. The Plan prioritizes needs within Clark County based on national objectives. The goals are:

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- Increasing the supply of affordable housing, preserving existing affordable housing units, and promoting homeownership of low and moderate income households;
- Improving community facilities and infrastructure, and encouraging economic vitality activities for community sustainability; and,
- Alleviating homelessness with special emphasis on targeted populations.

Annual performance evaluations provide quantifiable data on the success of the funded projects and programs in achieving identified outcomes. The [Plan](#) and the [CAPER](#) performance evaluation are available at <https://www.clark.wa.gov/community-services/documents>.

VII. Bus Tour Date Availability

Consensus was reached to tour infrastructure projects on Thursday, February 4, 2016. Participants are to meet in the lobby of the Center for Community Health at 8:00 a.m.

VIII. Other

The next meeting is Monday, February 8, 2016. It will be an extended meeting to accommodate CDBG Social Service and HOME application presentations. The meeting is expected to last from 8:30 a.m. to 12:00 p.m.

IX. Adjournment

Mayor Carothers moved to adjourn at 9:17 a.m. Jim Hodges seconded. Motion carried.