

Urban County Policy Board Meeting Minutes

1300 Franklin Street, Room 679

Vancouver, Washington

January 12, 2015

URBAN COUNTY POLICY BOARD MEMBERS PRESENT

Councilor David Madore, Chair

Sam Crummett

Jim Hodges

Jeff Sarvis

Mayor Ron Onslow

David Scott

Mayor Jeff Carothers

Clark County

City of Battle Ground

City of Camas

City of La Center

City of Ridgefield

City of Washougal

Town of Yacolt

GUESTS

Danell Norby and Peggy Sheehan – City of Vancouver

STAFF

Pete Munroe, Rebecca Royce, Janet Snook

CALL TO ORDER

The meeting was called to order by Councilor Madore at 8:35 a.m.

I. Introductions

II. Approval of March 10, 2014, Meeting Minutes

Mayor Onslow moved to approve the minutes from the March 10, 2014, meeting. The motion was seconded by David Scott. On a tie, the motion failed. It will be reconsidered at the February 9, 2015, meeting.

III. Vice Chair Election

Mayor Carothers was nominated by Mayor Onslow to serve as the Vice Chair. The motion was seconded by David Scott and passed unanimously.

IV. 2015 Available Funding

Pete Munroe explained the exact amount of available funds will be known February 18, 2015, as HUD has 60 days from the time the omnibus spending bill is signed to announce the allocation formula. Community Development Block Grant (CDBG) 2015 funds are being reduced by one-percent from the 2014 allocation. The Home Investments Partnerships (HOME) program will receive a ten-percent reduction.

V. ZoomGrants Online Grants Management Training

Rebecca Royce presented instructions for scoring CDBG and HOME applications in ZoomGrants. The training is available at <http://www.clark.wa.gov/cdbg/advisory.html>, and will be sent to elected officials by email along with their login information for ZoomGrants. Scoring is to be completed by February 27, 2015. Any questions may be directed to Rebecca at Rebecca.Royce@Clark.WA.Gov, or at 360-397-2075, ext. 7863.

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VI. Bus Tour Date Availability

Members shared that the bus tour to view CDBG infrastructure projects provided valuable information. Consensus was reached to tour on Thursday, February 12, 2015. Participants are to meet in the lobby of the Center for Community Health at 8:00 a.m.

VII. Other

The next meeting is Monday, February 9, 2015. 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.

VIII. Adjournment

Meeting adjourned at 9:08 a.m.