

Urban County Policy Board Meeting Minutes

1300 Franklin Street, Room 679

Vancouver, Washington

March 9, 2015

URBAN COUNTY POLICY BOARD MEMBERS PRESENT

Councilor David Madore, Chair	Clark County
Sam Crummett	City of Battle Ground
Pete Capell	City of Camas
Mayor Ron Onslow	City of Ridgefield
David Scott	City of Washougal
Bart Stepp	City of Woodland
Mayor Jeff Carothers	Town of Yacolt

GUESTS

Dennis Morrow, Chuck Cole, Scott Conger, Alaire deSalvo (Janus Youth Programs); Kathy Armstrong (Proud Ground); Diane McWithey (Share); Peggy Sheehan (City of Vancouver); Jacky Sabin (211info)

STAFF

Pete Munroe, Rebecca Royce, Samantha Whitley, Janet Snook

CALL TO ORDER

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

I. Introductions

II. Approval of February 9, 2015, Meeting Minutes

Mayor Carothers moved to approve the minutes from the February 9, 2015, meeting. The motion was seconded by Bart Stepp. The motion carried.

III. 2015 Available Funding

Pete Munroe reviewed the 2015 funding availability. CDBG funding is \$1,946 less than in 2014. With reprogrammed funds from 2014, the available funds for Infrastructure projects total \$905,699, and for Social Service projects is \$593,143. HOME funding is reduced 6.8 percent in 2015 from 2014. Available HOME funds total \$447,542.

IV. CDBG Project Scoring and Selection

The UCPB recommended funding all CDBG Infrastructure projects.

CDBG Infrastructure					
Agency	Project	Average Score	Amount Requested	UCPB Funded Amount	Remaining Balance
Total Available Funds					\$ 905,699
Camas	Franklin Neighborhood Improvements	67.00	\$ 225,000	\$ 225,000	\$ 680,699
Ridgefield	N 4th PL Improvements	64.71	\$ 178,600	\$ 178,600	\$ 502,099
Yacolt	Recreation Park	60.43	\$ 25,000	\$ 25,000	\$ 477,099
Battle Ground	NE 1st St Sidewalks	47.14	\$ 229,200	\$ 229,200	\$ 247,899
Totals				\$ 657,800	\$ 247,899

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The UCPB agreed to carry the remaining Infrastructure funds, \$247,899, to Social Service projects.

CDBG Social Service					
Agency	Project	Average Score	Amount Requested	UCPB Funded Amount	Remaining Balance
Available Funds					\$ 593,143
Carried from Infrastructure			\$ 247,899		\$ 841,042
Clark County	2015 Homeowner Rehab Set-Aside			\$ 250,000	\$ 591,042
Washougal	Community Center Remodel	80.29	\$ 149,700	\$ 149,700	\$ 441,342
Share	ASPIRE Case Mgmt	71.75	\$ 50,000	\$ 50,000	\$ 391,342
Bridgeview Housing	Resource & Education Center	68.25	\$ 100,000	\$ 100,000	\$ 291,342
CRMHS	Main Clinic Rehab	65.75	\$ 125,000	\$ 125,000	\$ 166,342
Janus Youth	The Nest Case Mgmt	58.75	\$ 30,000	\$ 30,000	\$ 136,342
Proud Ground	Homeowner Acquisition & Renovation	58.75	\$ 210,000	\$ 136,342	\$ -
VHA	Shelter Improvement	48.38	\$ 117,000		\$ -
ESD112	ECEAP Modular	44.00	\$ 300,000		\$ -
Totals				\$ 841,042	\$ -

Mayor Carothers made a motion to carry the remaining balance from Infrastructure projects to Social Service projects, and to fund all Infrastructure and Social Service projects as detailed above. David Scott seconded the motion. The motion carried.

V. HOME Project Scoring and Selection

The UCPB recommended funding Share's ASPIRE TBRA and Janus' The Nest TBRA fully, and provide partial funding for Affordable Housing Solutions' Freedom's Path construction.

HOME					
Agency	Project	Average Score	Amount Requested	UCPB Funded Amount	Remaining Balance
Available Funds					\$ 446,742
Share	ASPIRE TBRA	82.88	\$ 250,000	\$ 250,000	\$ 196,742
Janus Youth	The Nest TBRA	78.75	\$ 75,000	\$ 75,000	\$ 121,742
Affordable Housing Solutions	Freedom's Path Construction	73.25	\$ 250,000	\$ 121,742	\$ -
Totals				\$ 446,742	\$ -

David Scott moved to approve the funding as detailed. Pete Capell seconded the motion. The motion passed.

VI. 211 Info Presentation

Jacky Sabin explained that 211info provides referral services to clients in Clark and Skamania counties in Washington, and throughout Oregon, from their call center in Portland. Clients contact them through phone calls, texts, and online. 211info is a single point of entry for health and social services. Representatives are extensively trained to problem solve to connect clients with the proper agency.

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VII. Other

It was mentioned that it is difficult to complete income surveys to meet HUD's low/mod area benefit requirement for infrastructure projects. Pete suggested starting surveys earlier or choosing projects that are presumed benefit. Staff is available for technical assistance on surveys.

VIII. Adjournment

Mayor Carothers moved to adjourn. Mayor Onslow seconded. Motion carried. Meeting adjourned at 8:55 a.m.