

URBAN COUNTY POLICY BOARD
DEPARTMENT OF COMMUNITY SERVICES
PUBLIC SERVICE CENTER
1300 FRANKLIN, 6TH FLOOR, ROOM #679

MONDAY, JANUARY 13, 2014
MEETING MINUTES

URBAN COUNTY POLICY BOARD MEMBERS PRESENT

Commissioner David Madore, Chair
Mayor Jeff Carothers, Vice-Chair
Mayor Shane Bowman
Jim Hodges
Jeff Sarvis
David Scott
Bart Stepp

Clark County
Town of Yacolt
City of Battle Ground
City of Camas
City of La Center
City of Washougal
City of Woodland

GUESTS

Pete Capell – City of Camas

STAFF

Pete Munroe, Samantha Whitley, Rebecca Royce

CALL TO ORDER

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

I. Introductions

II. Approval of June 10, 2013 Meeting Minutes

Mayor Onslow made a motion to approve the meeting minutes from June 10, 2013, seconded by Mayor Carothers; motion carried.

III. Vice-Chair Elections

Commissioner Madore asked the board for nominations for the Vice-Chair position. Mayor Jeff Carothers has been the vice-chair for the past two years. **Mayor Bowman motioned to nominate Mayor Carothers for 2014, seconded by Mayor Onslow. Motion carried.**

IV. 2014 Available Funding

Pete explained that the federal government has not approved their federal budget. Staff will inform the board as soon as the information is available. Pete believes that the funding levels will be similar to last year, but there could be a cut of up to 50% to the CDBG program and 30% to the HOME program.

V. ZoomGrants Online Grants Management Training

Rebecca gave a presentation on using ZoomGrants to review the CDBG and HOME applications. If you have any questions or concerns, please contact her at Rebecca.royce@clark.wa.gov. Commissioner Madore recommended the presentation be uploaded to the website under the Urban County Policy Board page. [Editor's Note: the UCPB information can be found at www.clark.wa.gov/cdbg/advisory.html.]

VI. Bus Tour Date Availability

Pete reminded the board that the annual Bus Tour to view the Infrastructure applications has traditionally been scheduled for mid-February. He asked the group what day would best so that a representative from each jurisdiction could attend. After discussion, the group agreed to Thursday, February 20th. Attendees will meet at the Center for Community Health at 8:00am. An email will be sent with all of the information.

VII. Other

Pete reminded the board that the February meeting will be an extended meeting to accommodate the Social Service and HOME application presentations. The meeting is expected to go from 8:30am to 12:00 noon.

Meeting adjourned at 9:12 a.m. by Commissioner Madore.