

Columbia River Local Homeless Housing Task Force

Special Meeting

November 8, 2022

3:00 p.m. – 5:00 p.m.

Location: Wenatchee City Council Chambers (301 Yakima Street, 2nd Floor)

AGENDA

I) CALL TO ORDER & ATTENDANCE

II) APPROVAL OF AGENDA

Motion to approve and/or amend agenda

Glen DeVries, City of Wenatchee

III) PUBLIC COMMENTS/INPUT

The "Public Comment" period provides an opportunity for members of the public to address the Task Force on items either not on the agenda or not listed as a public hearing. The Task Force Chairperson will ask if there are any residents wishing to address the Task Force. When recognized, please provide your name and address and state the matter of your interest. Public comments will be limited to three minutes.

IV) APPROVAL OF MINUTES FROM PREVIOUS MEETING

Motion to approve and/or amend minutes from the October 11, 2022 meeting

Glen DeVries, City of Wenatchee

V) UNFINISHED BUSINESS

A. Rescheduling of low-barrier shelter site visits

Glen DeVries, City of Wenatchee

VI) NEW BUSINESS

A. Low-barrier shelter and RV Safe Park 2 updates

B. Grant award and amendment recommendations:

i. Land acquisition for RV Safe Park 2 site: Request for approval to proceed with land purchase

ii. Wenatchee Rescue Mission: Amendment to comprehensive low-barrier shelter grant to accommodate early opening of RV Safe Park 2 and additional staffing

C. Neighborhood meeting: November 15th, 5:15 – 6:15, Wenatchee City Hall

Glen DeVries, City of Wenatchee

VII) ANNOUCEMENTS

VIII) ADJOURNMENT

VIRTUAL MEETING INFORMATION

There is no virtual option for this meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)

MINUTES

I. CALL TO ORDER

Chair Linda Herald called the meeting to order at 3:00p.m., with the following voting members in attendance: Chief Steve Crown, Steve Clem, Shayne Magdoff, Jackie Weber, Billy Bilderback, and Alicia McRae. Member Tracey Kasnic was absent.

Non-voting members in attendance: Shawn Delancy, and Chris Tippett

City staff in attendance: Glen DeVries, Curtis Lillquist , and Eva Osburn

Other attendees in attendance: Councilman Jose Cuevas; Sandra Van Osten, Homeless Consultant; Scott Johnson with Wenatchee Rescue Mission; and other members of the public

II. ADMINISTRATIVE AFFAIRS

A. Approval of the minutes from the regular meeting on September 14, 2022.

Member Billy Bilderback moved to approve the minutes from the September 14 regular meeting. Member Alicia McRae seconded the motion. The motion carried unanimously.

III. PUBLIC COMMENT PERIOD

Wenatchee resident Noel Mathison voiced concerns over the rv's parked next to Mission View Elementary and surrounding areas. The Task Force answered questions and stated that the Task Force will be hosting a neighborhood meeting in November.

IV. OLD BUSINESS

A. Low-barrier shelter site visits will be on November 8, 2022 at 3pm.

B. New member orientation will start in January.

V. NEW BUSINESS (See attached PowerPoint)

A. Community Director Glen DeVries presented low-barrier shelter project updates on Saint Francis and Wenatchee Rescue Mission

B. Grant award and amendment recommendations:

- i. Wenatchee Rescue Mission: Nullification of Task Force's previous approval for a State CDBG-CV grant award & amendments to the existing low-barrier shelter grant. The Task Force asked questions and Director Glen DeVries answered questions. Staff will contact the People's Foundation to determine if remaining CDBG funds can be utilized.

Member Shayne Magdoff moved to nullify the previous approval for a State CDBG-CV grant award and amendments to the existing low-barrier shelter grant as stated in the presentation. Member Jackie weber seconded the motion. The motion carried unanimously.

- ii. Wenatchee Rescue Mission: Comprehensive low-barrier shelter grant revisions

- iii. Wenatchee Rescue Mission: Termination of existing low-barrier shelter grant & incorporation under comprehensive low-barrier shelter grant
- iv. Low-barrier shelter community/educational outreach

Member Shayne Magdoff moved to amend grants to the Wenatchee Rescue Mission as presented before the Task Force in the presentation to the proposed contract cost of \$1,903.064.52 with the approval of City of Wenatchee's Finance Director. Member Billy Bilderback seconded the motion. The motion carried unanimously.

C. Homeless plan updates – coming next year.

VI. OTHER

- A. Homeless advisory meeting times will be communicated to the Task Force along with information regarding the site visits on November 8.

VII. ADJOURNMENT

With no further business to come before the Task Force Chair Linda Herald adjourned the meeting at 4:10p.m.

Respectfully submitted,
CITY OF WENATCHEE
DEPARTMENT OF COMMUNITY DEVELOPMENT
Eva Osburn, Administrative Assistant