

**Columbia River Local Homeless Housing Task Force**  
**Regular Meeting**  
**November 5, 2024**  
**3:00 p.m. – 5:00 p.m.**  
**Location: Wenatchee City Council Chambers**

<b>AGENDA</b>
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**I) CALL TO ORDER & ATTENDANCE**

**II) APPROVAL OF AGENDA**

Motion to approve and/or amend agenda

**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 previous meeting

**V) UNFINISHED BUSINESS**

None

**VI) NEW BUSINESS**

A. Glen DeVries, City of Wenatchee:

- i. Staff introduction-Homeless Response Administrator
- ii. RCW 36.70A GMA, Direction from the Legislature
- iii. Budget 2025/Revenue Forecasts
- iv. 6-month Contract Extensions
- v. People's Foundation Capital Request
- vi. Outreach & Homeless Shelter System Update

**VII) ANNOUNCEMENTS**

**VIII) ADJOURNMENT**

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MINUTES

**I. CALL TO ORDER**

Chair Linda Herald called the meeting to order at 3:00 p.m., with the following members in attendance: Billy Bilderback, Steve Crown, Linda Herald, Jackie Weber, Alicia McRae, Shawn Delancy, and Shayne Magdoff.

City staff in attendance: Mayor Poirier, Glen DeVries, Chief Reinfeld, Laura Gloria and Eva Osburn

**II. ADMINISTRATIVE AFFAIRS**

A. Approval of the July 30, 2024 agenda.

**Member Steve Crown moved to approve the July 30, 2024 agenda. Member Shayne Magdoff seconded the motion. The motion carried unanimously.**

B. Approval of the minutes from the meeting on January 30, 2024.

**Member Alicia McRae moved to approve the minutes from the January 30, 2024 meeting. Member Shayne Magdoff seconded the motion. The motion carried unanimously.**

**III. PUBLIC COMMENT PERIOD**

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

- A. Glen DeVries, Community Development Director, gave an update on the two-city homeless response approach.
- B. Laura Gloria, City Administrator, gave an update on the new camping and shopping cart ordinances; and the role of enforcement.
- C. Glen DeVries, Community Development Director, gave an update on the new city of Wenatchee staff position: Homeless Response Administrator.
- D. Glen DeVries, Community Development Director, gave an update on the 5-year homeless plan and GMA Planning update.
- E. Glen DeVries, Community Development Director, gave updates on the pallet shelter complex, client eligibility criteria & referral/placement policies.
- F. Glen DeVries, Community Development Director, gave an update on city contract expirations and renewal options, hotel voucher/diversion contract, administrative policy review. There was consensus to extend current contracts to June 30, 2025. Formal action with draft contracts will be placed on the Task Force agenda for October for consideration.

**Board member Alicia McRae moved to increase the total contract budget for the Peoples Foundation Hotel Voucher/Diversion contract by \$15,000 for a total amended contract budget of \$42,000 and that \$15,000 be allocated for the Homeless Response Administrator, this position is intended to be able to provide direct services to the unsheltered population. Board Member Shayne Magdoff seconded the motion. The motion carried unanimously.**

**VII. ANNOUNCEMENTS**

**VIII. ADJOURNMENT**

With no further business to come before the Task Force Chair Linda Herald adjourned the meeting at 4:13pm.

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