



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, March 14, 2022
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/81945436826>

I. CALL TO ORDER

Mayor Rochelle Ramos called the meeting to order 5:00 pm.

II. ROLL CALL

Present: Mayor Rochelle Ramos and Councilmembers Michelle Wagner, David Stuebe, Janice Killian, Molly Coston, Julie Russell, and Ernie Suggs

Staff:

David Scott, City Manager
Trevor Evers, Director of Public Works
Wendi Steinbronn, Police Chief
Teresa Stedman, Human Resources & Risk Director
Michelle Wright, Public Works Business Administrator
Rose Jewell, Assistant to the City Manager
Ryan Hagedorn, IT

III. PUBLIC COMMENTS

None

IV. NEW BUSINESS

A. Police: Amendments to WMC 10.32 Parking

Chief Wendi Steinbronn presented the following:

- Ordinance to be adopted
- Fee schedule
- Definitions
- Area jurisdiction's fees
- Parking concerns
- Funding options for sidewalks along Shepherd Rd

B. Public Works: 2021 Annual Report

Trevor Evers presented the following:

- Public works mission
- Water Division 2021 accomplishments, goals, and projects
- Wastewater accomplishments, goals, and projects
- Stormwater accomplishments, goals, and projects
- Parks - amenities, accomplishments, goals, and projects
- Streets - accomplishments and goals
- Facilities - accomplishments, goals, and projects

- Performance roadmap

C. City Manager's Office: ECHO Agreement between Clark County and Cities regarding Coordinated Homelessness Response

David Scott explained ECHO and the collaboration efforts regarding homelessness. Council will need to appoint an elected official to the ECHO board.

V. PUBLIC COMMENTS

None

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott reported on the following:

- HUD funding opportunity for the Hamlik basketball court
- Grant matching funds
- Census tracks
- RAISE Grant Application
- 32nd Street underpass
- ICMA Conference this week

B. MAYOR

Deferred to council meeting.

C. CITY COUNCIL

Councilmember Stuebe comments on the RC Group (small planes), 39th Street speed limit signage, speed bumps on J Street, roundabout lighting,

Councilmember Coston inquired about Steamboat Landing.

Councilmember Wagner commented on the speed on Crown Road.

Councilmember Suggs commented about a 1/2 court basketball court at Hartwood Park and adding a sidewalk near the high school.

VII. ADJOURNMENT

Meeting ended 6:28.

Mayor

City Clerk

ORDINANCE NO. _____

AN ORDINANCE adding a new subsection Violation - Penalty to Washougal Municipal Code (WMC) Chapter 10.32 Parking, as 10.32.110.

WHEREAS the Washington State Administrative Office of the Courts (AOC) is preparing for data conversion into a new statewide case management system;

AND WHEREAS, the City does not currently list the monetary penalty for parking violations;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF WASHOUGAL DO HEREBY ORDAIN as follows:

Section I

That Washougal Municipal Code Section 10.32 is hereby amended to add a new subsection WMC 10.32.110 establishing the monetary penalty for traffic infractions related to parking violations charged by the City of Washougal and referencing applicable state statutes.

Section II - Severability

That if any clause, section, or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby but shall remain in full force and effect.

Section III – Effective Date

This Ordinance shall be effective five (5) days after publication according to law.

PASSED by the City Council of the City of Washougal at a regular meeting this ____ day of _____, 2022.

Rochelle Ramos, Mayor of Washougal

ATTEST:

Jennifer Forsberg, Finance Director / City Clerk

APPROVED AS TO FORM:

Kenneth B. Woodrich, City Attorney

Exhibit “A”

A new section, Violation – Penalty, is hereby added to Section 10.32, Parking:

10.32.110 - Violation—Penalty.

- 1) Any person violating any provision of this chapter is guilty of committing a traffic infraction, and upon being found to have committed a traffic infraction shall be assessed a monetary penalty as follows: **Illegal Parking** (RCW 46.61.570) \$38
 - i. On roadway side of any vehicle stopped or parked at the edge or curb of a street (double parking)
 - ii. On a sidewalk or street planting strip
 - iii. Within an intersection
 - iv. On any railroad tracks
 - v. On a crosswalk
 - vi. Where official signs are posted no parking
 - vii. In front of a public or private driveway or within five feet of the end of the curb radius leading thereto
 - viii. within 15 feet of a fire hydrant
 - ix. Within 20 feet of a crosswalk
 - x. within 30 feet of a stop sign
 - xi. within 5 feet of a public/private driveway
 - xii. within 50 feet of a railroad crossing
- 2) **Improper Parking** (over 12” from curb) (RCW 46.61.575) \$38
- 3) **Leaving Car Unattended w/Motor Running** (RCW 46.61.600) \$136
- 4) **Leaving Unattended Vehicle on Highway** (RCW 46.61.590) \$136
- 5) **Leaving Vehicle on Roadway Without required lighting** (RCW 46.37.150) \$136
- 6) **Unsafe Starting of Parked Vehicle** (RCW 46.61.300) \$136*
- 7) **Vehicle For Sale Parked on Right of Way** (WAC 308-330-436) \$38

* Accident in conjunction with this violation raises the penalty to \$175

2021 Public Works Annual Report

Presented by Trevor Evers



City of Washougal

Our mission is to provide leadership and effective, fiscally responsible services that achieve our community's vision.

2021 Public Works Annual Report

The Washougal Public Works Department strives to maintain high productivity without sacrificing our level of service. Each Division in the Department has successfully kept cost increases to a minimum by consistently seeking efficiencies in operations, grant funding, and cooperation with other agencies.



Water

The Water Division of Public Works is responsible for the day-to-day operation and maintenance of water production, storage, and delivery facilities.

In 2021, the Water Division:

- Serviced 21,300 customers
- Produced 603,243,000 Gallons of Water
- Tested 1,353 Backflow Devices (82% compliance for 2021)
- Conducted 4,908 Water Quality Sampling Tests
- Completed 5,031 Service Orders & Utility Locates (20.4 per workday)
- Repaired 7 Water Leaks (2 Mainline)



Water

2021 Accomplishments

- Installed 1,472 radio read water meters. The project is 55.6% complete.
- Completed the *American Water Infrastructure Act Risk and Resilience Assessment and Emergency Response Planning* updates



Water

2022 Goals and Projects

- Install ~1,200 radio read water meters to move the citywide project to ~80% complete
- Bring online the city's 8th Reservoir in the northwest section of town
- Adopt the Water System Plan document to guide the city over the next 10 years
- Implement an asset management system to track maintenance and develop a condition assessment of the water system



Wastewater

The Wastewater Division of Public Works is responsible for wastewater collections, sanitary sewer pump operations, wastewater treatment, and discharge into the Columbia River.

In 2021, the Wastewater Division:

- Experienced Zero Service Outages
- Treated 448,825,000 Gallons of Wastewater
- Produced 225 Dry Tons of Biosolids
- Completed 24 Fat, Oil and Grease (FOG) Inspections
- Conducted 5,588 Wastewater Lab Tests
- Inspected 312 Sewer Manholes



Wastewater

2021 Accomplishments

- Completed the Sewer Facility Planning document to guide the city with upcoming capital facility projects
- Upgraded three lift stations with new pumps to increase capacity and better service areas of town through growth



Wastewater

2022 Goals and Projects

- Add the city's 15th lift station in the northwest section of town
- Relocate and improve capacity of lift station #1 in the center of town
- Design the biosolids mechanical plant upgrades at the WWTP
- Implement an asset management system to track maintenance and develop a condition assessment of the sewer system



Stormwater

The Stormwater Division maintains the City's stormwater management system which includes conveyance, flood control, and pollution remediation and reduction.

The Stormwater Division maintains:

- 1,786 Catch Basins
- 178 Drywells
- 180 Water Quality Facilities
- 38 Miles of Stormwater Lines
- 1,144 Stormwater Manholes



Stormwater

2021 Accomplishments

- Removed 252 tons of debris from Stormwater facilities
- Collected 185 Cubic Yards of debris by street sweeping
- Cleaned 927 Catch Basins

2022 Goals and Projects

- Inspect 100% of all municipally owned or operated permanent stormwater treatment and flow control facilities
- Inspect over 80% of all public and private post-2009 installation treatment and flow control facilities
- Implement Cartegraph to track stormwater facility maintenance



Parks

The Parks and Cemetery Division of Public Works is responsible for maintaining parks, the cemetery and open spaces.

The Parks Division is responsible for:

- 93 Acres of Parkland
- 3.2 Miles of Trails
- 8 Playgrounds
- 1 Community Garden
- 5 Baseball Fields
- 6 Pickleball Courts
- 1 Disc Golf Course



Parks

2021 Accomplishments

- Received Community Block Grant for Hamllik Park
- Received Park Foundation Grant for Pickleball Court
- Repainted all restrooms and the Hartwood Park barn with anti-graffiti paint
- Designed new Hartwood Disc Golf Course
- Hired one new employee for parks
- Started Recreation program
- Replaced all Park signs
- Completed Park Master Plan and implemented new Park Impact Fee



Parks

2022 Goals and Projects

- Open new Hartwood Disc Golf Course in early June 2022
- Replace Hamllik Playground by April 2022
- Update Community Center for potential future Recreation Activities
- Resurface Pickleball court by June 2022
- Implement Cartegraph the City's work order System to track, schedule and review Park maintenance



Streets

The Streets Division includes pavement maintenance, traffic management, safety improvements, street signs, signalization, pavement markings, and landscape maintenance.

The Streets Division is responsible for:

- 136 Lane Miles of City Streets
- 33 Miles of Sidewalks



Streets

2021 Accomplishments

- Pavement Condition Index (PCI) 79
- Applied crack seal to 10% of streets (annual target is 33%)
- Applied 45,168 square yards of chip/fog seal
- Applied 3,006 tons of hot mix asphalt (HMA)
- Took advantage of HMA prices and put down much more than usual HMA and maintained the overall PCI



Streets

2022 Goals and Projects

- Maintain the Current Pavement Condition Index (PCI)
- Apply AR (asphalt, rubberized) chip seal to E-Street
- Complete HMA grind/inlay 32nd Street between “J” and “W”
- Apply type 3 micro-seal on LeBrun from Shepherd to Lookout Ridge Drive
- Complete type two slurry seal for several streets, in the Rolling Meadows neighborhood and Turtle Terrace area
- Chip seal Campen Creek areas



Facilities

The City of Washougal operates multiple office and maintenance buildings. Staff tend to custodial, landscape, mechanical, cosmetic, and capital construction projects for all general fund operated buildings.

The Facilities Division is responsible for:

- 16 Buildings



Facilities

2021 Accomplishments

- Replaced City Hall Carpeting
- Upgraded Police Department Kitchen and Evidence Room
- Replaced Roof on Exec House garage, Water Admin, and McGuire Property
- Converted Exec House garage space to Special Event storage
- Improved City Hall Courtyard
- Planted new trees around City Hall Campus
- Repainted Exec House, Permit Center, park restrooms, and Red Barn
- Painted interior and installed new flooring at the Community Center



Facilities

2022 Goals and Projects

- Built new furniture for Seniors
- Upgraded Community Center restrooms
- Upgraded side chamber space
- Finish Social Service Improvements
- Start conceptual design and construction for Operations Center
- Install new flooring in Police Department
- Work on flooring project for Library
- Work on doing more Facility projects in house



Public Works Performance Management Roadmap

- Engage with the citywide strategic planning process to develop specific, measurable goals for each public works division.
- Develop a performance measurement framework to quantify the department's progress towards its goals.
- Deploy Cartegraph, an operations management system, to track maintenance and asset conditions.
- Install Samsara Fleet Management hardware on 53 city vehicles, to capture data on vehicle performance and utilization.
- Expand capital improvements program to include schedule and budget reporting.



Thank You



City of Washougal

Memorandum of Agreement (“MOA”)

This Memorandum of Agreement (“Agreement”) is made and entered into between Clark County (“County”), the City of Vancouver (“Vancouver”), and other cities in Clark County

RECITALS

- A. The 1989, Council on Homeless, Intergovernmental Agreement specified, “Homelessness is a serious problem in Clark County and the number of people experiencing homelessness is increasing. The capacity of the current system to house and meet the basic needs of those who are experiencing homelessness is inadequate.” This statement remains true today.
- B. The 1989, Council on Homeless, Intergovernmental Agreement also specified, “No single governmental jurisdiction or entity could resolve the problem of homelessness. Homelessness is caused by a complex set of programs which cannot be effectively addressed by isolated or fragmented efforts.” This statement remains true today.
- C. The 1989, Council on Homeless, Intergovernmental Agreement stated, “The County, VHA (Vancouver Housing Authority) and Vancouver desire to work cooperatively toward the common goal of providing leadership to resolve homelessness.” This statement remains true today.
- D. The U.S. Department on Housing and Urban Development (HUD) recognizes the separate jurisdictional areas of Vancouver, Washougal, Camas, Ridgefield, Battle Ground, Yacolt, La Center and unincorporated Clark County as a single geographic area in which a range of services are organized to prevent and end homelessness (collectively, the City of Vancouver/Clark County Continuum of Care);
- E. Clark County and the City of Vancouver, and the other cities in Clark County (“Parties”) desire to establish a joint advisory group, the Ending Community Homelessness Organization (“ECHO”), to establish and foster alignment in support of the County as the lead agency on regional homeless response as well as collaboration between the parties on projects and initiatives that will address homelessness and its impacts in Clark County.
- F. The parties wish to establish a framework for the ECHO that would allow scaling over time to include other public agencies/local governments, non-profits, and individuals with lived experience with homelessness.

AGREEMENT

Now, therefore, in consideration of the mutual promises set forth herein and for the other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

1. **PURPOSE:** The purpose of this Agreement is to create the Ending Community Homelessness Organization (“ECHO”). The ECHO is a joint group through which the Parties will collaborate toward a shared agenda to address homelessness. While the ECHO may reference the 2019-2022 Clark County Homeless Action Plan (the “Plan”), the ECHO has no formal relationship with the Plan. The ECHO will work with all organizations providing homeless support services within the jurisdictions. This includes organizations that work within the Continuum of Care covered by the Plan as well as other organizations providing associated homeless support systems not covered by the Plan. The Governance Charter of the ECHO substantially in the form attached hereto as Exhibit A (“Charter”), sets forth the vision, principles, responsibility, and framework of the ECHO.
2. **TERM:** The Agreement will commence on the 1st of March, 2022 and will continue indefinitely unless notice to terminate is provided by either County or City. Termination will occur 180 days after notice is given.
3. **FUNCTION AND ACTIVITIES:** The Parties will perform the functions and activities of the Parties described in the Charter.
4. **PERSONNEL/LEAD AGENCY:** The ECHO itself will not employ personnel and no personnel will transfer from the Parties to the ECHO.
 - a. The Parties agree that Clark County is the appropriate lead agency with respect to addressing and reducing homelessness in our region, in accordance with state and federal guidelines.
 - b. The City of Vancouver, as the largest designated urban area and largest incorporated city within the County, with an incorporated population of approximately 40% of the total County population, recognizes it has a significant supportive role to Clark County in regional efforts to address homelessness.
 - c. The smaller cities in Clark County are also impacted by homelessness, and therefore are critical to the discussion and function of the ECHO.
 - d. As outlined in the Charter for the ECHO, each party will make available appropriate administrative level employees, as identified in the Charter, to support their elected representatives in the ECHO.
5. **REAL OR PERSONAL PROPERTY:** The ECHO will not possess or hold title to real or personal property belonging to the ECHO.
6. **NOT AN INTERGOVERNMENTAL ENTITY:** The Parties to this Agreement do not intend to form an intergovernmental entity by the Agreement and no such entity is created by this Agreement.
7. **LIMITATION OF AUTHORITY:** The ECHO shall only have authority specifically enumerated in the Charter and shall not have the authority to enter into any legally binding agreements, including contracts, agreements, or leases and it shall not have authority to

incur any debt, liability, or obligation on its own behalf or on the behalf of any Party to this Agreement.

8. NO COMPENSATION: None of the parties will receive compensation in connection with this Agreement.
9. CHANGE AND CONFLICT RESOLUTION: The Parties recognize that events and conditions may arise that result in a dispute. In such case, the Parties agree to exercise good faith in expeditiously resolving such dispute in the following manner:
 - a. All conflicts should first be discussed and resolved, if possible, by the recognized members of the ECHO.
 - b. Any conflicts not resolved by the ECHO may be brought to a certified mediator in order to progress through the impasse and continue to move forward with the Plan.
10. AGREEMENT WITHDRAWAL: Good faith efforts should be made by all Parties to resolve disputes related to change or conflict by following the resolution procedure specified in Number 9 of this document. A Party may withdraw their participation in the Agreement at any time by unanimous vote of the Parties or upon six months written notice by one party. Termination under any provision of this paragraph shall not affect any rights, obligations, or liabilities of the Parties that accrued prior to such termination. At which time a Party withdraws from the Agreement, the current agreement will remain in effect for the other Parties.
11. INDEMNIFICATION: Each Party shall be responsible for their own acts and omissions, and the acts and omissions of their agents and employees. Each party to this Agreement shall defend, protect and hold harmless the other party, or any of the other party's agents, from and against any loss and all claims, settlements, judgments, costs penalties, and expenses, including attorney's fees, arising from any willful misconduct, or dishonest, fraudulent, reckless, unlawful, or negligent act or omission of the first party, or agents of the first party, while performing under the terms of this Agreement except to the extent that such losses result from the willful misconduct, or dishonest, fraudulent, reckless, unlawful or negligent act or omission on the part of the second party. Each party agrees to notify promptly the other party, in writing, of any claim and provide the other party the opportunity to defend and settle the claim.
12. WASHINGTON LAW AND FORUM: This agreement shall be construed to the laws of the State of Washington. Any action regarding the AGREEMENT of work performed under this Agreement must be filed in Clark County or in the United States District Court for the Western District of Washington.
13. NON-DISCRIMINATION: Each Party shall comply with all requirements of federal and state civil right and rehabilitation statutes and their respective local non-discrimination ordinances.
14. ACCESS TO RECORDS: Each Party shall have access to the books, documents and other records related to this Agreement for the purpose of examination, copying and audit, unless otherwise limited by law.

15. SUBCONTRACTS AND ASSIGNMENT: No Party may subcontract any part of this Agreement.
16. SEVERABILITY CLAUSE: In case any provision of this MOA or its Exhibits shall be removed, invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.
17. ENTIRE AGREEMENT: This Agreement and Exhibit A are the entire agreement between the Parties with regard to the subject matter herein. There is no oral or written agreement between the Parties with regard to this subject matter.

Clark County Council

By: _____
Karen Dill Bowerman, Chair

By: _____
Julie Olson, District 2

By: _____
Eileen Quiring O'Brien, District 5

By: _____
Temple Lentz, District 1

By: _____
Gary Medvigy, District 4

By: _____
Kathleen Otto, County Manager

City of Vancouver, Washington

By: _____
Eric Holmes, City Manager

Attest: _____
Natasha Ramras, City Clerk

Approved as to form:

Jonathan Young, City Attorney

City of Battle Ground, Washington

By: _____

City of La Center, Washington

By: _____

City of Washougal, Washington

By: _____

City of Camas, Washington

By: _____

City of Ridgefield, Washington

By: _____

Exhibit A

CHARTER FOR

VANCOUVER/CLARK COUNTY ENDING COMMUNITY HOMELESSNESS ORGANIZATION

The purpose of this Charter (“Charter”) is to:

- Confirm the vision and principles that will guide the Ending Community Homelessness Organization (“ECHO”) toward addressing homelessness.
- Establish the membership and responsibilities of the ECHO.
- Establish the overall scope of responsibility of the ECHO, including the general limitations of its authority.

Ending Community Homelessness Organization (ECHO)

The ECHO is made up of leaders from Clark County, its cities, and other key Clark County community stakeholders. The ECHO exists as a forum to consider homelessness comprehensively and holistically with the goal of identifying possible gaps and opportunities for further coordination and investment.

Over the past decade, national housing and service resources have gradually diminished. Communities across the county are struggling to help families and individuals experiencing homelessness, return to safe, stable housing. In 2017, a joint meeting was formed by the Southwest WA Community Foundation to bring Homeless Crisis Response System funders together to increase local communication, planning and collaboration. The ECHO was a result of this group’s desire to continue working collaboratively together to reduce homelessness throughout Clark County.

The ECHO’s Vision and Principles are as follows:

Our Vision is:

A community where everyone has a safe, stable place to call home.

Our principles are to:

- Prioritize vulnerable populations

Homelessness has a significant detrimental effect on everyone, yet there are some whose health and safety are placed at even greater risk of harm without a safe and stable place to call home. These groups include, but are not limited to: children, individuals fleeing domestic violence, veterans, seniors, and people with disabilities. Strategies to identify and assist the most vulnerable groups will be prioritized.

- Promote social, racial, and ethnic justice.

Many communities of color and Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, 2 Spirit (LGBTQ2S) individuals experience a disproportionate rate of homelessness, therefore strategies that incorporate culturally conscientious and responsive supports, utilize an equity lens, and use trauma informed practice will be prioritized.

- Improve accessible housing options for people with disabilities.
- Engage the behavioral health system to assist in addressing behavioral health issues.
- Use data-driven assessment and accountability.
- Engage and involve the community
- Strengthen system capacity and increase leveraging opportunities.
- Ensure fidelity to evidence-based methodologies and best practices in order to achieve local successes.
- Employ a systematic approach to funding which results in greater system coordination and efficacy.
- Facilitate interactions with organizations addressing homelessness and associated root causes that are not covered by the Homeless Action Plan.
- Deepen understanding of the root causes of homelessness and homeless response systems by elected officials.
- Recognize those with lived experience with homelessness and the individuals providing services at the closest point of contact to those communities as the experts who's input needs to be prioritized.
- To achieve the rule of law for all county residents.

Membership

Membership in the ECHO is comprised of:

- Two (2) elected officials from Clark County;
- Two (2) elected officials from the City of Vancouver; and
- One (1) elected official from each of the small cities in Clark County;
- One (1) representative from the Council for the Homeless;
- One (1) representative from the Vancouver Housing Authority;
- Up to two (2) individuals representing people with lived experience of homelessness;

Other participants invited and strongly encouraged to attend and participate at each meeting:

- One (1) or more staff person(s) from Clark County, as designated by the Clark County Manager;
- One (1) or more staff person(s) from the City of Vancouver, as designated by the Vancouver City Manager;
- One (1) representative from the Community Foundation for Southwest Washington;

The County will select the Chair position from amongst the two (2) elected officials from the County. The Vice-Chair position will be one (1) of the two (2) elected officials from the City of Vancouver, as selected by the City of Vancouver representatives.

The ECHO will appoint a County staff member to act as ECHO Secretary for the purpose of announcing meetings, recording and publishing meeting notes, and executing notification of e-mail actions.

Meetings

ECHO meetings will be directed by the ECHO Chair. The ECHO Chair may designate the Vice Chair or another member if the Vice Chair is unavailable to direct the meetings, if required due to Chair absence. Regular meetings will be held at least once per quarter, with the intent to meet monthly. Additional meetings may be called by the Chair or by a majority of the ECHO. Meetings will be noticed publicly, and the agenda made available to the public prior to the meeting.

Responsibilities

The ECHO will seek to unify and coordinate the homeless response system for Clark County, the City of Vancouver, and the smaller cities in Clark County to both address homelessness today and reduce it in the future. The ECHO may make recommendations to the legislative bodies of Clark County and each of the cities.

To achieve that aim, the ECHO will:

- Remain focused on the homeless crisis response system at a macro-level.
- Use all relevant and available data on the current homelessness situation in Clark County.
- Review the system holistically, and identify gaps in services and what issues are arising as a result of changes in environment.
- Make recommendations on where the focus of public and private systems should be to best coordinate a unified approach to homelessness.
- Embrace strategies that include, but also go beyond the Continuum of Care to look at addiction, mental illness, and other root causes of housing instability.
- Reference the Clark County Homeless Action Plan as a guide to programs/projects funding and community goals.
- Actively seek out the input of those with lived experience with homelessness and those individuals who provide services to those communities and incorporate that knowledge into the Group's discussions and deliberations.

Relationship between the ECHO, Continuum of Care, and Homeless Action Plan

The ECHO will engage in their work in a manner that reflects and respects the objectives and requirements of the Homeless Action Plan and the Continuum of Care, while focusing on those issues, programs, and services not addressed through the Continuum of Care (CoC) statutory framework. This agreement and charter do not contemplate a formal relationship between the ECHO and the CoC, the CoC Steering Committee or the Clark County Homeless Action Plan and Council for the Homeless.

Conflict of Interest

No member of the ECHO shall participate in or influence discussion or resulting decisions concerning the award of a grant or other financial benefits to the members or the organization that the member represents professionally, as a volunteer or as a board member. Any conflict of interest should be reported to the ECHO members and the member should recuse themselves from discussions or resulting decisions on issues where a conflict of interest exists.

All members of the ECHO may be asked to sign a Conflict of Interest statement.