

CCI Meeting Summary
April 19, 2022 | 7:00 pm – 9:00 pm
Virtual Zoom Meeting

Attendees:

Jim Long (CPO 4M); Mary Manseau (Code and Ordinance Subcommittee Chair); Virginia Bruce (CPO 1); Ben Marcotte (CPO 3);-Bruce Bartlett (CPO 1, CCI Secretary); Paul Johnson (CPO 15); Lars Wahlstrom (CPO 10); Jill Warren (CPO 4M); Gretchen Buehner (CPO 4K); Greg Malinowski (CPO 7);-Fran Warren Partal (Communication Subcommittee Chair); Mary Lou Oberson (CPO 1 – non-voting);

Meeting Scribes: Christina Barboza, Washington County Community Engagement Program Coordinator.

County Staff:

Marcus Ford, Christina Barboza, OEICE;

Approximate total attendance: 17

Welcome, Introductions, Prior Meeting Summary:

- Meeting Called to Order at 7:04 pm by – Bruce
 - Communication subcommittee update: CPO Meeting update for hybrid options moving forward. In addition to internet access for CPOs.

Review of Meeting Minutes:

Ellen made a motion to accept minutes, 2nd from Jim. Unanimous 9-0 passed. Minutes approved.

Review of the CCI Significant Natural Resources Subcommittee letter to Count Board on LUT Budget

- Gretchen moves to have the letter sent to BCC, and all of County administrative office, Budget committee, County Administrator and LUT.
- Bruce recommended to have the CAOs office or OEICE send the letter to the aforementioned departments and individuals. The letter should include the wacoccileaders@gmail.com The letter will come from Jim Long. The letter should be on CCI letterhead. Motion passes unanimously (11-0)
- Letter was amended, there was an update to the letter due to support from a group Sunrise in the community that is facilitating discussion with BCC
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- BCC is interested in an Inventory of significant natural resources. But CCI needs to keep an eye on it to ensure it is done properly.
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- Climate advisory Panel discussion on BCC meeting. The staff seem to be open and willing to work with county commissioners.
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- Community groups have been meeting to discuss the protection of natural resources. (Sunrise, Tree-keepers, Climate 360) Fran will provide a post meeting write up for CCI members.
- Input that is representative of countywide community members is important to develop priorities and responses to concerns regarding the impact of climate on agriculture.
- TreekeepersWC has submitted an appeal to the LUT approval of a development application in CPO1: Leahy Estates. A similar situation to the Crestline issue which was impetus for the LUBA

injunction. At issue is filling in 2 wetlands as well as clearing SNR (it is mapped as SNR). This approval happened during the LUBA remand.

Review of Subcommittee Survey Summary Letter

- Bruce led conversation
- Bruce shared a graph of priorities from the survey (add PP)
- Virginia recommends the selection with top 5 priorities and see if other topics can be consolidated. Virginia recommends that the subcommittee elevate the priorities to the group for discussion.
- Concerns with the survey is topics with limited number of votes may not have the manpower to elevate.
- Gretchen shared a concern about Transportation not being elevated
- Should the “rural issues” be used to frame the conversation? Does it cover the agricultural concerns other folks may have?
- CPO leaders discussing concerns with other CPOs and community members that may not be covered by the list: septic, roads, agriculture, wells, infrastructure, internet/broadband,
- Lars raised a suggestion about having a meeting in person for CPOs soon.
- Bruce presented an idea of redesigning the survey and sending it to a broader group. A suggestion was a survey of CPO leaders/members inquiring if they want to have a CPO meeting in person. Ellen suggested the survey should begin with CPO leaders.
- Gretchen, shared CPOs operate differently, and leadership styles may vary, thus imposing rules may not be helpful. Gretchen suggested a timeline for in person meetings maybe more helpful.
- Mary is not clear about what the goal of a new survey would be? Bruce clarified that the question is “would a more detail survey be of benefit?” A further discussion will happen during the subcommittee meeting.

CPO Leaders Round Table

- Virginia-CPO 1 hosted a candidate forum. A total of 21 candidates participated.
- Ben, CPO 3- CPO 3 still does not have a chair and is still recruiting for leadership. It is also difficult to find topics that folks are interested in to lead the conversations
- Jim, CPO 4M-Changes to bylaws on the horizon, working with the state of Oregon regarding the hearing for a facility and 90 members showed up and had not given the members an opportunity to speak. Many issues have surfaced regarding the shut down of the senior center in Tigard. 168 Unit assisted living and memory care facility being built annex property from the unincorporated Washington county into the city of Tigard, to work around the building codes.
- Gretchen, CPO 14, presentation from DA candidates, well attended, short presentation regarding the sheriff’s office levy. Presentation regarding the status of King City expansion. COVID has slowed the process down. The planning process will be an ongoing issue for the CPO as a majority of CPO 14K residents live in unincorporated area. The area is focused on assisted living and senior living facilities.
- CPO7, Mary M.,
- CPO 10, Lars burglaries have decreased. DA conversation with both candidates.
- CPO 15, Paul, CPO hasn’t met in a while. CPO 15 has 3 meetings a year with 3 cochairs. Issues regarding the Westside Quarry have settled for the moment. HWY 47 and 219 continue to be a concern. Fire hazards also remain a primary focus.

Communication Subcommittee Update – Ellen Partal:

- Communication subcommittee update: CPO Meeting update for hybrid options moving forward. In addition to internet access for CPOs.

Upcoming proposed CCI meetings – Bruce Bartlett

- Virginia: How is LUT funded continues to be a concern as it remains to be underfunded under the current model. In effort to address the concerns, a charter change may be warranted to identify an alternate structure of funding.
- Mary: Invite LUT share with community members about opportunities how to engage and explain the land development process for community members to gain a better understanding of how land use applications are approved.
- CPO leadership training

- Jim: Public testimony for increase of civic involvement. Online and virtual testimony procedures are unrealistic and create barriers for individual to participate. Issues; Deadlines for testimony are unrealistic, Repetition, County does not want to hear repetitive testimony from community, ADA its challenging for individuals whom are blind to participate, ASL is available but needs to be requested 5 days in advance, shared computers is an issue if multiple people are sharing one computer to participate. Written testimony needs to be submitted in advance. Time limits are too short, rigid timelines create difficulty. This agenda item will be a priority of the subcommittee and present the recommendations.
- Virginia commented the concern of equitable concerns of participation for others
- Bylaws updates

Volunteer appreciation dinner tomorrow 530-730 all are invited.

- Updated bylaws should be sent to OEICE to review to ensure inclusive language.

Public Comment: Not offered

Adjourn: Ellen moves to adjourn the meeting 9:07pm