

**CCI Meeting Minutes – Regular Meeting**  
**February 20, 2024 | 7:00 pm – 9:00 pm**  
**Virtual Zoom meeting**

**Attendees:**

CPO 1: Bruce Bartlett, Virginia Bruce, Mary Lou Oberson  
CPO 3: Ben Marcotte, Stan Houseman,  
CPO 4M: Jill Warren, Jim Long  
CPO 4K: Gretchen Buehner  
CPO 6: Ken Seymour  
CPO 7: Mary Manseau  
CPO15: Paul Johnson  
Treekeepers: Fran Warren

**Additional attendees:** Freddy Paredes, Peter Huhtala, Randall Olsen, Faun Hosey, Deborah O'Brien, Debby, Laurie Reser, Gregg, Andrea D'Amico, Ronald Dobias, Penelope Hoodenpyle, Dawn Mobley, Dan Brenner, Michael Holcomb, Steve H., Terry Wenzel, Ken, Judy, Vicki F, Rick Ladd

**Washington County Staff:** Aika Fallstrom OEICE, Amanda Garcia-Snell OEICE

**Meeting Scribe:** Aika Fallstrom

**Approximate total attendance: 30**

**7:00 PM Meeting Called to order by Bruce Bartlett, CCI Chair**

**Office of Equity, Inclusion and Community Engagement (OEICE) Updates**

- Amanda Garcia-Snell, Community Engagement Manager provided an update to the group. She provided an update on the recruitment process for the Chief Equity and Inclusion Officer. The recruitment will be open for a few more weeks and first round of application screening will be done in early April. The hopeful timeline is to be able to extend an offer to a final candidate by early May.
- A CPO update was given to the group. There are still conversations about looking at R&O 86-58 (from 1986) and how to update that language. We have conducted an analysis of how different jurisdictions comply with Goal One. The interim service level agreement with CCI is still in place and will be until the CPO re-envisioning process is complete.
- An update on the 24-25 Fiscal Year Budget was provided to the group. The final version of the budget will be going to the budget committee and adopted by the Board of County Commissioners by end of this fiscal year (6/30/2024). For the budget, there were also cut scenarios (3% and 5%) which were requested as part of the budget exercise.

**Discussion of Strategic Plan Update**

- There was a request from CCI to amend the OEICE goals to include all aspects of community engagement.

**Discussion of Tile Flat Road**

- Gretchen Buehner presented about the discussions that are happening about expanding Tile Flat Road. Gretchen provided an overview of Board of County Commissioners meeting on 1/30/2024

which covered the discussion and vote on the ordinance (Proposed B—Engrossed Ordinance No. 882). The Board of County Commissioners voted in favor of this ordinance 4-1. Some of the discussion centered around the lone opposing vote (Commissioner Rogers). There was a request to have a discussion in the Steering Committee to see how the CCI will work collectively to come up with a decision on stance together. It was decided to wait until the appeal paperwork was filed to decide on a direction. The group decided that this topic would need a presentation from both sides (in favor and opposition- 1000 Friends of Oregon).

### **Subcommittee Reports:**

#### **-Significant Natural Resources**

- On Feb 13<sup>th</sup>, there was a presentation by Michelle Miller of the Goal Five project. Presentation slides are available on the shared CCI drive.
- One request submitted that the trees be inventoried (via ground truthing) before building. There is a proposal in the works to train people (citizen scientists) to do the ground truthing (as it is time and labor intensive).
- There are bills in the legislative session that may change land use. There was a motion for steering committee to take action decided in meeting tomorrow. (Approved 11-0).

#### **-Treekeepers Update**

- Beaverton Cooper Mountain Community Plan Update- they are coming up with a tree protection code.
- There will be a meeting on 2/21/24 with Washington County LUT, Urban Forestry and Oregon Dept. of Forestry. The proposal is for a three year urban forester.

#### **-Communications Subcommittee**

- There was no subcommittee meeting for February.
- The January CPO 1 meeting was accidentally deleted. If there is another recording available, please reach out to Virginia Bruce.
- There was a request for assistance with Youtube streaming.
- There was a request for assistance organizing and consolidating the CCI shared documents folder.

### **Open Mic for Public Comments**

#### **CPO Leaders Roundtable**

- There was some discussion about CPO or CCI meetings conflicting with other meetings.
- There was a question about the Climate Action Committee, but at this time, there has been no movement just some article sharing.
- CPO 4K- two of the four city councilors have been recalled. The other two were too close to call.
- CPO 4M- Hoping for some direction as there is some activity (River Place) in inactive CPO 4B area that CPO 4M members may want to weigh in on.

**The minutes for November and December 2023 have been approved. They were approved 11-0.**

**Meeting adjourned at 9:08 pm.**

**Wash Co CCI YouTube Channel: <https://www.youtube.com/watch?v=lqZ3xXd7ccw>**