

## CCI Meeting Summary

February 21, 2023 | 7:00 pm – 9:00 pm

### Virtual Zoom Meeting

**Attendees:** Mary Manseau (CPO 7); Virginia Bruce (CPO 1); Ben Marcotte (CPO 3); Bruce Bartlett (CPO 1, CCI Chair); Jill Warren (CPO 4M); Gretchen Buehner (CPO 4K) Ellen Partal (Communication Subcommittee Chair, CCI Vice Chair CPO 4M); Paul Johnson (CPO 15), Stan Houseman (CPO 3), Fran (CPO 1-alternate), Lars Wahlstrom (CPO 10), Greg Malinowski (CPO 7),

Rob Skinner CPO3, Richard May, Priscilla and Joe, Robert Young, Victoria, Laura Nash, Debbie, Holley Krejo, Lori, Steve H, James C, Darci Hanning

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

7:00PM Meeting Called to order

**Approval of the Minutes:** Gretchen moves to accept , Jill second the minutes,10-0 approve minutes

**Recording:** Virginia Bruce

**Washington County Staff:** Amanda Garcia-Snell, Christina Barboza,

**Approximate total attendance:** 18

- **Welcome, Introductions**

### County/CCI Service Level Agreement

- Mary: Questioned who and why the section outlining that the need to intervene when inappropriate comments are made was struck. Amanda: County counsel omitted the line regarding addressing issues when identified.
- Bruce is in favor of avoiding derogatory and inflammatory comments being made during CCI meetings. Bruce is proposing that it becomes a standard agreement that participants participate in civil discourse
- Mary would like commitment from OEICE that staff will address comments and notify members when they are making derogatory comments.
- Amanda, the county will continue to make training around EDI, making inclusion a part of the compliance with the Workplace Harassment Free Policy and making volunteers aware of that policy.
- Gretchen: Could CCI get a training during one of the CCI meetings in effort to get more clarity about the Workplace Harassment Free Policy?
  - Amanda: Yes, Christina and Amanda can provide the training for CCI members if the committee requests the training. Gretchen suggests that the training be included in the March agenda. This will be discussed in the subcommittee meeting tomorrow.
- Stan: The CPO/CCI program should be rearranged to reflect the commitment to EDI. Stan identifies that there is no consistency in the values from CPO and CCI and what values the programs are trying to reflect. There ought to be some reading at the beginning of each

meeting that reflect the values of the group/program. The values are not consistent with what CPOs are trying to address. The words in the values do not have action.

- Bruce: the values are from the CPO handbook that is a result of previous discussions. The CPO bylaws describe the mission.
- Ellen owns/controls the Youtube Channel that the CCI meetings are recorded and lived streaming. This topic does not need to be a part of the SLA
- Fran: is there a gatekeeper for documents being modified? This will be discussed in the steering committee meeting.
- Mary: Are we having problems with documents being modified without CCI consent? Bruce: Paul has identified that there is no consistency with wording in paperwork. Mary: Believes that there is consistency in the values on the agenda and the handbook. Bruce: the list is not consistent. Bruce: this topic will be discussed in the subcommittee meeting.
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- Ellen moves to adopt the SLA, Gretchen second
  - Call to question: Mary are we accepting the agreement as sent by OEICE by email today? Yes, as sent out by OEICE.
  - Yes 8, Abstain 2, No 0: Virginia, Stan,. Motion carries, SLA agreement is accepted as presented via email.
- Amanda: Next steps, after approval, Amanda will send it through the normal contract process. Amanda and Latricia will work on restructuring of boundaries of the CPOs. There will be a board presentation in April for re-invisioning.
- Mary: what about SLAs with CPOs? Amanda: when there is information to share CCI will be notified. OEICE is committed to informing CCI of information.

### LCDC/CIAC Report

- • **The Community Involvement Advisory Committee (CIAC)** Fran: Shared a PowerPoint Citizen Involvement Advisory Committee (CIAC)
    - See PowerPoint for slide deck.
- The CIAC and the Land Conservation & Development Commission (LCDC) met on January 27 to plan out the CIAC work plan. The dialog focused on public outreach and involvement in the fun part of planning (charettes!). Bruce Bartlett gave the only public testimony. At 1:33 in, he addressed the “Implementation” phase of the **Putting People in Planning cycle on page6.**
- [www.youtube.com/watch?v=M\\_I8XVO1DSM](http://www.youtube.com/watch?v=M_I8XVO1DSM)
- Fran: This is a good thing and CCI needs to discuss where the group stands regarding this document. Bruce: this will be discussed in the subcommittee meeting.
  - Mary reports that in the Oregonian there was an article on Sunday that states building of new structures are delayed by resident who file appeals prolonging the building process. CCI should consider invitations to Oregon Legislators, Ken Helm and Maxine dexter , to an up coming CCI meeting to help us to understand their positions on reducing community involvement in the land development process
  - Gretchen: Most of what is being heard regarding the housing is coming from the governor and her request to legislators to get bills passed within the next 60 days. This bill is aimed at 10 counties with major urbans areas.
    - House Bill 2984 to convert commercial building into workforce housing.

- 2761 is the bill relating to the emergency and specifically aimed to fund affordable units with mixed used and affordable housing, mini houses, and modular housing There is also a section addressing youth houselessness and rent controls.
  - House Bill 2989 will require cities with populations over 10,000 to complete a housing need analysis. There is a companion Bill in the senate addressing with same issues, in effort to join the house bill.
  - Gretchen will put together a written summary and get it to Bruce.
- League of Cities discussed what can be done about simplifying the process of expanding the urban growth boundaries.
- Fran: posted the website for the League of Oregon Cities. She believes cities with population under 50,000 are exempt from the housing needs analysis. King city has completed one in partnership with the Master Planner, and it was a major hassle for a small city of a population less than 5,600.
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## Subcommittees

### • CPO Program Re-Envisioning Subcommittee Report (CPR)

- The testimony letter from a West Linn woman captures an important dimension of understanding the Why's and What's of CCIs.

- [www.oregon.gov/lcd/Commission/Documents/2023-01\\_Item\\_3\\_Exhibit\\_A](http://www.oregon.gov/lcd/Commission/Documents/2023-01_Item_3_Exhibit_A)

- Bruce still needs to schedule a time to share the CPR with Board of Commissioners.
- Bruce has put together a document outlining the CPO program. "Component Pieces of the CPO/CCI Program" it is a part of the presentation he gave to Clackamas county CCI program.
- CPO/CCI is a communication mechanism for the county and community
- Bruce will send out the document for review

## SKnight\_Workplan.pdf

### CPO Leaders Roundtable

- Lars CPO 10: stated he objects to the comments made about him in the chat regarding his use of choice words when talking about COVID 19. He stated he was offended by the response of folks in the chat.
- **Paul CPO 15;** participation and communication is important to keep the program running.
- **Gretchen:** Master Plan will be going before the planning commission.
- **Ellen:** Subcommittee meetings will begin at 10am followed by steering committee at 11am.
- **Jill SNR Subcommittee:** last Tuesday Jim long and her attorney had a mtg with LCDC with Washington County attorney' and they spent their time repeating their position at LUBA. Meeting was recorded. One officer was present and there is a 30-day waiting period for a recording. They are requesting Injunction in the 15% left of SNRs in perpetuity.
- **Fran:** Michelle, LUT 869 rewrite is now called Limited Goal 5 update. Its unclear what the limitation is limited

- CPO 1 sent a survey to their participants regarding meeting preference. Virginia is willing to share the survey if other CPOs if interested.
- Mary: Someone needs to step up and take over the CPO leadership list as Bruce is taking on a great deal of work.
- Lars: When Lars was a Chair he sent a survey for participants to inquire what brought folks to Cpo meetings.
- Mary moved that the meeting adjourn, ellen seconded the motion. No formal vote.

**9:07 pm Adjourn**

**Zoom Chat Transcript:**

The meeting is being live-

<https://www.youtube.com/>

The mailed notice for this

From KR Culbertson to All Panelists 07:20 PM

Something that might bring the group into better compliance, with the values of CAO might be to serve urban incorporated populations. Urban incorporated areas, such as CPO 9 contain more diversity than unincorporated areas of the county.

From Bruce Bartlett-CPO 1 (He) to All Panelists 07:26 PM

Thank you Kimberly

From Virginia Bruce • Cedar Mill to All Panelists 07:28 PM

Would it make sense for Amanda to speak to why the values etc were included?

I used to but its now Ellen

This is why we need training and help!!!

From Kimberly Culbertson to All Panelists 07:30 PM **SKnight\_Workplan.pdf**

part of effectively engaging community tends to be consistency of message.

From Virginia Bruce • Cedar Mill to All Panelists 07:31 PM

Since OEICE owns the mailing list, they are the sole gatekeeper.

From Kimberly Culbertson to All Panelists 07:32 PM

if documents are modified by staff, there should be parameters and notification.

From Amanda Garcia-Snell, (she,her) to All Panelists 07:32 PM

Virginia, the values were not a "County add", if I'm remembering correctly that addition came from the you all/CCI.

From ellen partal to All Panelists 07:33 PM

Kimberly, I am not sure I understand your first post. I would agree consistency of message is key but it is important to remember that for the purpose of this discussion we are talking only CCI not CPO and we are rewriting the message as we are redifined.

From Virginia Bruce • Cedar Mill to All Panelists 07:35 PM

Strike it since it doesn't apply to what OEICE or we will agree to do.

From Me to Everyone 07:36 PM

Virginia: Meeting agendas are due two weeks before the meeting in effort to be sent to print for mailings. When agendas are not submitted within the 2 week deadline it is difficult to get them mailed out in a timely manner.

From Virginia Bruce • Cedar Mill to All Panelists 07:48 PM

My understanding is that the CCI agenda is printed and mailed in-house, right?

The current state discussion about housing is talking about re-envisioning Goal One!

We are, after all, sand in the machine of development.

From Stan Houseman to All Panelists 07:49 PM

Kimberley is echoing the reason in part of what I am saying. Consistency in messaging is the highest level of communicating the CCI/CPO program. Thanks!

From Virginia Bruce • Cedar Mill to All Panelists 07:52 PM

We always have the option of forming our own separate non-profit

From Jill Warren to All Panelists 07:59 PM

I was at LCDC last week with my atty challenging WACO approving development applications in Goal 5 areas. A judgment will come down within 30 days.

From ellen partal to All Panelists 07:59 PM

Jill: HALLELUJAH!!!

From Virginia Bruce • Cedar Mill to All Panelists 08:13 PM

<https://www.oregonlive.com/politics/2023/02/oregon-lawmakers-push-transformational-bipartisan-plan-to-speed-housing-construction-by-streamlining-local-rules.html>

From Fran CPO1 to All Panelists 08:13 PM

Ken Helm is a great advocate of Significant Natural Resources and I do think he will be open to hear our discussion.

From Virginia Bruce • Cedar Mill to All Panelists 08:14 PM

“deprioritize the long running focus on public process that can tie up projects in extensive approval and appeals processes.”

From ellen partal to All Panelists 08:14 PM

thank you Fran that is what I was wondering

From Fran CPO1 to All Panelists 08:18 PM

<https://www.orcities.org/> Legislative Update Webinars

Join us every Friday at noon to learn the latest news from the Capitol as the legislative session continues

From Corrine Haning, TVF&R to All Panelists 08:23 PM

Thanks for letting me listen in, Everyone!

Depending on the CPO you are involved with, you may have had a recent or not-so-recent update from one of our crews. We are working to return to more consistent attendance (as always, calls-permitting), so I'm

working to stay "in the loop" with CPO / CCI happenings. I'm sorry to sign off early - have a great evening!

From Fran CPO1 to All Panelists 08:33 PM

Brenda Bartlett Brenda Lynn Bartlett [Brenda\\_Bartlett@washingtoncountyor.gov](mailto:Brenda_Bartlett@washingtoncountyor.gov) is Comm Fai's very capable Admin

From Virginia Bruce • Cedar Mill to All Panelists 08:42 PM

Let's get to subcommittee reports soon

From Fran CPO1 to All Panelists 08:42 PM

CPO attendance is very dependent upon whether there are imminent issues at hand. If impending development will impact current residents, CPO attendance rises exponentially. When there is little disruption, the CPO attendance lulls. So long as the western areas are "left alone," their CPO attendance will likely stay low.

From Darci (CPO12F) to All Panelists 08:43 PM

Thanks for sharing that, Fran.

From Virginia Bruce • Cedar Mill to All Panelists 08:45 PM

That's why CPO 1 covers more than just development. We feel it's valuable to keep people attending meetings so they can stay in touch

There are plenty of topics that bring people to the meetings

From Mary Manseau to All Panelists 08:51 PM

Darci's comment underscores the differences between CPOs which include cities and the urban unincorporated areas. The urban unincorporated areas have only the CPO to address many urban area issues that are usually dealt with by city staff. The CPOs with urban unincorporated areas generally deal with issues that are more local.

From ellen partal to All Panelists 08:53 PM

Lars, it's good to see you back. You have been missed and I am glad you stated your side as there are always 2 sides to every coin and sometimes we forget this. Bless you and I hope your family is on the mend.

From Stan Houseman to All Panelists 08:53 PM

Lars. Always good to see you!

From Lars Wahlstrom CPO 10 to All Panelists 08:56 PM

Thanks for understanding. Lars

From Fran CPO1 to All Panelists 08:58 PM

HB 3016 Community Green Infrastructure - PROVIDES FOR PROTECTING TREE CANOPY, ETC

From Me to Everyone 09:00 PM

reminder: The Washington County Board of Commissioners will be hosting Town Halls meetings in 2023, beginning in February. Town Halls are a time-honored tradition, allowing the public to participate in their government by meeting with elected officials and raising questions or concerns about what is happening in their neighborhoods and in the wider community.

Here are the details about Town Halls planned for 2023:

Thursday, February 23, 6-7:30 p.m. -- This first Town Hall of the year will focus on the budget development process and financial challenges that the County is facing.

From Fran CPO1 to All Panelists 09:00 PM

<https://olis.oregonlegislature.gov/liz/2023R1/Measures/Overview/HB3016>

HB 3016 Community Green Infrastructure: allocates funding to support green infrastructure projects and workforce development to address climate change and build community resilience; requires coordination between state departments of Land Conservation and Development, Forestry and others; directs ODF to develop an urban tree canopy assessment tool, and develop and emerald ash borer assistance program; amendments are in the works; This bill parallels what Washington State did in 2021 with their Evergreen Communities Act reset. HB 3016 now has a committee hearing date set for March 1 at 3p. Please take a moment to submit written testimony before March 1, and/or register to offer oral testimony at the hearing.

From Darci (CPO12F) to All Panelists 09:02 PM

Bruce just a reminder that I'd like to serve on the Re-envisioning Committee, thank you 😊

From Me to Everyone 09:02 PM

CPO 12F is hosting a meeting tomorrow night 2/22/23 at 6pm via zoom, they will be holding elections.

From Darci (CPO12F) to All Panelists 09:04 PM

It's high on the list for CPO12F to use the kits

Virginia, I missed the "Not" its not done at the county. Its done through a 3rd party vendor, however there is still a process. The two week timeline has been a requirement for several years, prior to my arrival in 2020.