

CCI Meeting Minutes
June 20, 2023, | 7:00 pm – 9:00 pm
Virtual Zoom meeting

Attendees:

CPO 1: Bruce Bartlett, Virginia Bruce, Fran Warren

CPO 3: Stan Houseman

CPO 4M: Jill Warren, Jim Long

CPO 4K: Gretchen Buehner

CPO 7: Mary Manseau

Additional attendees: Rob Skinner, Richard Smith, Mary Lou,

Washington County Staff: Christina Barboza OEICE,

Other attendees: none

Meeting Scribes: Christina Barboza

YouTube Recording Link: (Virginia will email after meeting)

Approximate total attendance: 12 Including the scribe and presenter

7:04 PM Meeting Called to order by Bruce, CCI Chair

Welcome, Introductions: CCI members introduced themselves for folks joining via YouTube and other livestreaming platforms

Approval of the Minutes: Gretchen moves to accept the April and May minutes; Mary seconds the motion. 7 yes, 1 abstain, motion passes. Notes: meeting are recorded on YouTube for those interested.

CCI Business

Heat Mapping Project:

- Fran: Environment Health is looking for volunteers to help with the Heat-mapping campaign. Reach out to Kathleen Johnson if you are interested in participating: Kathleen_johnson@washingtoncountyor.gov For more information go to the county website: [2023 Regional Campaign to Map Urban Heat Islands | Washington County, OR \(washingtoncountyor.gov\)](#)

CCI Subcommittee Reports

CCI Steering Committee

- Communication subcommittee has not been meeting.
- Zoom account for Zoom account with the WACCILeaders@gmail.com address is pending due to issues with Zoom. OEICE has submitted a work order to resolve the issue.
- Fran: How many people can vote at the CCI? Review bylaws: [Committee for Community Involvement | Washington County, OR \(washingtoncountyor.gov\)](http://www.washingtoncountyor.gov/Committee%20for%20Community%20Involvement)

SNR Subcommittee:

- committee met and continued its discussion of animals, critters and wildlife identified in 2015 and 2016 in the 82nd and cedar crest area. This assessment has been expanded to include other wildlife identified through the Department fish and wildlife in the area. Jim recommends that this assessment is done throughout the county to better identify the animals, critters and wildlife the committee is trying to protect. [Significant Natural Resources | Washington County, OR \(washingtoncountyor.gov\)](http://www.washingtoncountyor.gov/Significant%20Natural%20Resources)
- Fran shared a excel sheet: “Locations with RLF Present Over Time” to the group.
- LUT is completing the Limited Goal Program. Fran is on the advisory group and has shared a timeline of the project. If folks have comments and suggestions and what should be added to the project, email Fran with your suggestions. [SNR Flipbook Final \(washcomultimedia.s3.amazonaws.com\)](http://www.washcomultimedia.s3.amazonaws.com/SNR%20Flipbook%20Final)
- Limited Goal 5 Project - LUT Presentation: <https://www.washingtoncountyor.gov/lut/planning/documents/limited-goal-5-program-update-06-06-2023-presentation/download?inline>
- Jim would like all CPOs to review the list and updated. The goal is to have a robust list to reflect all wildlife in the area.
- Fran will provide documents shared to OEICE to share on the CCI website with minutes.
- Fischer Road Extension: SNR committee and Fran submitted letters. CCI may also want to send a letter. These letters are in support of protecting property along the Tualatin River. Metro has been buying property in the Baxton Reserve and restoring the preserved area. King City approved TSP approved a road going through the Baxton Reserve. Next meeting is tomorrow where they will review their comprehensive plan in the area in which they will be developed. This area is also in the natural wildlife reserve.
- Ordinance 869B will impact everyone in the county.
- The CPO 1 June meeting has information of the SNR Program. That meeting can be found on YouTube: CPO 1 June meeting posting on YouTube is www.youtube.com/watch?v=_oBfjGVqV0

CPO/CCI Program Re-Envisioning Subcommittee Report:

- Virginia shared a draft survey for CCI alternative proposal-The survey questions and flow was discussed as a group with suggestions and opinions shared by various members.
 - Suggestion: Group Questions by topic
- Virginia proposed that CCI has a facilitated retreat with a neutral facilitator
- Gretchen recommends that sections of the survey pertain to specific CPOs to help folks distinguish between specific CPOs and CCI.
- Is CCI/CPOs appropriately housed in OEICE or are they more appropriately house in LUT?
- Fran suggests that CCI reconsider the overall goal of CCI and CPOs moving forward to better draft the survey questions and overall goal of survey results.

CPO Leaders Roundtable

CPO 3-Rob Skinner; Portland Golf Club has their application approved by the County. CPO has filed an appeal and a hearing is scheduled for August 17, 2023. The PGC did not get their application completed and turned in on time and turned in to the Army Corp of Engineers. Their property is next to Fanno Creek Trail. There is a Pond in the middle of their property that they would like to dredge. Fanno Creek Trial passes through the golf course and runs into the pond. Rob will connect with folks in CCI to get advice and guidance as time gets closer to the hearing date.

CPO 4M: is having their annual meeting and selecting their officers.

CPO 1: had a compressive overview of the SNR communications presented by county staff. Link to the YouTube is www.youtube.com/watch?v=_oBfjGVqV0

Jim motions to adjourn the meeting. Fran seconds the motion. Meeting adjourned at 8:54pm.

Zoom Chat:

From Virginia Bruce • Cedar Mill to All Panelists 06:54 PM

I need to be made the host right at the beginning so I can start the YouTube simulcast/recording

From Me to All Panelists 06:55 PM

of course. please make sure to reassign me back to host when you begin recording. I will need to be host to provide tech support.

From Virginia Bruce • Cedar Mill to All Panelists 07:00 PM

right

please make me host now. I have to get it set up and I can't even see the controls until you do.

I can't hear anything i have to restart

From Me to All Panelists 07:01 PM

virginia please assign me as host before you log off so we don't lose the meeting. thank you

From Jim Long to All Panelists 07:02 PM

Good 'end of spring' evening

From Virginia Bruce • Cedar Mill to All Panelists 07:02 PM

okay I'm going live now and then signing off and sign ing back in after I make C host again

we're live

From Bruce Bartlett (HeChair) to All Panelists 07:02 PM

Make Christina host first

From Virginia Bruce • Cedar Mill to All Panelists 07:13 PM

I'm no longer co-host but Rob Skinner needs to be promoted

We had a discussion of the stay and the SNR program at the CPO 1 June meeting, which you can watch here"<https://www.youtube.com/watch?v=9MTCLu5rKNQ>

From Me to All Panelists 07:22 PM

Jim you can email me your document and I can share with for you.

From Me to All Panelists 07:27 PM

Jim could you please send me your documents so I can add them to the minutes?
Thank you.

From Stan Houseman to All Panelists 07:37 PM

Are we not asking the local Audubon or Sierra Club groups ???

There are also numerous Native Plants organizations that could help.

Have these groups not been invited to participate?

From Bruce Bartlett (He CCI Chair) to All Panelists 07:42 PM

CPO 1 June meeting posting on YouTube is www.youtube.com/watch?v=__oBfjGVqV0

From Stan Houseman to All Panelists 07:45 PM

Some of these and more are pests in the neighborhood I live in too! Ha ha

From Virginia Bruce • Cedar Mill to All Panelists 07:46 PM

thanks Bruce.

From Fran Warren - CPO1 to All Panelists 07:52 PM

Tri-County Urban Heat Islands Environmental Project:

<https://www.washingtoncountyor.gov/public-health/urban-heat-island-mapping-campaign>

From Fran Warren - CPO1 to All Panelists 08:02 PM

Limited Goal 5 Project - LUT Presentation:

<https://www.washingtoncountyor.gov/lut/planning/documents/limited-goal-5-program-update-06-06-2023-presentation/download?inline>

From Rob Skinner, CPO 3 Chair to All Panelists 08:04 PM

I agree with that

Several of those questions would be great to dive in to if you do arrange for a retreat

From Fran Warren - CPO1 to All Panelists 08:13 PM

And North Bethany, etc

From Rob Skinner, CPO 3 Chair to All Panelists 08:18 PM

Totally agree

I would say the same for other county services

From Me to All Panelists 08:42 PM

<https://www.washingtoncountyor.gov/oeice/committee-community-involvement>

- Members at Large
 - o Definition – Representative from organizations which have an interest in land use and livability issues in Washington County
 - o Selection: Individuals from interested organizations must complete a CCI Membership Form. Approval for membership is by a majority vote at a CCI general membership meeting.
 - o Term: The term of each Member at Large shall begin on July 1st and shall be for one year.
- Membership
 - Membership of the CCI will consist of the following: Two Representatives and two Alternates from each CPO.
 - o Selection: Selection of CCI members shall be by any method determined by the provisions of the individual CPO bylaws.

o Term: The term of each representative shall begin on July 1st. The length of the term to be determined by the provision of the individual CPO bylaws.

From Fran Warren - CPO1 to All Panelists 08:53 PM

n.gov

P: 971-713-9198

to connect.