

Tue., June 21, 2022, 7-9 pm

Join meeting via Zoom

<https://us02web.zoom.us/j/81624122071>

Attendance: Jim Long (CPO 4M); Mary Manseau (CPO 7); 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); Dick Smith (CPO 10); Becky Morinishi (CPO 6); Kimberly Culbertson (CPO 9); Kay Gooding (CPO 4K); Ellen Partal (CPO)

Scribe: Christina Barboza, OEICE

1. 7:00 pm Welcome and Introductions:

- Meeting called to order by Bruce at 7:00PM
 - Ground rules (visitor participation, comments, questions)
 - Member introductions (which CPO, general geographical area)

2. Meeting Minutes Review/Approval:

- a. Gretchen moved to approve minutes, Jill W 2nd the motion, no discussion, motion passed unanimous, 11 yes, 0 no.

7:15 pm CPO Re-envisioning Process Discussion

www.co.washington.or.us/CAO/cpo-re-envisioning-process.cfm

- b. Latricia Tillman introduced speaker: Linda Jaramillo
- c. Linda introduced herself and gave a brief overview of her background.
- d. Mary M: Question regarding who the survey will be sent to: The survey will be sent to the list of CPOs and their leaders.
Group discussion that it would be best to send only to CCI leaders.
- e. Mary M. How many small group dialogues will there be? The number of groups dialogues depend on the interests of the group.
- f. Virginia: Could we provide you with some history and background about CPO and land use and Oregon's land use of Goal 1, to provide you with more grounding? Linda has received a great deal of information, but she is open to receive more and any information, send information through Amanda Garcia-Snell Amanda_garcia-snell@co.washington.or.us
- g. Bruce makes sense to go through Amanda in effort to reduce duplication of information/
- h. Ellen: Would Linda be speaking to others in addition to CPO leaders, such as LUT staff?

- i. Gretchen expressed concern in breakdown of communication and loss of support from the county. Gretchen is concerned that Linda understands the frustration she and others may be experiencing. She would like Linda to be thoroughly aware of the overall situation. Bruce expressed that Linda would continue to receive similar messaging.
- j. Kim: Pointed out the concern of rural CPOs and the lack of HOAs and whether they are active and is wondering if Linda will consider unincorporated areas and rural communities.
- k. Bruce: This is to craft a service agreement with CCI/CPOs and the county.
- l. LT reports that there is a plan to include LUT and other stakeholders in the county, i.e, sheriff's office, TVFR, ect.
- m. Virginia is confused how this agreement aligns with revisioning process. -LT it is hard to say what will stay and what will change in the reinvisioning process, because it hasn't started, thus having a service agreement is important. The purpose of Linda's work is to craft a service agreement to address the concerns CCI/CPO leaders have and how to address the concerns.
- n. Virginia: via chat: "I want to reiterate that sending to all CPO members will only be confounding and confusing. Please limit it to CCI members"
- o. Ellen: is concerned that OEICE has reinvisioned the CPO program without the involvement of the CCI and CPOs.
- p. Mary moved that a letter be sent to the commissioners regarding the lack of CCI/CPO involvement in the reinvisioning process.
- q. Virginia is hopeful that the hiring of Linda is a response to the frustrations that CCI and CPO leaders have shared. Mary agrees, but she encourages folks to be ready to response if the process does not work.
- r. Lars: states that the skills and knowledge that individuals bring to CPOs are not respected and makes it challenging for folks to participate.
- s. Paul: Historically CPOs had the opportunity to engage community members through targeted outreach, but this is currently not being done.

3. Thompson Crossing

CPO 1 Chair, Virginia Bruce, will discuss the appeal of proposed Biggi development on Thompson Road, their resulting lawsuit, and the reply by Washington County Counsel supporting CPO 1's position.

- a. Virginia shared maps of the Thompson Crossing boundaries.
 - o Some details of the lawsuit are not available as it is currently under litigation.
 - o Bruce: What are the next steps in the process? Virginia- depending on if the case is dismissed or not. Not clear if the appeal hearing will be held.
 - o Paul: is the matter an issue with the procedure? Virginia-what weight does the county have to ensure safety.

- Kimberly via chat: “It would have assured that HIO would control land use for more than 1 mile around the airport” “Effectively the most densely populated section of Hillsboro”
- Stay tuned for more updates.
- Virginia recommends a charter review regarding funding for current planning

4. CPO Hybrid Meetings

- a. Hybrid Meeting letter was responded quickly, Ellen and Bruce joined Amanda and Marcus to test out Hybrid meeting options. There will be an AV kit available for CPOs to checkout.
- b. Mary: Will there be technical support for meetings? Ellen-The process has not been discussed as the testing of the equipment was just tested. Bruce-the support from OEICE should be requested via the service agreement.
- c. Lars: Thanked Bruce and Ellen for moving the request forward. As some CPOs without highspeed internet are having difficulties with virtual meetings.
- d. What amount was approved of the \$10,000 and how many kits were approved? Bruce-we get to decide how many kits we request. The money is there, there is no issue. Buying the equipment is not an issue. Funds will go towards purchasing kits, regardless of the fiscal year. When the funds are requested, Amanda assured that the funding will be available.
- e. Virginia: Are kits earmarked for CPOs only? Or will OEICE use these kits with others? Bruce-the kits are for CPOs.
- f. Ellen identified areas to have future CPO meetings. Amanda agreed to have a list of verified community meeting spaces.
- g. There are mobile hotspots available. The library also has mobile hotspots available for community use.
- h. Another letter requesting CE maintain a list of viable meeting places was also sent to CE.
- i. An additional letter was sent to Peter Leonard of the Cedar Mill Library inquiring about using their Library of Things as a place to store and distribute hybrid meeting equipment.

5. 7:30 pm Committee Reports

- Significant Natural Resources Subcommittee: Meets virtually on the second Tuesday of each month at 9 am <https://us02web.zoom.us/j/4260120334?pwd=ZHH3T1QvR2ZuT3d6OGdkbzZ2N3Nldz09>
 - Climate action plan appeal has been slowed down, county will not take public testimony until June.
 - Mitigation speakers are a focus on both side of the issue: governmental and nongovernmental
 - SNR committee: Mitigation should remain local.
 - Jim: We must speak up for wildlife.
 - Virginia: It might be time to convene a countywide community discussion about natural resources. Jim- reports that this may happen within the next year due to other concerns.

- b. **Communications Subcommittee** Meets virtually on the third Tuesday of each month at 11:30AM

[https://urldefense.com/v3/https://us02web.zoom.us/j/81994850104 ;!!NkmFfldMx7bHWw!-6fr_TVxX3T4loEXxMmP0KOD-Jpk_fzcflejDcWD6vO1l_moy1ypjGBfadZZIFVI70WIV-OT1YPLY\\$](https://urldefense.com/v3/https://us02web.zoom.us/j/81994850104?!!NkmFfldMx7bHWw!-6fr_TVxX3T4loEXxMmP0KOD-Jpk_fzcflejDcWD6vO1l_moy1ypjGBfadZZIFVI70WIV-OT1YPLY$)

- Virginia could support this committee if it's moved to Mondays.
- Bruce: suggested combining the CCI steering committee with the communications subcommittee.
- Jim is in favor of keeping the subcommittee on days not Tuesday for involvement of community members in board meetings if needed.
- July meeting will be the Monday before the CCI meeting
- Transportation Subcommittee could be organized to address concerns at the board of commissioner levels.

CCI Steering Committee

- c. Meets virtually on the Monday following the CCI general meeting at 3 pm

<https://us02web.zoom.us/j/81550099685>

Oregon Statewide Planning Goal 1 (OAR-660-015-0000):

8 :15 pm CPO Leaders Roundtable - What's going on? Future topics?

- Mary asked that the "chat" side conversation about a Chinese Flu comment be addressed by the full body. She was concerned that by not addressing, it would appear CCI supports/accepts such behavior
- Becky: Racist behavior and words should be called out as it happens in this meeting. We need to use language that is respectful. She has heard many disrespectful comments in this meeting from participants, thus she keeps her camera off because she is often offended. Becky shared examples of racist behavior in group and it makes her feel like not wanting to come to this group. She is grateful for Latricia for calling it out. Recommends some cultural sensitivity training for CPO leaders as we are try to grow this group. People need to understand the impact of the words.
- Paul is concerned about the lack of sensitivity in this group.
- Virginia: reports she is sincere about sharing the land acknowledgment and her comment was misunderstood.
- Virginia: recommends that Bruce talk to the individual that made the racist comment regarding COVID.
- Mary: Are we comfortable with self-policing?
- Jim: CCI name was changed from Citizen involvement to community involvement to be sensitive to community members who are not US citizens.
- Beck: Are there set of rules or guidelines for these meetings? People's definition of racist may differ.

- Jill recommends that people are not called out and that people should be accepted for who they are. Jill expressed concern that if folks are called out during meetings for their behavior they will not show up to future meetings.
- Mary: recommends that incidents should be addressed so that others can be aware that situations are addressed.
- Bruce would like to recommend that the Chat in the zoom meetings are saved and included in the minutes. Gretchen moved, mary 2nd, unanimous pass, no discussion, 12 yes. 0 No.,
- Mary moved that the minutes be posted on Facebook page, 2nd Gretchen. No discussion. Unanimous pass, 11 yes, 0 no. Clarification, OEICE, will not be posting on FB this will be CCI's responsibility.
- Mary provided a brief overview of the WCCC and an update on the MSTIP '23-'28 project selections. Commission Fai is not the lone county representative in WCCC that is otherwise made up of Washington County mayor. She is concerned about Commissioners Fai ability and knowledge to represent all of Washington County—particularly those areas outside of cities and outside of her district. Brief discussion about upcoming MSTIP open house/outreach and need to have CCI update from LUT on proposed MSTIP '23-'28.
- Bruce mentioned a draft letter about concerns with the MSTIP selection process.
- Gretchen: The transportation side of LUT has been largely ignored by this group. A committee is needed to advise staff and others on issues.
- CPO 4M is happening tomorrow and they are reviewing their bylaws and elections.
- Becky: CPO 6, Becky is in the process of stepping down as she has other commitments.

8:45 pm CPO Updates, Public Comment

9:16 pm Adjourn

ZOOM Meeting chat:

From Virginia Bruce • Cedar Mill to All Panelists 07:12 PM

Latricia your camera is jiggling

From Latricia (she/her) to All Panelists 07:14 PM

Sorry about that! I'mrollin'

From Virginia Bruce • Cedar Mill to All Panelists 07:18 PM

Can we provide some input about citizen involvement in land use?

From Kimberly Culbertson CPO 9 to Everyone 07:24 PM

My information in your system may be incorrect. My current email is culbertsonkr@gmail.com

From Virginia Bruce • Cedar Mill to All Panelists 07:38 PM

I want to reiterate that sending to all CPO members will only be confounding and confusing. Please limit it to CCI members

If we're not at the table we're on the menu

From Becky Morinishi, CPO 6 (she/her) to All Panelists 07:43 PM

I agree with Virginia

From Kimberly Culbertson CPO 9 to Everyone 07:46 PM

It is the soul of Goal 1 to give the people of this county some franchise on land use planning.

From Kimberly Culbertson CPO 9 to Everyone 07:56 PM

By jove, she's RIGHT!

From Becky Morinishi, CPO 6 (she/her) to All Panelists 08:02 PM

It would set a legal precedent

From Linda Jaramillo to Everyone 08:03 PM

It was great to meet everyone. Thanks for the opportunity to be with you. Linda

From Kimberly Culbertson CPO 9 to Everyone 08:04 PM

It would have assured that HIO would control land use for more than 1 mile around the airport.

Effectively the most densely populated section of Hillsboro.

From Kimberly Culbertson CPO 9 to Everyone 08:14 PM

I have to leave. I'm glad I came to this meeting.

From Latricia (she/her) to All Panelists 08:17 PM

I want to note that the term "Chinese virus" as a substitute for COVID is racist and offensive. I am asking you to not use it in this space.

From Becky Morinishi, CPO 6 (she/her) to All Panelists 08:19 PM

Thank you, Latricia! As the parent of Asian children, I was really upset at hearing that.

<https://theconversation.com/calling-the-coronavirus-the-chinese-virus-matters-research-connects-the-label-with-racist-bias-176437>

I wish people understood how those words have affected my children

From Virginia Bruce • Cedar Mill to All Panelists 08:19 PM

Thanks Becky, you are absolutely right.

From Latricia (she/her) to All Panelists 08:21 PM

I am sorry anti-Asian speech negatively impacts you and your family, Becky. I hope this group considers how allowing these comments impacts people from diverse communities - who might otherwise want to be engaged.

From Virginia Bruce • Cedar Mill to All Panelists 08:22 PM

CPO leaders are also a diverse group but we can all be more aware of the impact of our words.

From Becky Morinishi, CPO 6 (she/her) to All Panelists 08:41 PM

Yes, my statement wasn't about the Land Acknowledgement. We are all good on that! 😊

From Becky Morinishi, CPO 6 (she/her) to All Panelists 08:47 PM

You can do that without allowing racist rhetoric

From Becky Morinishi, CPO 6 (she/her) to All Panelists 08:55 PM

This, like many other things, is a process. The fact that we are having this conversation is progress!