

**CCI Meeting Summary**  
**March 15, 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); ~~Stan Houseman (CPO 3)~~; Liles Garcia (CPO 6 – non-voting); 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); Richard Smith (CPO 10); Fran Warren (CPO 1 – non-voting); ~~Raymond Eck (CPO 6); Kay Gooding (CPO 4K – non-voting)~~; Becky Morinishi (CPO 6); Ken Seymour (CPO 6); ~~Yvonne Johnson (CPO 4K)~~; Ellen Partal (Communication Subcommittee Chair); Mary Lou Oberson (CPO 1 – non-voting);

**Meeting Scribes:** Marcus Ford, Washington County Community Engagement Program Coordinator; John Hutzler, Washington County Auditor;

**County Staff:**

Marcus Ford, Christina Barboza, OEICE;

**Approximate total attendance:** 22

**Welcome, Introductions, Prior Meeting Summary:**

- Meeting Called to Order at 7:00 pm by – Virginia Bruce
- Land Acknowledgment
- Introductions & Check-in
- Review of minutes – **Gretchen moved to approve February minutes as amended; Mary seconded. 13-0**
  - Virginia noted some **amendments for typos and spelling out an acronym.**
- Announcements
  - Christina Barboza will take over as primary CCI staff for Marcus Ford after this meeting

**Ratification of SNR Letter regarding Leahy Park**

*Discussion led by Jim Long*



SNR-Leahy-Estates-  
CCI-letter.pdf

- Last month SNR Subcommittee approved letter
- Questions how soon Washington County will redo ordinance 869
- This letter has already been submitted to the commissioners, and has not yet been vetted by CCI
- **Mary moved to ratify the letter as submitted by the SNR Committee – Ellen seconded**
  - **Vote passes 12-0 (1 abstained)**
    - Lars – abstained because he didn't know what the terms "significant" means in this context.
  - ***There needs to be some clarification around voting – does the CCI Secretary have a vote as secretary?***
- *Mary* – Letters should be attached to the mailed agenda if possible

## Annual CCI Letter on the 2022-23 LUT Work Plan

*Discussion led by Mary Manseau*



CCI-annual-letter-on-2022-23-Work-Pla

- Ellen – is there a reason we didn't ask about LUBA?
  - Mary – we asked for feedback previously when it was in draft form. The letter keeps growing.
  - Ellen – the LUBA decision was made 2 years ago, and nothing is being done
    - Mary – it deserves its own letter
- Fran – Chair Harrington said she would push for a climate advisory committee
  - Mary – this is in the letter'
  - Fran – we may also want to do a separate letter on this
- **Mary moved that we authorize release of this letter to the Board and LUT, with the amendment below – Gretchen seconded**
  - Jim – LUT doesn't always respond to our letters
    - Mary – LUT does a good job of responded to this particular letter every year
    - Ben – did we receive an official response from last year?
      - Mary – they did respond – there's an initial report and an amended report
  - Lars – There's a proposal for 1% artwork – I'm opposed to that. The burden is put on industry and is unfair to business. But will go along with the rest of it
    - Gretchen – all the cities have the 1% for art, this is just making it consistent.
    - Virginia – it is just a suggestion as an item for study.
    - Fran – to Lars' point, maybe including an **amendment to the 1% Art part to clarify for unincorporated areas.**
      - **Vote passed 13-0**

## Discussion on the Feb 2022 CE Presentation on the CPO Program

*Most of this discussion was mixed into the below sections*

- Mary – Regarding reapportionment – Urban Service Agreements were not considered, and I don't know how to bring that forward
  - Bruce – Reach out to Comm. Treece
    - Virginia – Comm. Treece was at CPO 1 meeting and said don't give up. She is talking to Tanya Ange and is "on our side."
  - Gretchen – We should push that the districts shouldn't cut a CPO in half
    - Bruce – we don't have defensible boundaries at this point
  - Fran – Is there anyway we can ask for a presentation to CCI about what they are thinking?
    - Mary – That's a steering committee decision, but they may say they are not ready at this point
    - Gretchen – We should discuss at steering if we can get someone next month to talk about reapportionment
- Jim – The documents are way out date and the R&O (8658) needs to be updated

### **Code and Ordinance Subcommittee Update – Mary Manseau:**

- Had problems with Zoom last meeting, so they didn't have a quorum and didn't discuss much
- Everything is still focused on middle housing in regard to ordinances
- They did talk about having more subcommittees as changes are happening with CE, as opportunities to grow the program, and an example of the scope of all the things they do
  - CPO leader's subcommittee to discuss joint issues with other CPOs
  - Legislative subcommittee
  - Transportation subcommittee
  - Rural Subcommittee
  - Communications subcommittee
  - SNR subcommittee
  - Tree code subcommittee
  - Recruitment subcommittee
  - CPO leaders training subcommittee
  - CPO/CCI reorganization subcommittee
  - Urban Unincorporated CDC subcommittee, to include both the comprehensive framework plan and the CDC
- Fran – Asked Amanda about what CE is supposed to be doing vs what CCI is. Got response that they will be looking to CCI and CPO leaders for representation on planning groups when revisioning is happening.
  - Discussion around what CCI's vision is, so CCI isn't just waiting for CE to tell CCI what to do. Getting some cohesion with these subcommittees is important
- Gretchen – do we have a commitment from OEICE to have a genuine voice in what's going on with CCI. I haven't seen it. Until I see something in writing I don't believe it.
- Becky – OEICE is going to work with PSU's Center for Public Service (CPS) – would be willing to create a poll around subcommittees and what people are interested in being on
- Discussion around land use being the ONLY focus of CPOs/CCI, and some CPO revisioning
  - Virginia – CPO 1 is going to have a candidate forum at the next meeting, even though that is not directly related to land use
  - Mary – if OEICE creates a broader program to focus on all the other things that are NOT land use, that would be a better place for the candidate forum and other things that are not land use related
  - Mary – suggest a parallel system that ONLY focuses on land use
  - Gretchen – it's important that we work together (NAC, CPO, City, County)
  - Bruce – Will update the response to the last OEICE quarterly report which includes comments regarding what OEICE has been saying and get that out in the next couple weeks so we can all review.
  - The Board does a rolling agenda every quarter – it is a pretty dense list – it's unfortunate for everyone to have to go through it – maybe a subcommittee to track the rolling committee for the Board and send a notice out
- Mary resigning as chair of CCI Code and Ordinance Subcommittee – getting this letter out is her final act
  - Would welcome other people interested in being the chair

### **Significant Natural Resources Subcommittee Update – Jim Long:**



Budget Committee  
& Priorities - March

- April 5 there will be a discussion about LUBA at the Board work session
- April 15 there will be a 15-minute discussion on Ordinance 869 at Board work session
- Mary – you cannot provide input DURING work session, but you can write letters beforehand. They are all on YouTube and it's beneficial to listen to them
  - Ellen – It would be nice if each CPO wrote a letter to the commissioners
- They also worked on the budget letter (linked above)

**Communication Subcommittee Update – Ellen Partal:**

- Melissa from LUT visited with them today and gave them some possible topics for CPOs to have presentations on
- An LUT representative will be available to each CPO meeting
- Brenda Schafer is transferring from WCSO to LUT
- If you want an interpreter, you just need to ask OEICE for it
- We need to identify what we want from OEICE, so we look like a cohesive group
- WCSO and LUT will include a link to find more info about CPOs, will ask OEICE to include this as well
- We need to grow CCI to grow the CPOs
  - What can we offer to people to get them to WANT to attend?
  - Ellen is showing up to CPO meetings to see what they are all about

**Upcoming proposed CCI meetings – Bruce Bartlett**

- Possible reapportionment presentation

**Round the Group: CPO updates, Relevant, Request for Help, Spark an Idea:**

- Bruce – can we get documents sent out to CCI members?
  - Marcus – generally speaking we can forward emails to active CCI members, but not so much sending out hard copy mail.
- Lars – CCI is the “mothership” to all the CPOs – CPO 10 wouldn't mind investigating getting back to meeting in person
  - Bruce – what is the guidance from OEICE on this?
    - Marcus – We are following the guide of the Board. When they go back to in person meetings that will be a signal.
  - Fran – Hybrid meetings are a good idea
  - Mary – what is happening with the rentals of the physical spaces?
    - Marcus – Reach out to your particular CPO coordinator – I do not know presently
  - Gretchen – There are people with disabilities that prefer hybrid meetings
- Jim – City of Tigard Planning Commission had a virtual meeting and there were over 100 people for the public hearing – they weren't prepared, everyone was muted, and they really blew it. Things aren't being fair.

**Public Comment:**

- John Hutzler – Current County Auditor running for re-election. Was interesting listening to this meeting and the last one and wish them luck!

**Adjourn:**

Virginia moved to adjourn meeting – Jim seconded – no votes against

Meeting adjourned at 9:05pm