

CCI Meeting Summary

November 21, 2023 | 7:00 pm – 9:00 pm

Virtual Zoom Meeting

Attendees:

CPO 1: Bruce Bartlett, Virginia Bruce, Mary Lou Oberson,

CPO 3: Stan Houseman, Rob Skinner, Ben Marcotte

CPO 4M: Jill Warren, Jim Long

CPO 4K: Gretchen Buehner

CPO 6: Ken Seymour, Eric Squires

CPO 7: Mary Manseau

CPO8: Linda Galas-Merten and Patty Perrin (chair and vice chair nominees)

CPO 10: Dick (Richard) Smith, Lars Wahlstrom

CPO15: Paul Johnson

TreeKeepers: Fran Warren

Additional attendees: Michael Weston, Pat Fischer, Susan O, JS,

Washington County Staff: Christina Barboza OEICE, Cortney Duke-Driessen County Counsel

Meeting Scribes: Christina Barboza

Wash Co CCI YouTube Channel: www.youtube.com/@WashCoCCI-xj7go

- November CCI Meeting recording: www.youtube.com/watch?v=5advXLP2x6o

Approximate total attendance: 22

7:01 PM Meeting Called to order by Bruce, CCI Chair

Approval of the Minutes: Mary moves to approve October minutes as edited. Virginia second the motion. The motion carries 11 yes-0 No. October meeting: www.youtube.com/watch?v=hhloHi56qY8

Welcome & Introductions

- Linda and Patty attending tonight as reps of CPO 8. Both are under the understanding that they have followed the protocol and are confused with the activation protocol the CE has presented them with.

Home Rule Charter and Public Meetings Law

- Cortney Duke-Driessen, Legal Counsel for Washington County, presented on Oregon State Public Meetings Law.

- There were a great deal of questions about the governance of CCI/CPO program. CCI will create a list of questions for follow-up and send them to Cortney for response or future presentation to CCI.
 - <Link to 2023-12-18 CCI And the Public Meeting Laws.pdf>
- A previous version of public record law is online at the County's YouTube channel:

www.youtube.com/watch?v=HBwWPGKDEYU&t=4251s (around 1:52–2:11 hours in)

[Washington County Home Rule Charter, Oregon Public Meetings Law](#)

[Oregon Ethics Law and Public Records Law](#)

DISCUSSION

Enabling chat for the Zoom participants in CCI

- Mary: if attendees are allowed to make comments in the chat, there has to be someone monitoring the chat.
 - Bruce moved this topic for discussion in the subcommittee meeting which found that CE can make Zoom Setting adjustments so the Participants can view the Chat.

Discuss and approve the 120-Day Development Application Review Letter

Approval of the Letter: Mary moves to approve. Virginia seconded the motion. The motion carries 11 yes-0 No

<Link to 2023-11-06 CCI letter on 120-day rule.pdf>

Subcommittee Reports

- Communications Subcommittee Report
- Climate Adaptation Subcommittee
- Significant Natural Resources Subcommittee Report
 - City of Tigard is having a meeting regarding client emergency. Jim will be attending the meeting.
 - Jim shared verbally a letter from Ken Dobson.
 - Dr. David Lewis published a book about the Kalapuya people. It benefits folks to read the book and learn of the work David Lewis is conducting in regard to SNR.
- CPO Program Re-Envisioning Subcommittee

CPO Leaders Roundtable

CPO 6 no November meeting

CPO 7 has not been meeting since June due to lack of leadership. Folks are waiting for the fire district to open their meeting rooms for the public.

CPO 10: N/A

CPO 12C: N/A

CPO 12F: N/A

CPO 15: Group was ready to conduct meeting but there was limited attendance. Leadership decided to cancel the meeting and move the agenda items to the January meeting.

Treekeepers: School districts are no longer maintaining trees. If folks are interested in getting involved in supporting the maintenance of trees on school grounds, contact TreeKeepers for more information.

Additional Notes:

- December meeting: Chair Harrington and Comm Treece will attend CCI to go over the County Strategic plan.
- January Meeting: Deputy County Administrator Dani Ledemza will go over points of Strategic Plan in which the community can provide feedback.

Meeting adjourned: 9:04pm