

CCI Meeting Minutes

October 17 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

CPO 7: Mary Manseau

CPO 10: Dick (Richard) Smith, Lars Wahlstrom

CPO15: Paul Johnson

Treekeepers: Fran Warren

Additional attendees: Michelle Limas, Liles Garcia, Vicki Zeitner, Kirstin Lutz, Robert Young, Angela Swan, Emily Vonada, Nancy, Nico Hamacher,

Washington County Staff: Christina Barboza OEICE,

Meeting Scribes: Christina Barboza

Approximate total attendance: 25

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

Approval of the Minutes: Mary Move to accept the September minutes as amended. Gretchen second the motion. Motion passes, 14 yes, 0 no and one abstain (Jim Long)

Wash Co CCI YouTube Channel: <https://www.youtube.com/watch?v=lqZ3xXd7ccw>

CCI Elections: Paul, Gretchen, Bruce and Mary-14-0 motion to accept steering committee officers as stated.

Virginia: Would like to celebrate CPO's 50 years of existence. Options to consider: Meet at a restaurant with appetizers and a no host bar, or December 5 or 12th for a catered gathering in the community. Maybe, in January after the holidays. Table the conversation for a future meeting. Bruce is willing to host an event at his home for 30ish people.

- Jim would like to do something more public facing to share the accomplishments of the CPO and CCI programs.
- OEICE Board presentation regarding CPO program has been rescheduled to November 14, 2023. (Note: this presentation has been rescheduled for early 2024.)

Membership List Discussion

CPO/CCI Member Tracking Spreadsheet: Bruce and Samsam have been in communication about utilizing this list to track leadership for CPOS. OEICE will be responsible for maintaining the list, but CPO leaders will be responsible for sending updates to OEICE. The tracking sheet will be updated and saved in google docs for accessibility.

Formation Of a CCI Climate Change Subcommittee

- Paul is in the process of completing the subcommittee formation form. Bruce: are there any folks who are interested in supporting Paul along with this process.
- Nico, researcher from Columbia University, focused on climate change and adaptation. She is interested in what the goals of this group would be and would like to participate in discussing the different adaptations strategies in the area. Paul: Setting goals is a part of what the subcommittee will do, therefore goals are not currently set.
- Ken: is there a wildlife or habitat committee? Yes, the SNR subcommittee
- Gretchen: there may be people in CPO 4k that maybe interested in participating in this subcommittee, she will send information to Paul.

CCI Letter Addressing 120-Day Rule

- **Mary:** Two incidents in which the county has exceeded the 120 day response and has prevented appeals to happen and move forward. This has impacted the land use process. Mary has had various discussions with LUT regarding the process and with staff indicating changes have been made to streamline the process.
- **Kirsten:** CPO 3 experience with the 120 day rule, Portland golf club has applied to put in 55 cubic feet of dredge in a wetland area. County gave CPO 3 notice in October of 2021, when the PGC began their preapplication process. The communication with the county and the developer has been challenging. The CPO has been in constant communication with county about their concerns, and CPO is not confident that the county will response within the 60-day period. There is concern that LUT staff are accommodating to what the developers request and put forward about their interpretation of the law. There is concern about the developers choosing what process they engage in.
 - Jim: what can we do to help? Any awareness that CPO can do to enlighten neighbors of the process and how they can be involved would be helpful and getting neighbors engaged in the open houses and community forums. If folks are interested in learning more about the process and the efforts of the organization refer to <https://savewetland.org>
 - Mary, Fran, Jim and Kirsten are interested in drafting a letter to the county regarding the aforementioned issues. A letter will be drafted to be reviewed at the November CCI meeting and considered for approval by the CCI.
 - Lars: Can CE help the CCI get answers to land use questions from LUT? Bruce: This is not a duty of CE however, Melissa De Lyser will continue to field our questions.

Oregon Governor's Housing Production Advisory Council

- Discussion led by Fran: Fran will send updates regarding the rule making and technical advisory committees.
- Jim: Has been following the establishment of this council which wants to modify land use appeals, hearing, and review process. They want to set up a state agency to leverage publicly owned property for housing. Jim has testified as a representative of CPO 4M. Next virtual meeting is 10/27/23 at 1pm and they will allow public testimony at that meeting.
- Re: Oregon Housing Needs Analysis: Rulemaking Advisory Committee Application is at https://www.surveymonkey.com/r/HousingRAC_CIAC (this is the pre-enrollment for CIAC members like Fran). This survey will likely be open to the public soon.
- The state's Climate-Friendly and Affordable Housing Rulemaking did not require space for the saplings to grow to mature tree size. Fran testified that, in the 1100 pages of documentation, there was only one mention of a tree - parking areas can replace a tree with a solar lighting device with no need for mitigation.

Shake-Out 2023

- **Discussion lead by Stan Houseman:** International goal to practice, drop, cover and hold on, that is scheduled for October 19, 2023, at 10:19am.
 - For more information and to see who all is participating go to the following website: <https://www.shakeout.org/oregon/>

Washington County's Fall Development Forum-October 12

- Discussion lead by Mary Manseau and Bruce Bartlett.
 - LUT is hosting quarterly forums. Bruce and Mary attended the last forum and learned about grading and grading permits. Community plans may be updated as a result of SNR work. Plans are in the works to allow development applications to be submitted to the county electronically.
 - Mary: the forum was a valuable use of time and encouraged other CCI/CPO members to attend future forums. Following the event, there was plenty of time to talk to staff. From staff, Mary learned that there is an upcoming work group that will be looking at needed changes to the Neighborhood Meeting Rules.

Subcommittee Reports

- **Significant Natural Resources Subcommittee Report**
 - **Discussion lead by Jim Long and Fran Warren to update on Goal 5 limited Inventory Project**
 - Committee met this morning and discussed the governor's housing priorities. Should the CCI write a letter to HPAC before they finalize their recommendations?
 - Jim: the CCI should have a better relationship with the Planning Commission.
 - Corridor maps show how wildlife get from one place to another. PSU did a great study regarding the corridor maps and the connections.
 - Fran to send a formal request to share more information about the corridor maps and the PSU study.
- **Communications subcommittee**
 - **Discussion led by Virginia:** There is a page on the county website that lists the projects under review in each CPO. **Recent changes allowed the page to be sorted into numerical order by CPO. NOTE: this function has recently disappeared**
 - <https://webapps.washingtoncountyor.gov/projects-review/>

CPO Leaders Round table

- **What is going on? Future Topics**
 - **CPO 1** had a meeting with WCSO Detective Jeremy Chedester, Investigations Division, FBI Joint Terrorism Task Force, regarding local domestic terrorism. The presentation starts at 36 minutes into the recording.
 - www.youtube.com/watch?v=PawrqK4TRTk&t=1105s
 - Article on presentation at <https://cedarmillnews.com/article/1123-cpo-news/>
 - **CPO 10** is having a presentation of the Beaver wildlife problems and damage on October 26, 2023, 630pm-8pm. The meeting is in person.
 - CPO 4M will meet a week from Wednesday to discuss land use applications from the City of Tigard, status of the enforcement and the critter list identifying wildlife.
 - CPO 15 had the chief of the fire department to discuss their plan to expand their ability to respond in rural areas.
- **Boards and commissions Open house:** October 19, 2023. 6pm-8pm at the Washington street Conference Center. Open to the public for a fair style drop in for interested community members.
- **CCI members share corrections and additions to county website.**

9:04 PM Adjourn

Zoom Chat:

Find My CPO: Entering your address here identifies the CPO you are a member of.

<https://washco.maps.arcgis.com/apps/PublicInformation/index.html?appid=41265975a7ad4dde8dd1f8a7143cf76>
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From Kirstin Lurtz to All Panelists 07:48 PM

<https://savewetland.org/>

From Stan Houseman to All Panelists 08:15 PM

ShakeOut <https://www.shakeout.org/oregon/>. October 19, 2023 at 10:19 a.m.

From Stan Houseman to All Panelists 08:15 PM

QuakeUpNW.Org for lots of information.

From Fran OREGON (she/her) to All Panelists 08:38 PM

Fran will be in Hawaii from 12 Nov - end of March

From MaryLou to All Panelists 09:06 PM

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