

CCI Meeting Summary
September 20, 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;

County Staff:

Marcus Ford, Amanda Garcia-Snell, OEICE; Jerry Willey Washington County District 4 Commissioner;

Approximate total attendance: 19

Welcome, Introductions, Prior Meeting Summary:

- Meeting Called to Order at 7:02
- Land Acknowledgment
- Introductions & Check-in
- Review of minutes – **Gretchen moved to approve July minutes as amended by Virginia; Ellen seconded. 8-0 (2 abstained)**
- Announcements

Offer Slate of Officers and Steering Committee Members for the October Election

Discussion led by Bruce Bartlett

- Bruce running as chair
- Virginia running as vice-chair
- Still looking for Recording Secretary

Commissioner of the Month

Discussion led Jerry Willey

Redistricting

- Virginia asked how we can align the redistricting options closest to current district boundaries
 - Jerry answered that was one of the five proposal options
- Bruce asked when folks can weigh in on the options
 - Amanda added the survey closed on September 9th. Next week (Tuesday) the Board will hear a presentation about the Community Engagement process.
- Gretchen asked why there was not rural sections combined with District 4 and 3
 - Jerry responded that one of the proposals was about a rural/urban divide
- Virginia – views this session as very confusing to the average community member. The CPO system is a great way to do this that is not being utilized.

Rural Broadband

- Bruce asked if it will all be wired, or will some be wireless
 - Jerry noted that wireless is much more expensive
- Virginia – is there any thoughts about a county run system?
 - Jerry – difficulty with bureaucracy – don't want to compete with private companies because then we might now get federal money for it
- Gretchen – Has there been any discussion regarding the far south area of the county
 - Jerry – will be in the countywide study, because it is not in COLPAC jurisdiction
 - Gretchen – Can we connect with Yamhill County about this since it is so close in proximity?
 - Jerry – we can reach out to them
- Jim – Have you worked with the metropolitan area communication commission for input?
 - Jerry – their regulatory policy doesn't allow for this

Other

- Bruce – for landowners that have forest, there is a master woodlander program through OSU
 - Jerry – not familiar with this
- Mike (attendee) – Lead issue Hillsboro Airport, EPA is about to drop an endangerment finding. Wondering what kind of interest the county has in this. What can the county do to have a more aggressive technology friendly airport?
 - Jerry – I have very little communication about that since 2017 – it's not on any upcoming agendas.
 - Mike – someone needs to light a fire about this, we should be frontrunners on this.
 - Jerry – will reach out to contacts at the port
- Ron (attendee) – FAA just recently made an approval in Oklahoma for lead free fuel for all aircraft engines. There are also tests out of California regarding this as well.
- Virginia – OSU does a lot to support farming. Does the county do anything to support?
 - Jerry – in 2020 with the fires – we housed a lot of horses at the fairgrounds. Meeting with 4H soon about how to get horses back involved at the fair
- Paul – Lots of trees on my property. County needs to educate people like me (and others who have a fire hazard around them)
 - Jerry – Recent fire danger had PGE proactively reduce the fire hazard, they have learned a lot recently. You can see a significant difference when owners take proactive measures regarding fires
- Bruce – What would serve you best in communications with constituents?
 - Jerry – I get a lot of emails and phone calls. We are putting in an entirely new home site for our website.
 - Bruce – when is the website redesign happening
 - Amanda/Marcus – Sept. 26
 - Ellen – the website in the interim is an ongoing issue. How can the communications subcommittee be involved?
 - Amanda – most of this is an IT issue, and there is a lot still being worked on
 - Virginia – Request that there is more than one person that can make updates to our CPO pages and such
 - Amanda – Carol is not just for CPO, as she is supporting the entire OEICE. Reach out to your assigned coordinator
 - Gretchen – reiterated the need for links to other documents

Washington County Service Level Agreement Process

Discussion led by Amanda Garcia-Snell

- Bruce – has met with Linda Jaramillo. She will be encouraging a “values” based system rather than a “numerical” based system.
- Virginia – told Linda we need a training and we need to train the new leaders in land use. Also said we need more administrative support.
- Becky – Also asked for training regarding land use. Being able to communicate was also discussed as being important. Talked about having a little bit of a budget to be able to set up tabling and such.
- Gretchen – Reiterated the training issue. Some of us would be good trainers, but we need the venue and the process to get it going.
- Ellen – Where are we at with the hybrid go-kits?
 - Marcus – almost ready – we have all the items, just needing the storage solution to be in after ordering.
- Gretchen – How are we going to do hybrid meetings
 - Amanda – that is what we are working on with the go-kits and the libraries
- Paul – A separate meeting would seem to be ideal

Significant Natural Resources Subcommittee Update – Jim Long:

- Met 3 times in the last few weeks
- The county wants to involve this committee and the CPOs in the SNR identification as outlined by the LUBA agreement
- Will be meeting on Oct. 4
- There was a notice of a petition for an enforcement order served on the county because they have been continuing to approve development contrary to goal 5
- Would like to have a conversation/presentation about this at the October CCI meeting
- Paul – Is Metro buying SNRs?
 - Jim – we should encourage them to spend money in Washington County
- Some discussion around RFP for consultants regarding identifying SNRs

Communication Subcommittee Update – Ellen Partal:

- Didn't have a meeting last month, but will meet next week
- Will be taking a look at each CPO page to find any broken links or errors, please do this for your CPO

Upcoming proposed CCI meetings – Bruce Bartlett

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

- Ellen – Thanking Jill and Jim on the work they are doing
- Becky – question about special project funds and how they can be utilized
 - Bruce – will look into it

Public Comment:

Adjourn:

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

Meeting adjourned at 8:55pm

