

CCI Meeting Minutes – Regular Meeting

June 18, 2024 | 7:00 pm – 9:00 pm

Virtual Zoom meeting

Attendees:

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

CPO 3: Stan Houseman

CPO 4M: Jill Warren, Jim Long

CPO 4K: Gretchen Buehner,

CPO 6: Ken Seymour, Eric Squires

CPO 7: Mary Manseau, Nancy Hazelett

CPO 8: Linda Galas-Merten

CPO 14: Ayla Hofler

CPO 15: Paul Johnson

Treekeepers: Fran Warren

Additional attendees: Cindy Smith, David De Lyser, Jim Duggan, Kevin Magwood, LilesG, patti, Roger Ellingson, TKWC, Weldon Buxton, Cathy Poetschat, Ronald Dobias

Washington County Staff: Kathryn Harrington BCC Chair, Dani Ledezma Assistant County Administrator, Amanda Garcia-Snell OEICE, Melissa De Lyser LUT, Chris Lueneberg LUT, Aika Fallstrom OEICE

Meeting Scribe: Aika Fallstrom

Approximate total attendance: 30

7:00 PM Meeting Called to order by Bruce Bartlett, CCI Chair

Washington County BCC Look Ahead

Chair Harrington provided an update to the CCI about the upcoming priorities for the next few years. The Chair shared a timeline which she created for fellow Board members so that they could forecast out the priorities for the Board. Some priorities included: public safety (courthouse and jail), and upcoming levy. She is prioritizing a process to modernize the CPO program. This project will focus mainly on modernizing Resolution and Order (R&O) 86-58. While there are other R&Os, the impact to those is currently undetermined. The modernization project is anticipated to be completed by the end of 2025.

LUT is planning an update to the Neighborhood Meeting packet. Melissa De Lyser, Public Affairs and Communications Manager came to the CCI to get some feedback for their thoughts on the current neighborhood meeting requirements. The CCI provided the following feedback:

- The packets contents are not clear.
- Please email the notices, minutes, and materials.
- Live links are preferred in emails
- It was suggested to use the CPO email list for contacting residents about Neighborhood Meetings in their area. Electronic database idea was envisioned allowing email of all county residents.
- Explain that the radius map shows who receives notification. Only residents within 500 feet in urban areas receive notification and 1000 feet in rural areas., Explain it may be important to share the information they receive with their neighbors who live outside the radius.
- There were differing opinions about holding in-person meetings vs. virtual meetings

There was other feedback provided which was recorded by LUT staff.

Subcommittee Reports

- **Significant Natural Resources Subcommittee**
 - Will be coming out with a wildlife list
 - 4M has ODFW coming to the meeting on 26th.
 - There was a discussion on tree cutting decisions
- **Transportation Subcommittee**
 - Southwest County arterial road situation is a big mess.
 - How do we get “around the mountain”?
- **Communications Subcommittee Report**
 - Recently met and discussed many things including website updates.

CPO Leaders Roundtable

- What’s going on? Future topics?

- CPO 1: There was a presentation on middle housing.
- CPO 3: Schools are closing. Portland Golf Club is continuing their proposal. Alpenrose building proposal is still in the works.
- CPO 4K: Changes in leadership. They will be meeting later this month.
- CPO 4M: Meeting next week. Working on a wetlands proposal.
- CPO 6: Currently on summer hiatus for June and July.
- CPO 7: Last meeting was with with Ride Connection to discuss the shuttle from PCC Rock Creek to Sunset Transit as well as a service overview. CPO 7 is creating traffic safety committee.
- CPO 8: Referendum passed in May election. An update was provided on the May meeting.
- CPO 15: Last meeting was in May. We will be making a new schedule for Fall and 2025.
- Treekeepers: Looking for feedback from CPOs.

Virginia moved to end. Stan seconded.

Meeting ended at 9:25pm.