

## CCI Meeting Summary

April 18, 2023 | 7:00 pm – 9:00 pm

Virtual Zoom meeting

### **Attendees:**

**CPO 1:** Bruce Bartlett, Virginia Bruce, MaryLou (alternate)

CPO 3: Stan Houseman

CPO 4M: Jill Warren, Jim Long

CPO 4K: Gretchen Buehner

CPO 6: Becky Morinishi, Ken Seymour

CPO 7: Mary Manseau

CPO 10: Dick Smith

CPO 12F: Darci

CPO 15: Paul Johnson

**Guest Speaker: Kathryn Harrington, Chair of the Washington County Commission**

**Washington County Staff:** Christina Barboza, Washington County Community Engagement Program Coordinator

**Other attendees:** Dan, Dave Robison, Emily Vondada, Greg g, Jenny Cisneros, Leigh Knox, Micah Paulsen, Nancy Hazelett, Steve H, VICI, Pat Fischer, Kathleen, Lisa Stefenwicz, Steve Gysel, Liles Garcia

**Meeting Scribes: Christina**

**Youtube Recording Virginia Bruce:**

**Approximate total attendance:** 30 counting the scribe

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

**Approval of the Minutes:** Gretchen moved, Mary seconded the motion. 9 yes vote. Motion passes unanimously.

**Welcome, Introductions:**

**Kathryn Harrington, Chair of the Washington County Commission**

Chair Harrington touched issues that included:

- County's work on the SNR issues
- Work over past three years, including updates to antiquated systems and determining county wide services
- Budget issues, including both inclusion of wider community in determining how money is allocated and the current \$25M funding gap in current year.
- Re-envisioning the CPO/CCI program

- Strategic Plan update
- CCI CPO/CCI Re-envisioning Plan Subcommittee (CPR Subcommittee)
- Annexation of urban unincorporated areas into adjacent cities

### **WCCI Subcommittee Reports**

**SNR Subcommittee:** Jill Warren and Jim Long provided a report that included:

- Info on LCDC hearing scheduled for 4/20 for an Enforcement Order to prevent development of parcels with SNRs until clear and objective standards are developed by Washington County. Jim to provide a link to the LCDC meeting.
- SNR subcommittee met the week of 4/3 to discuss Enforcement Order and next steps.
- SNR issue in CPO 4K was raised because 4K is currently not holding general meetings.

**Communications Subcommittee:**

- No report, as committee did not meet in March and looking like there will be no meeting in April.
- Committee status will be discussed at CCI Steering Committee.

**CPO/CCI Program Re-Envisioning Subcommittee Report:**

- Bruce shared a series of Washington County maps, including, but not limited to, school district boundaries, County Commissioner Districts, various service districts,
- Discussion of the maps by membership

**Legislative Report:** Gretchen provided a summary of the ongoing state legislation with land use impacts.

### **CPO Leaders Roundtable**

Oral reports provided:

- CPO 1 by Virginia Bruce,
- CPO 3 by Stan Houseman
- CPO 4M by Jim Long
- CPO 4K by Gretchen Buehner
- CPO 6 by Ken Seymour
- CPO 7 by Mary Manseau
- CPO 12 F by Darci
- Update on Quake-up by Stan Houseman

**9:14pm Adjournment:** Mary moved to adjourn and Jim seconded