

Washington County Committee for Community Involvement (CCI)

7:00-9:00 pm Tuesday, January 31, 2017

Tualatin Valley Fire & Rescue Community Room-North Operating Center, 20665 SW Blanton St, Aloha

www.co.washington.or.us/CAO/CPO/CCI

Attendees

CCI Members: Stan Houseman, CPO 3; CCI Chair Jim Long, CPO 4M; Leslie Shaw, CPO 6-alternate; David Shettles, CPO 7; Martha Moyer, CPO 7; Subcommittee Chair Mary Manseau, CPO 7; Paul Johnson, CPO 15; Kathy Stallkamp, CPO 4K

CPO Leaders: Liles Garcia, CPO 6

Staff: Kari Herinckx & Dan Schauer, CPO Program Coordinators; Mike Dahlstrom, Community Engagement Manager; Bob Davis, County Administrator; Representative from Sheriff's Office

Meeting Summary

7:00 p.m. Welcome, Meeting Open - *CCI Chair Jim Long*

I. **Introductions, Meeting Objectives, Prior Meeting Summary**

II. **Board of Commissioners Meeting Location**

Bob Davis, Washington County Administrator

At a previous CCI Meeting, the group voted unanimously to consider the option of having Board of County Commissioners meetings at various locations around the County. Bob Davis, County Administrator attended to discuss the suggestion. Bob Davis mentioned that staff, departments and department heads were consulted on this option that ultimately led to two conclusions that multiple meeting locations. One: moving meetings are not feasible and two: what could County do instead. Bob Davis advised that perhaps conducting meetings in different districts, Beaverton City Hall, Tigard City hall may be possible depending on items of interest and possible attendance. Meetings occurring every month pose challenges, even Hillsboro Civic Center is challenging due to security issues, staff challenges and logistics. Departments could potentially be reluctant to participate due to the increased coordination of staff; additionally, Bob Davis offered that departments may be reluctant to submit agenda items. Mr. Squires offered feedback suggesting the implementation of technology could be advantageous for the County to consider.

III. **Tools, resources to manage public incivility, disruptions**

Mike Dahlstrom, Community Engagement Manager attended the CCI meeting to discuss tools and resources in lieu of increased incivility and disruptions at public meetings. Mike Dahlstrom remarked that local, regional and national organizations are looking into the matter to promote a safe and welcoming discussion that still maintains respectful disagreement. At times, this behavior degrades the tone and tenor of the meeting for other participants. Furthermore, what could start as respectful disagreements may escalate into disruptive behavior. Further escalation may pose safety risks often more prevalent in active threat situations. Mike Dahlstrom intended to seek to understand if CPO leaders have experienced spectrum of behaviors and what tools have been employed to address incivility. Mary Manseau commented on one guest that is disruptive in CPO 7 meetings, they group informs them that "the meeting is not all about him." Mike clarified: "are you prepared for spectrum of behaviors." Liles Garcia remarked in his tenure as CPO 6 leader he had only one time where a citizen was upset. This meeting had a deputy from the Sheriff's Office present and asked him to calm down or else he would arrest him. Kathy Stallkamp of CPO 4K added she tends to use humor initially, and then discusses respect and refers back to ground rules. She also adds the old adage: "if you don't have something nice to say, then don't say it at all." Stan Houseman commented on the necessity of potentially receiving training on how to combat an active threat. Stan Houseman went on to say that training for all officers in the program would be beneficial and wondered if everyone had the wherewithal to facilitate meetings. Lastly, Stan Houseman cited CERT Trainings and people in masse have more effect. Paul Johnson suggested tools to distract and change the topic as a form to regain control.

IV. Haynes Award Selection

Luis Nava by Jim Long: strong involvement, citizen for twenty years, this week: receiving calls from courts about detention of immigrants, Sheriff's Office, proactive with parents, active with multiple underrepresented communities and nationalities, students consulted with him around FG walk out, works with local jurisdictions for appropriate signage for Latin@s, regional, county, state meetings, tries to make connections with minorities, Washington County Community Action Network sees that he's very involved Stan Houseman: cited involvement with quake up, brought students for translation and to act as guides, translated voter pamphlet,

Rick Pattaglia neighbors for smart growth: reliable entity for smart growth and keeping community livable, involved with collaborative group around sunset transit center, volunteered for trail projects for safe route for schools, sensible opposition to Wal-Mart was most impressive, SMEs on code and LUT that neighborhood was able to galvanize around, makes neighborhood feels at ease around livability issues, group has been around for 25 years, does not know history, anyone can belong to group, trail building, total involvement is unknown but not official member

Mary Manseau for Jeff Petrillo: important part of CPO 7, steering committee member for 5 years Subject Matter Expert for roads, power sub stations, technical resource, targeted by Commissioner Malinowski for planning commission, focus on livability "just a good guy." Strong facilitation with property owners and Portland General Electric.

Kelli Horvath Washington County field representative for Congresswoman Suzanne Bonamici for United we Stand: positive influence, broadens diverse issues, students garnered national attention to peaceful protests increasing racial tension, protesting lack of leadership in addressing tension, shine light on important issues. Progress: exhibited positive leadership for peaceful protest, provided clarity, students met regularly building infrastructure, ongoing conversation with community stakeholders, build inclusive and equitable communities, students have succeeded in discussing hard issues, potential to implement ethnic studies, adopted new policies for hiring policies, young people are understanding needs of social action and organizational change.

Once nominators were finished completing their introductions, Dan Schauer provided ballots to each participant

VOTE: CCI chose Luis Nava as the 2016 Harold Haynes Citizen Involvement Award (5)

United We Stand Students (2)

Jeff Petrillo (1)

Neighbors for Smart Growth (0)

V. 2017 CCI Steering Committee election

Mary Manseau asked if subcommittees are open to everyone. Kari Herinckx offered, while chairs would be representatives of CCI, members of the subcommittee are open to others in CPOs. Emphasis that subcommittees of CCI NOT sub-committees of the steering committee. The question was posed on what the commitment of the steering committee is; Dan Schauer acknowledged that CCI is off their schedule, but typically at least a year commitment. Discussion took place on roles of the steering committee and what expectations were of members. Jim Long provided explanation on what the members do. Mary Manseau nominated Fran Warren, Jim Long, David Shettles, Paul Johnson, Stan Houseman, and Kathy Stallkamp.

ACTION: Liles Garcia made motion to nominate existing steering committee with additions of Kathy Stallkamp and Fran Warren and David Shettles. **NOTE:** this is with the exception of Bruce Bartlett as group was not in consensus about his participation. Dan clarified: should Bruce be interested in participating on Steering Committee again, Steering Committee may decide and be open to this possibility.

VOTE: CCI voted unanimously to elect 2017-18 steering committee 8-0, no abstentions

VI. CCI Land Use Code & Ordinance Subcommittee

Mary provided information on infill development recommended sending in another letter

VII. CPO Program Coordinators Update

Kari Herinckx explained the hand out on the marketing report out and data from December's CCI meeting. Leslie Shaw inquired about the possibility of having a CPO organizational chart to see all participation.

Report out with Marketing Budget input

ACTION: Mary Manseau moved to create a marketing subcommittee

VOTE: CCI voted unanimously 9-0 zero abstentions to create marketing sub committee

V. Community Participation Roundtable and Emerging Issues

Share brief items from communities to raise issues for consideration by Community Participation Organizations (CPO) or CCI. Public comments welcomed at this time.

CPO 3 - Stan Houseman: new CPO Chair Ross Peterson; Joy Patterson will be secretary; Stan is CCI designee

CPO 4M - Jim Long: busy with land use issues, anything from type II to type III; Tigard City Council approved development significant natural resources

CPO 4K: Kathy Stallkamp: King City is looking at comprehensive plan changing, reported back on January meeting regarding SW corridor presentation from METRO

CPO 6 - Liles Garcia, Many surrounding development projects including So-Hi, brief discussion on recent release of convicted sex offender residing in Aloha

CPO 7 - Mary Manseau: Springville road brief update, informed CCI CPO 1 and CPO 7 are slated for a joint meeting on February 13th. Marty Moyer clarified debate between her and Mary on PCC history; David Shettles reported out on beginning process with county on road warrants

CPO 15: Paul Johnson shared that January's meeting was cancelled due to inclement weather, unknown if rescheduled, clarified Chehalem Ridge

Public comments

Eric Squires provided clarification on SCOTUS ruling of Urban Growth Boundary.

Kari mentioned Muslim Education Trust event taking place on February 1, Stan Houseman asked coordinators if this information could be sent out to CPO leaders.

9:08 p.m. Adjourn

Meeting Summary by: Kari Herinckx