

# Washington County Committee for Community Involvement (CCI)

[www.co.washington.or.us/CAO/CPO/CCI](http://www.co.washington.or.us/CAO/CPO/CCI)

## Tuesday, February 19, 2019

7:00 - 9 p.m.

Edward's Center  
4375 SW Edwards Place  
Aloha, OR 97078-2116

### CPO Mission

Community Participation Organizations in Washington County encourage and empower public involvement.

[www.co.washington.or.us/cpo](http://www.co.washington.or.us/cpo)

### CCI Vision

Individuals and their Washington County communities will be meaningfully engaged in collaborative, dynamic processes of open and responsive government.

### CCI Values

Civility, Community, Compassion, Diversity, Education, Equity, Improvement, Inclusiveness, Information, Learning, Process, Respect, Transparency

Washington County recognizes CCI as a resource committee devoted to the success of community participation in government decision-making processes. The CCI serves to assist the County in complying with Goal 1.

- 7:00 Welcome, Introductions, Prior Meeting Summary
- 7:05 Kathryn Harrington  
Washington County Board of Commissioners Chair  
*Chair Harrington will discuss transportation, development, gain share, community participation and misc county issues. See the attached questions submitted by the CCI Steering Committee.*
- 8:15 Sub-Committees
- Code and Ordinance
  - Marketing
- 8:35 Program Updates and Announcements  
Sub-committee approval  
Harold Haynes Award Information
- 8:40 Emerging Issues: Relevant, request for help, spark an idea
- 8:50 Public Comment
- 9:00 Adjourn

### CCI Steering Committee

Meeting: Feb. 19<sup>th</sup> from 5:00 - 6:45 pm, Lupe's [Escape, 19405 SW Tualatin Valley Hwy, Beaverton, OR 97003](#)~~ing to be determined - Tualatin Valley Fire & Rescue, 13730 SW Butner Rd., Beaverton~~

### CCI Subcommittees

- Code & Ordinance – Meets monthly, typically second Wednesdays
- Legislative
- CPO Marketing

Contact the Community Engagement Program for more information.  
Call 503-816-6283 or visit [www.co.washington.or.us/CAO/CPO/CCI](http://www.co.washington.or.us/CAO/CPO/CCI)

Oregon Statewide Planning Goal 1-Citizen Involvement: To develop a citizen involvement program that insures the opportunity for citizens to be involved in all phases of the planning process. [\(OAR-660-015-0000\(1\)\)](#)

**DRAFT CCI Meeting Summary**  
**January 22, 2019 | 7pm – 9pm**  
**Community Room, Edwards Center, 4375 SW Edwards Place, Aloha**

**Meeting attendees:** Marty Moyer (CPO 7), Mary Manseau (CPO 7), Gary Virgin (CPO 10), Deborah Lockwood (CPO 8), Linda de Boer (CPO 8), Raymond Eck (CPO 6), Lars Wahlstrom (CPO 10), Ben Marcotte (CPO 3), Jim Long (CPO 4M), Stan Houseman (CPO 3), Virginia Bruce (CPO 1), Bhaskar Aluru (CPO 7), Kathy Stallkamp (CPO 4K, CCI Chair), Paul Johnson (CPO 15), Mike Dahlstrom (CPO 4K), Morgan Hinz & Daryl Hinz (guest- boy scout and his dad)

**Guest Presenters:** Jonathon Schlueter, Washington County Government Relations Manager; Theresa Cherniak, Washington County Principle Planner

**County Staff:** Jonathon Schlueter, Washington County Government Relations Manager; Theresa Cherniak, Washington County Principle Planner; Kari Herinckx, Community Engagement Program Coordinator; Tamara Falls, Community Engagement Program Coordinator

**Welcome, Introductions, Prior Meeting Summary: Meeting called to order at 7:00pm**

- **Motion** from Virginia Bruce to approve November 2018 CCI meeting summary motion seconded by Ray Eck, unanimous approval
- Discussion from Jim Long – request to change statement in the minutes regarding Michelle Miller’s presentation to state she was presenting on another issues paper, to acknowledge there had been an issue paper one in the past. Also request ???

**2019 Oregon Legislative Update Presentation from Jonathon Schlueter, Washington County Government Relations Manager**

- Jonathan handed out Washington Counties **legislative agenda and an economic indicators report (attached)**. He stated the Legislative priority handout is a fluid document that will likely change based on what happens during this legislative session.
- He also reported on the proposed Gain Share funding change which would drastically reduce the amount of funding going to Washington County. The County plans to object to the Governors proposed changes to Gain Shares.
- Jonathan responded to questions regarding whether there was a focus on transportation, why business proposals couldn’t be turned down due to lack of infrastructure to support the additional traffic, and what can the County do to support economic development of areas of the County located in urban reserve areas such as Cedar Mill. He responded stating the County has turned down business proposals when they feel it won’t benefit County residents; yes, the County will support efforts to address traffic and roadways; and the County does not have the capacity to address economic development in urban reserve areas.

**Washington County Work Plan Presentation from Theresa Cherniak, Washington County Principle Planner**

- Theresa presented the 2019-2020 Long Range Planning Work Program. She announced that there are new requirements are for each topic brought to Board work sessions/meetings to have a one page handout prepared and posted. If people are signed up for email notifications of

Board sessions then they will have access to the meeting materials, including the new one page summaries, electronically.

- Theresa reviewed the draft work plan; staff reports were handed out and are available at:
- <http://campaign.r20.constantcontact.com/render?m=1113224726165&ca=a0683beb-1fc1-48ed-8b7d-f01d53cba707>
- Theresa reviewed the CCI requests and stated:
  - SNR and tree code will be addressed in the SNR Issue Paper and will be taken to the new Board upon its completion.
  - Sidewalk gaps – County doesn't believe further code changes are warranted. The will continue to look for new funding; however, do will not address this with code changes.
  - Infill policies issue paper will be kept at Tier 2 until related SNR work is done.
  - Ordinance season issue was raised to the Board, the Board will decide whether to take it up or not; it would require a change to the County Charter.
  - An issue paper is underway to address wireless telecommunications facilities.
  - Website concerns were passed on to staff at LUT. LUT is undergoing a website re-design.
  - Issue paper on governance will go to Tier 3.
  - Revisions to planning participants list (CDC 107) – not recommended.
  - Request to revise R&O 86-58 – CAO Office will handle this request.
  - County to revise regulations to require posting of development sites when grading is about to commence
- Today marks the first day of the 30 day comment period, which ends February 21<sup>st</sup>. Board will consider and adopt the final work program 3/26.
- Questions were asked about the tree code – Theresa clarified that it will mostly involve urban areas. Question about a two year work plan – due to things changing, each year new items need to be addressed, however, they do carry over items onto the next work plan year each year. It helps to have a better idea year to year of what they will be working on early in the year. Question about if things are taken off that have been on Tier 3 for a long period of time, if so, how long – Theresa said things remain in a place holder spot (Tier 3), until the issue becomes more pressing and it may move up, or it becomes irrelevant and is removed.

### **Sub-Committees Reports**

- Code and Ordinance
  - Virginia and Mary reported on the CCI requests and reviewed the report (attached)
  - Virginia stated they recommend Commissioners are paid a full time salary to allow them to do a full time job, as they feel a County this size requires full time commissioners.
  - Propose having an ad-hoc CCI Subcommittee around wireless telecommunications facilities
  - Stressed urban unincorporated areas are an ongoing issue and need attention
  - Updates to CDC 107 and R&O 86-58: updates needed – neighbors shouldn't suffer because they can't find information on who the developer is.
- Kathy asked what the CCI recommendation is regarding the work program (as reported by Theresa)
  - Virginia and Mary stated there are some issues code and ordinance feels are important to push for certain things such as more clarification and questions answered regarding sidewalk.

- Mary clarified that overall they are very happy with the work plan in general, however, want to have time to allow CCI to respond to certain issues and make some requests. Mary recommends there is a letter sent out to CCI for feedback before the next meeting for CCI feedback that can be voted on at the CCI meeting in February.
- Marketing
  - Mike has taken on role of Chair.
  - Tagline survey results are in and the tagline “Neighbors Working Together” will be used. Mike will work with Carol Renaud, from the Community Engagement program to put together designs for marketing CPO’s; this will be ready to present to CCI at the meeting in February. They are also discussing ways to roll out the new design and will get feedback from CCI at the February meeting.

### **Program Updates and Announcements**

- Steering Committee Annual Goals
  - Kathy was voted in as President at the CCI Steering Committee meeting in December; Paul was voted in as Vice Chair; and Mahesh was voted in as Secretary.
- Harold Haynes Award Information
  - February 4<sup>th</sup> Harold Haynes nomination forms will go out, they will be due March 4<sup>th</sup> and voted on at the CCI meeting on March 19<sup>th</sup>. The Board presentation of the award will be held at the evening Board meeting in April, likely April 23<sup>rd</sup>.
  - Suggestion to add Harold Haynes award to County Volunteer Awards.
  - Suggestion to move CCI meeting to same night as Board meeting in April to celebrate the winner. Also make sure there are press releases.
- The State of the County presentation is scheduled for Wednesday, April 17<sup>th</sup>, and is open to the public and free of charge. The event will be held at the Conestoga Recreation Center in Beaverton (9985 SW 125th Ave, Beaverton, OR 97008), from 5pm to 7pm. It will include presentations from Chair Harrington as well as all the Commissioners, County Auditor, Sheriff, and County Judges and District Attorney.
- Chair Harrington will present at the CCI meeting in February –
  - CCI members discussed meeting topics to request Chair Harrington to address including: transparency, governance of urban unincorporated areas, building infrastructure to support development, transportation, Gain Share, What changes she anticipates with the new Board, need for maintaining public meeting spaces/rooms.
  - The CCI Steering Committee will develop questions based on CCI input shared this evening and get the list of requested topics to Chair Harrington.

### **Emerging Issues Relevant, request for help, spark an idea**

- Jim discussed CPO 4M’s letters sent to Oregon House Speaker Tina Kotek and Washington County Chair Kathryn Harrington regarding SB1051 (Letters attached). He asked for CCI and individual CPO support in this effort.
- CPO 4M requesting County not approve developments in Significant Natural Resource areas until the County has clear and objective standards.
- Marty discussed issue in North Bethany on Shackelford Rd and traffic backups.
- Mike discussed Beef Bend Road closure for next month beginning February 4<sup>th</sup> through March 5<sup>th</sup>, due to a clear water services project.

- Ray mentioned the Urban Road Maintenance District Advisory Committee (URMDAC) is working on sidewalk projects and identifying funds for sidewalks.
- Virginia reported CPO 1 is livestreaming meetings and it's going very well; they have had questions come in from their livestream audience.
- Stan reported CPO 3 is without a Chair and they're working on a replacement.
- Gary reported an ongoing concern in CPO 10 regarding water rights and water transfer from one well to another. Kathy stated people are able to have water services extended even if you're outside the urban growth boundary. Lars reported they had 35 people at last CPO 10 meeting; the topic was on restoration of old barns to save and preserve old barns.

**Public Comment:**

None

**Motion to adjourn meeting: motion seconded, unanimous approval. Meeting adjourned at 9:06pm**

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*Questions for County Board of Commissioners Chair Kathryn Harrington*

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**Transportation**

1. Transportation concerns are one of the biggest frustrations for Washington County residents. Residents have opposing views with some people wanting road expansion while others want to protect land, some want high capacity, high speed roads while others want more local connections, and some people want greater focus on pedestrian, biking and public transportation. With that in mind, please answer the following:
  - What do you support in regards to transportation?
  - How is the county getting input on what residents want and balancing resident's wishes?
  - What is the county doing to relieve transportation related frustrations today?

**Development/Growth**

2. Washington County residents have valued the environment and a way of life which seems to be quickly changing with increased development. How do we retain the culture valued by residents in spite of all the development?
3. Infrastructure, such as road improvements, typically happens after development begins and local residents experience negative impacts. Do you have any suggestions to resolve this?
4. Do you see the long term governance of urban unincorporated areas as being managed by cities or Washington County?

**Gain share**

5. Please review the current and planned use of gain share funds? Do you support or anticipate any changes to the use of gain share funds?
6. Jonathon Schlueter indicated the governor wants to eliminate the gain share funds distributed to Washington County in coming years. How will the loss of funds impact the county and how will this be handled?
7. Do you support the county continuing current corporate friendly practices including tax incentives to recruit and retain large businesses?

**Community Participation**

8. Rural and urban unincorporated residents often feel unrepresented. Any suggestions to help with this?

9. Many residents believe the county's web and social media presence is lacking. Are there plans in place to enhance the current systems? How could the CPO program be incorporated into that plan?
10. Do you have any ideas on ways the CPO program can be more effective in supporting Washington County residents and the government?
11. Historically, the CPO program has been measured by "butts in seats". Give us your thoughts about our program and viable measurement tools to identify the program's success.

**Overall county**

12. Given the recent changes in the Board of Commissioners, do you anticipate any changes in county governance or areas of focus?
13. The county charter calls for part time commissioners. Given all the growth in Washington, is it time for the county to consider changing to full time commissioner positions?
14. What do you see as the biggest issues the county is facing?