

APPROVED Meeting Summary

March 21, 2017 Washington County Committee for Community Involvement (CCI)

ATTENDEES

Regular members: Kathy Stallkamp, CPO 4K; Jim Long, CPO 4M; Gary Virgin, CPO 10; Lars Wahlstrom, CPO 10; Dick Smith, CPO 10; Marty Moyer, CPO 7; Rex Nere, CPO 6; Robert Bailey, CPO 8; David Shettles, CPO 7; Stan Houseman, CPO 3; Fran Warren, CPO 6; Paul Johnson, CPO 15; Ray Eck, CPO 6; Mary Manseau, CPO 7

Public: Barbara Rhodes, Eric Squires

Washington County staff: Christina Deffebach; Kari Herinckx; Dan Schauer

WELCOME, INTRODUCTIONS, REVIEW AGENDA, FEBRUARY MEETING SUMMARY

February meeting summary review: Mary Manseau corrected the record of CPO 7's voting. Per a motion from Mary, seconded by Marty Moyer, the final adopted minutes will be corrected to show that Marty and David Shettles were the voting representatives from CPO 7.

WASHINGTON COUNTY TRANSPORTATION FUTURES STUDY: PHONE & ONLINE SURVEY

Chris Deffebach presented about the two major surveys that were done at the conclusion of the Washington County Transportation Futures Study. Chris spoke about what the project gleaned from the public responses and took questions and comments from CCI members. Her slide deck is now posted on the CCI web site: find it under the "Meetings" tab, linked in the documents for this meeting.

SUB-COMMITTEE REPORTS

Land Use Code & Ordinance

Mary Manseau cited a need for more subcommittees to address Housing Affordability, Rural Issues, and Transportation with any focus and attention. Kathy Stallkamp said this is a discussion to take up at the CCI Steering Committee, per the bylaws.

Marketing

Stan Houseman is crafting a message to recruit members to this subcommittee. He wants the subcommittee to

- 1. Create a clear and understandable message about CPO**
- 2. Communicate value, benefits to participating (what do we offer people)**
- 3. Identify best way to reach out with residents of the county**

CCI Bylaws

Kathy Stallkamp reported. She has talked with Mary and Kathie Koellmann. If anyone wants to

join in the discussion, they would welcome that. They are taking a high level at what's in the CCI bylaws, what CCI is doing, and is it what we want. Their findings will be brought back to CCI to discuss. Kathy said their group is meeting next this Thursday.

COMMUNITY ENGAGEMENT PROGRAM COORDINATORS UPDATE

Kari Herinckx reported: At the last meeting there was an ask to look at alternative meeting locations. The County's Murray Building (home of Sheriff's Office East Precinct and the Elections Division) was looked into. There isn't a room as suitable as this – the conference space there is narrow, a fraction of this TVF&R room's size, and it would not allow for a large committee/council style table like ours here or room for a public gallery.

Dan Schauer reported: There is a new CPO Meeting Materials Table Sign. It was passed around and the input supported the wording as is. This will be given to each CPO with instructions in a memo to Chairs.

EMERGING ISSUES

This segment is not merely to share recaps or happenings of past CPO meetings, or announce what is coming up on an agenda. The ask is for attendees to succinctly raise potential needs for issues or topics that are not yet on an agenda at a CPO or the CCI. The CCI can add value by helping assess the need and suggest next steps. In order to do this, a specific and pre-shaped question or request should be brought to the table in order to solicit brief responses, potential action requests, and offers to connect after the meeting to further develop an issue.

CPO 15 – Paul Johnson reported. They had a joint meeting with CPO 10 to talk about Metro's Chehalem Ridge Nature Park Master Plan. The plan is for the park not to allow dogs, as is Metro's policy in the Cooper Mountain Nature Park. Metro's rationale is that dogs are natural predators and they pose a risk of bringing in invasive species.

CPO 10 representatives passed – nothing to add.

CPO 8 – Robert Bailey reported. They are planning their next meeting to look at SB 186 introduced by Sen. Betsy Johnson, which attempts to revert to urban reserves two segments of land that are currently rural reserves. (These lands were first designated urban reserves in the original 2010 plan of Washington County and Metro, but was remanded in the Oregon Court of Appeals and the map was eventually adjusted by the Oregon Legislature in the "Grand Bargain.") The lands in question are north and west of W. Union and 185th; and a number of parcels west of Jackson School Road, north of Hillsboro, and south of Scotch Church Road. CPO 8 is inviting speakers from several sides of the issue.

CPO 7 – David Shettles reported. Jenkins Road is on the radar to be approved between 158th and Murray by late 2018 as a MSTIP project. Mary Manseau reports on community conversations about speed in neighborhoods, primarily with dialog on Nextdoor. She sees a lot of misinformation about speed humps and what people can do to stop speeding. LUT’s Mike Mills will come speak to give some education on what people can and can’t do on county roads.

CPO 6 – one of their representatives here reported: Metro Councilors Dirksen, Harrington coming next month.

CPO 4K: Kathy Stallkamp passed, nothing to add.

CPO 4M: Jim Long reported. There is a deluge of development applications every month. There are no new concerns other than the continued attention and themes he has raised in recent CCI meetings about Significant Natural Resource Areas being impacted by development, and there being an apparent lack of planning or code tools to apply to these projects.

CPO 3: Stan Houseman reported. New CPO 3 chair Ross Peterson led a visioning/aspirational, goal setting type meeting to ask members what they wanted to work on. CPO 3 will focus on three priority areas: a.) Planning and a project to fix the Beaverton Hwy/Oleson Road “crash corner”; b.) overall land use education and engagement; c.) stormwater (as yet undefined).

CPO 1: Bruce Bartlett reported. A forum for candidates to the THPRD Board and Beaverton School Board is to be April 11, in a joint meeting with CPO 7, hosted at CPO 1’s place in the Leedy Grange. In development: Bonny Slope West projects are beginning with dirt moving, “terraforming” and the possibility that Thompson Road will get some slight straightening, but also to keep the road’s curves as traffic calming.

General countywide land use and transportation: Mary and Bruce reported. They found copies of “Land Use 101” and “Transportation 101” videos LUT made ~12 years ago (Anne Madden was LUT Communications Coordinator). Bruce will give them to Eric Squires to post to YouTube.

Transportation Futures Study: David Shettles commented. It would be interesting to see into the history of the old 1988 proposal, LUTREC as it was called, to examine the lobbyists and their positions, and the presence and stances of County staff and officials. With a disclaimer that this is his opinion, he suggests it’s worth asking whether decision makers are doing gentlemen’s agreements before having a process, or too early in a process that is supposed to be open. Bruce replied that he thinks LUT Director Andrew Singelakis would like to engage with citizens to look at the impacts of not building that route.