

Washington County Committee for Community Involvement (CCI)

Meeting Summary

Thursday, May 25, 2017

Special date and location: Edwards Center, Inc. Aloha community center – Lampros Hedinger Hall

ATTENDANCE

Special guest: Andy Duyck, Washington County Board of Commissioners Chair

CCI members:

Virginia Bruce, CPO1	Marty Moyer, CPO7
Stan Houseman, CPO3	David Shettles, CPO7
Kathy Stallkamp, CPO4K CCI Co-Chair	Mary Manseau, CPO 7 Code & Ordinance subcommittee chair
Jim Long, CPO4M CCI Co-Chair	Robert Bailey, CPO8
Ray Eck, CPO6	Lars Wahlstrom, CPO10
Fran Warren, CPO6	Dick Smith, CPO 10
Leslie Shaw, CPO 6*	Gary Virgin, CPO 10*
Liles Garcia, CPO 6*	Marcia Moore, CPO 12c
	Chas Hundley, CPO13

*Alternate CCI member

Public guests: Dick Cartwright, Ann Shettles, Genie Goodman, Kimberly Culbertson, Michael Lewis, Mike Kennedy, Tom Black, Glenna Dryden, Peggy Harris, Chuck and Elaine Budnik

Washington County staff:

Bob Davis – County Administrator
Mike Dahlstrom – Community Engagement Program Manager
Kari Herinckx, Dan Schauer – Community Engagement Program Coordinators

WELCOME

Kathy Stallkamp opens the meeting just after 7 p.m. to accommodate seating for everyone.

April CCI meeting draft summary approved as submitted, all voting members in favor (motion by Marty Moyer, second by Lars Wahlstrom).

SPECIAL GUEST

Andy Duyck, Washington County Board of Commissioners Chair

Kathy begins with a welcome to Chair Duyck and description of how the questions for him tonight were developed. A list was taken down from CCI at the April meeting, and replies from staff were given on some questions that can be answered quickly and easily. From there, the Steering Committee selected the most outstanding questions that staff cannot answer to pose to Chair Duyck tonight.

Kathy presents the first of two sets of questions to the Chairman.

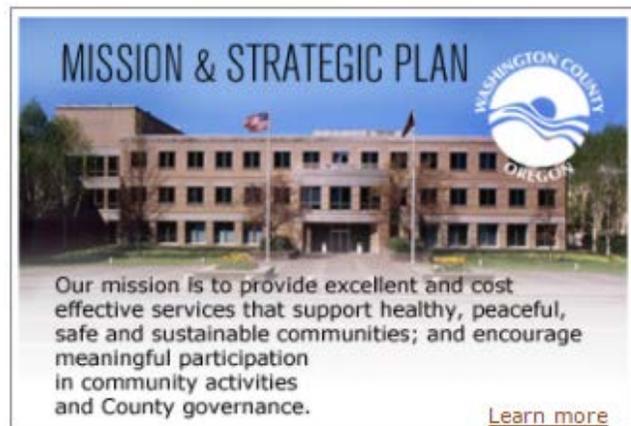
CCI prepared question set # 1 of 2 to Chairman:

- **The County 2020 Strategic Plan sets priorities for FY 07-10. Have current priorities been documented and adopted? If so, where can they be found? Could you speak to these priorities, specifically commenting on the following:**
- **What is the county's current stance on city annexation of urban unincorporated areas of the county?**
- **Is there a strategic plan for providing services to urban unincorporated areas?**
- **Is the county backing off on its stance toward "Cherry Stem" annexations?**
- **The interim agreement with Beaverton about which areas they will be allowed to annex has expired or will be expiring soon. Is a new agreement being worked on?**

Chair Duyck thanks Kathy and CCI. He introduces County Administrator Bob Davis to provide an introductory overview, to be followed with the Chair's detailed thoughts and perspectives.

TO FIND THIS INFORMATION ONLINE:

In general, the County applies Enabling Plans that operationalize the Strategic Plan and are approved by the Board of Commissioners. County departments are responsible for certain plans according to services delivered, policy and/or statutory requirements, or other factors. The County Administrative Office oversees the Strategic Plan and has involvement in plans as appropriate within the organizational structure. **For more information:** See the "Mission & Strategic Plan" header in the left-hand menu under the County Administrative Office on the Web, www.co.washington.or.us/CAO.



Full links:

2020 Strategic Plan: <http://www.co.washington.or.us/CAO/MissionStrategic/index.cfm>

Enabling Plans: <http://www.co.washington.or.us/CAO/MissionStrategic/enablingplans.cfm>

Bob Davis notes that a Criminal Justice Master Plan update is underway to address operational issues with the Sheriff's Office and County Jail. Issues:

- Number and mix/type of jail beds.
- Anticipating when increased need for beds may arise.
- Consideration of capital construction and funding implications.

Bob adds that the primary need being seen now is for more jail beds for females and that this plan stops short of asking for funding, which is a point of ongoing discussion. The County is working with consultant David Bennett and his associates on this master plan.

Bob Davis' points on urban unincorporated services, to the questions posed for Chair Duyck:

- This has remained a major issue since Bob began with the County in 1983; "always an appropriate topic."

- *2008 Urbanization Forum* – a 2-year effort involving County and Cities; several CCI members here were participants. Resulted in Board of Commissioners adopting a Resolution & Order that Cities and Special Service Districts opted into, and Metro was asked to take part. The two main issues:
 - *Expansion areas added to the Urban Growth Boundary (UGB) are to be assigned to a city for urban services.*
 - *City annexations are to be contiguous to existing city lands.* This has posed challenges due to various land dynamics and constraints, especially north of Highway 26.
- County engagement in “City by Choice” effort, and to have discussions with City of Beaverton and citizens about interest in annexation of specific areas.
- *Urban Planning Area (UPA) agreements:* County is currently in discussion with Tigard, Hillsboro, Beaverton, Sherwood and King City to update UPA agreements. Beaverton has a lot of planning needs and an interim UPA agreement that was enacted in 2004 has expired as of December 2014, so discussions are taking place now about how to proceed.
- *Community/citizen involvement and communication:* Most of you are familiar with this most recent planning effort, from the CPO Transition Planning Team’s work during 2015 and report with major suggestions given to the Board of Commissioners in January 2016.

Points from Chair Duyck’s reply:

- The County Strategic Plan is for all the services the County provides, and it’s a work in progress, not like an all-at-once plan. Work on it is done service-by-service.
- Cities provide a higher level of urban services than the County. Just from an academic policy standpoint, using an incorporated city is not the only model to govern urban areas and deliver services.
- Public polling shows satisfaction, by and large, in the County’s urban unincorporated areas and that residents there generally don’t want to pay more for services.
- The State Legislature route has been taken to try and find better solutions for annexation options, make it a little bit easier for local solutions. Cities and Special Districts have each shot down the Legislature’s proposals.
- It comes down to the willingness of the public to pay for additional services.
- Cherry stem: No, the County is not backing off the stance against those. That’s the view of the Board and in the individual conversations Chair Duyck has had with the Commissioners. There are times when a cherry stem could make sense. A stem of a very short distance might be appropriate to connect to services, but if it’s a long cherry stem (for example, a distance of a few miles; leapfrogging over areas and jurisdictions), it doesn’t make sense.
- We are in negotiations right now with Beaverton over how urban services will be provided and annexations will occur.

Bob Davis points out that Beaverton is presently going through a Comprehensive Plan update.

Kathy moved to the next set of prepared questions.

CCI prepared question set # 2 for Chairman:
Questions in bold; Chair Duyck's reply in italic

- **Please describe ways in which the County is better today than when you began specifically noting changes in both urban and rural areas?**

Population growth, planning, and a diverse economy, while maintaining livability and rural nature of our County. Of course there are issues and impacts, such as the traffic and congestion, but the Chairman is proud of the work the County has done.

The Tualatin River system is now an environmental and natural resource asset and point of pride, when it used to be quite troubled and a regulatory concern.

- **In what ways are CPO's and the CCI effective and how do you think they could be more effective?**
- **Can you articulate the traits we should be looking for in the next Chair? Is there any transition plan?**
- **What do you see as the greatest challenges for the next Chair?**

Conversational replies and comments on audio:

For the above pre-set questions and an open question-and-answer segment the Chairman took with CCI members, go to the CCI meetings page and access an audio clip of about 50 minutes from this meeting.

Link to audio clip – see the entry for the May 25 meeting:

<http://www.co.washington.or.us/CAO/CPO/CCI/meetings.cfm>

Emerging Issues: Members give roundtable style comments from their CPO.

Public comments were taken from the audience.

Meeting adjourned.

Draft meeting summary respectfully submitted by Dan Schauer