

# Washington County Committee for Community Involvement (CCI)

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

## 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.

## Tuesday, May 15, 2018

7:00 - 9 p.m.

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

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- 7:00 Welcome, Introductions, Prior Meeting Summary
  - 7:05 Moving Forward TV Highway Public Involvement Plan  
Dyami Valentine, Wash Co. Senior Transp. Planner
  - 7:20 URMD Bike and Pedestrian Improvement Prioritization  
Steve Franks, Wash Co. Asst. Director LUT
  - 7:50 Development Notification Rules  
Melissa De Lyser, Wash Co. LUT Public Affairs and  
Communications Manager
  - 8:10 Candidate Forums Recap and Program Announcements
  - 8:20 Marketing Sub Committee Reports
  - 8:40 Emerging Issues: Relevant, request for help, spark an idea
  - 8:50 Public Comment
  - 9:00 Adjourn

### CCI Steering Committee

Meets 2-4 (*New time!*) pm fourth Mondays, 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 503-846-6283 or visit [www.co.washington.or.us/CAO/CPO/CCI](http://www.co.washington.or.us/CAO/CPO/CCI).

**Washington County Committee for Community Involvement (CCI)**

**DRAFT Meeting Summary for Tuesday, March 20, 2018**

**7:00-9:00 pm @ Edwards Center Aloha Community Center, 4375 SW Edwards Place, Aloha**

**ATTENDANCE**

**CCI Representatives:** (*alternates in italic*) Stan Houseman (CPO3), Kathy Stallkamp (CPO4K), Jim Long (CPO4M), Ray Eck (CPO6), *Liles Garcia* (CPO6), *Leslie Shaw* (CPO6), Fran Warren (CPO6), David Shettles (CPO7), Lars Wahlstrom (CPO10), Gary Virgin (CPO10), Paul Johnson (CPO15)

**Guest Presenter:** Washington County Homeless Program Manager Annette Evans

**Staff:** County Community Engagement Program Coordinators Kari Herinckx, Dan Schauer

**Public:** Venu Thammana, Pranev Thammana (CPO 7); Brenda Buratti (CPO 8); Starr Stauffer (CPO 5) and one additional member of the public, a homeless outreach volunteer.

**Welcome, Introductions, Prior Meeting Summary**

Chair Kathy Stallkamp calls meeting to order at a couple minutes past 7 p.m. so that everyone is settled. Before getting started formally, CCI representatives and staff greeted four new faces in attendance from the public to give a welcome and ask about their interest on this agenda.

Self-introductions are made and the January 2018 meeting summary is approved, as is (8-0, 1 abstention-Ray Eck).

**Homelessness and Affordable Housing in Washington County**

**Guest: Annette Evans, County Homeless Program Manager**

Annette is an expert in homeless services, affordable housing, community partnerships and planning as Washington County's manager of our unifying effort, "A Road Home: 10-Year Plan to End Homelessness." Annette is a public employee who provides support, along with other staff, in our Department of Housing Services and also to the County Housing Authority.

The Department of Housing Services is our County agency that operates the programs, works with developers and provides services to meet the housing needs of low-income people here.

Our County's Housing Authority is the legal entity that owns properties, governed by the Housing Authority Board of Directors (made up of the Board of County Commissioners plus two additional members—a position for a resident assisted by the Housing Authority in a Public Housing or Voucher program, and an At-Large position).

Facing ongoing reductions in federal housing support, Washington County will continue to expand their entrepreneurial approach to funding low-income and affordable housing here. Partnerships are a key to the success of this work.

Annette provides us an informational briefing on the state of homelessness, affordability needs, and the continuum of housing and services for vulnerable and rent-burdened populations.

See addendum: “A Road Home” handout from the report she maintains, with current data and statistical reports.

Annette discusses with CCI representatives and our public audience the latest about current or potential future services, strategies, tools / mechanisms, resources and ideas that would help address the multi-variable and systemic problems experienced in a widespread, severe homelessness crisis and housing affordability crunch.

There are national factors fueling homelessness and housing affordability problems as well as particular dynamics that depend on local, regional and state contexts. This is not just a problem for only Portland, nor is it confined to our region. For better or worse, the problems are widespread in Oregon and a number of other states.

### **Sub Committee Reports**

#### Code & Ordinance

Letter submitted with final comments on Work Program. Steering Committee approved it due to emergency weather cancellation. Jim moved to ratify. Second: Lars.

#### Marketing

Fran Warren brought a handout with a review & update, see addendum.

Last presentation was October and a quick update in November. CCI approved funding Facebook ads but the dollar amount was undecided. Interest among the initial Marketing Subcommittee volunteers has fallen off due to various stagnation issues.

To refresh, CPO Special Project Funds are also available and there may be overlap with projects that are not program-wide marketing but individual or joint CPO activities.

Outstanding action for Program Staff:

Fran request to Mike Dahlstrom is clarified and resubmitted to deliver an approved list of County vendors, specifically for:

County approved Vendors who do **signage**: Posters, Postcards, “Other Physical Media”, in order to get estimates / quotes / pricing.

Logistics note on Vendors process issues:

County staff's position is that yes if absolutely needed we can initiate a work order of delving into the entire County accounting system and it's possible that's an easy search but it might not be if there isn't tags or coding to segment all the data to show these *Types* of Vendors. However, staff repeats that all that needs to happen to tap funds is to submit to staff a Signage Job Project Proposal with details that staff can assess and cost it out, including production and "pre-press" / design.

Fran would still be interested in Vendor data because some Signage Vendors can do all the production in-house (instead of using staff).

Stan: We've looked at a lot of cost estimates.

Motion: 1 hr 54 mins.

Allocating Marketing funds for Candidates Forum promotion. Paul Johnson begins with \$600.

Discussion: Jim wants more, such as \$3,000. Gary suggests a larger amount than we might need and then try to come in under it.

Gary proposes amended motion for up to \$3,000, Lars seconds.

**Motion:** Approve \$3,000 for Marketing for the three County Chair Candidates Forums.

8 in favor, 1 against (Eck)

### **CCI Goals for Steering Committee**

Kathy asked for members to review and think about feedback.

### **Emerging Issues – 1:59:00**

Lars, Gary, CPO 10 – unanimous 30-plus members approved their procedural boundary change.

Liles, CPO 6 – cancelled April meeting to encourage attendance at Forums. Looking at issues ...

Stan, CPO 3 – Chair vacancy

Paul, CPO 15

Kathy

Haynes Award presentation in a week. Also, see evaluation for input on our award process and program.

Work Program change to Tier 1 on a Significant Natural Resources Areas study is due to our input is a victory. Jim: We need to be involved in that study (issue paper) process.

Rural Transit Advisory Committee, short-term, a few meetings: Looking at the fringe from urban to rural and what transit and transportation system looks like there. Please let Kathy know if you have a person in mind.

### Legislative

Jim is planning an update for next month.

### Miscellaneous

Candidates Forums: In the event of a runoff for the County Chair in the November election, Jim called for CCI to use an Aloha site to host a forum for the November Chair candidates. (If there is no candidate with 50% + 1 of the vote in May, there will be a runoff of the top two in November.)

### **Adjourn**