Meeting start 704p

Welcome & Intro

- Upcoming elections for CPO officers
- Currently working on bylaws (not all CPOs need the same ones)

Public Safety Update

Sheriff's Office - Ed Rawlinson

- No significant updates
- Working on some problem houses in Aloha (182nd)
 - Taking new approach, involving other agencies (e.g. Health & Human Services)
 - Recommend best practices (lock car, etc); let deputies know if there is an issue, don't want public thinking that's a bother
 - Currently waiting rework of ordinance to expand available resources to address the problems
- In next couple of years, WashCo patrol located in this Blanton location
 - Still being used by TVFR
 - Not sure at this point if public meeting room will still exist here
- Currently building training facility in Hillsboro
- Also did Coffee with a Cop recently, went well
- Every 31st, Scoop with a Sheriff; \$1 donations for Shop with a Cop (this year Beaver Acres is the beneficiary school)
- Public concern after road closure on 175th, Alvord Lane down by high school, people could not get home. Need to have plan of what to do for these closures blocking people from their homes with no alternate route

TVFR - Captain Pete Godon

- October Smoke Alarm Month, issuing reminders to check
- People also starting to use fireplaces, higher risk of structure fires
- Burn ban briefly lifted but then reinstated due to brushfires
- Aug 30th fire 3 people in Bethany, all have fully recovered
- 7-11 fire, commercial fires can be difficult, no injuries there
- Smoke alarms if older than 10 years, replace. Hardwired don't have to be replaced, but if you have battery ones and need help changing them (particularly in high areas), you can call and ask TVFR for help and they will assist
- Road closures all using AVL 911 can now see every apparatus & map them. No longer "First Do" areas; so computer program automatically sends closest apparatus taking closures into consideration
- Looking for land on west side of Bull Mtn for station (lots of development going on in that area)

 Question about plans to account for increased traffic on 209th – the bypass for Cornelius Pass has helped

Tualatin Hills Park & Rec Update

Tim Bonham updating

- Events for October
 - Saturday 9a Health event at Elsie Stuhr
 - o 10a Plant sale at Nature Center
 - o Upcoming Board 16th HT
 - o 19th 6-8p Garden Home Pumpkin Hunt
 - o 30th 10-3p Fall Festival Cedar Hills
 - Aquatic Center events monthly free swim events, women's-only event,
 Halloween events
- Holly Thompson on Board stepped down; board appointed Todd Duwe as new board member, will be in that position until June of next year (elections)
- Parks Functional Plan Survey prioritizing parks & buildings
 - Will be at Beaverton City library Oct 20th, answering questions on parks in the community
- Other projects still underway (Crowell Woods, Aloha Fields, Bonnie Meadows Parks)
- Fairly large backlog of projects on hold (Miller Hill, Cooper Mtn South)
- Question many parks have large areas with no shade. Can offer comments for park improvement if you think it could use more trees, some shelter, etc

Amanda Garcia-Snell – Community Engagement Program Manager

(power point printout provided)

- Community Engagement Program only a few years old; previously the CPO program was operated under Oregon State
- County has about 20 board and commissions associated with different departments in community (housing, land use, transportation, etc) – Community Engagement program taking on role of getting word out when there are vacancies
 - Sam suggested bringing list of boards to the CPO so people can take a look at (in addition to website links)
 - Vacancies also being posted on Nextdoor
 - o Ray urban road committee needs 3 people. Meets 3rd Tues of each month from 4-6p
- Working with other county departments they benefit from technical assistance from community engagement
 - Asks partners what they need for community engagement particularly where there hasn't been as much (e.g. land use has had a lot)
- CPO priorities
 - Technical assistance & consultation program coordinators assigned to specific CPOs, work with agenda, rosters, announcements.
 - o Can provide consultation around meeting facilitation

- Expanding participation expanding representation to reflect changing demographics; barriers (e.g. language access).
 - Civic Leaders Training first cohort graduated in winter. 20
 participants in 6 week (30 hr total) training. Training in procedures,
 testifying before elected body, engagement in civic life of county.
 Goal to join boards & commissions and also CPO activity
 - Starting to use Nextdoor for notifications approximately 30% of Washington County using Nextdoor
- o Bylaws compliance
 - Revive/maintain active status (currently 2-3 CPOs that were inactive that are being reactivated) Forest Grove just came back online (12F); 14 in the works (Banks/Buxton/Manning)
 - Bylaws turning in rosters, etc
- Liles asked about Land Use & Transportation's website (info of road closures and also weekly updates) – people want to know how to get that subscription – can just sign up on bottom of that page (opt-in)

Liles – any potential topics for Amanda?

- Ray after elections, will there be CPO leadership training and what will it be like (like the last one or by the book?)
 - Kari no editorial changes to handbook in a long time. Leadership training annual thing, will take place after CPOs standardize elections (expected in spring) so likely around August for training
 - Can also provide custom onboarding for new steering committee members to not wait for 6-9 months
- Amanda this is the FY 18/19 list so ideally will cover all by next year

Other

Kari

- candidates forum Oct 9, 630p

Sam –

concerns of partisanship of county chair elections

Ray – Tuesday board meeting highlights

- concerns of protecting WashCo's natural resources with regard to developments
- Aloha "Zombie House"
- light rail project in the works
- 1000 Friends of Oregon possibly filing suit over UGB

Liles – land use permits

- SW 201st & Veta St 9-lot subdivision
- 180th & Robert Lane clearance to start building

- Steering Committee got city of Hillsboro & Beaverton to get public notices regarding South Hillsboro & South Cooper Mountain
 - o PUD 297 units other side of 209th down to Rosedale
 - o 297 units 175th ave & Horsetail Drive
 - Beaver Acres Elementary modifications to storage facility for parking maintenance vehicles
- 187th & Johnson 32 unit building
- Clean Water Services to do pipeline at Walker & Murray
- 2 pedestrian bridges Murry/Jenkins/Walker on Nike complex
- South Hillsboro parking lot for welcome center
- Small changes in street & house plans in S Hillsboro
- Multi-unit facility 6 lot subdivision 185th & Gassner
- 6815 SW 185th (bw Farmington & Bany) replace dwelling there
- 16235 SW Farmington 26-unit subdivision
- 4505 SW 175th 8-lot subdivision
- Seismic upgrades from TV Water District & new pipe (Willamette Water Supply) 2
 new reservoirs by Grabhorn
- River Terrace in Tigard many changes around Bull Mountain Rd (currently closed)
- City of Beaverton applied to Metro to bring Cooper Mtn into UGB. Final decision end of December. End of 2019 before it'll be a done deal

Ray – MTAC

- Looking for candidates for 2-year term, all on transportation

Public Comment

Adjourn - 844p