



WASHINGTON COUNTY PLANNING COMMISSION MINUTES OF WEDNESDAY, SEPTEMBER 7, 2016

ALL PUBLIC MEETINGS ARE RECORDED

1. CALL TO ORDER: 1:30 P.M. Public Services Building Auditorium

The meeting was called to order by Chair Vial.

2. ROLL CALL

Planning Commission (PC) members present: A. Richard Vial, Ed Bartholemy, Tegan Enloe, Liles Garcia, Mary Manseau, Anthony Mills, Jeff Petrillo, Eric Urstadt, and Matt Wellner.

Staff present: Andy Back, Theresa Cherniak, Erin Wardell, Steve Kelley, John Floyd, and Susan Aguilar, Long Range Planning (LRP); Russ Knoebel, Capital Project Management; Jacquilyn Saito-Moore, County Counsel.

3. DIRECTOR'S REPORT

Andy Back, Manager for the Planning and Development Services (PDS), provided the PC with updates:

- Ordinance No. 816 is the last ordinance of the season.
- No King City Urban Planning Area Agreement (UPAA) amendments are scheduled for this year. Staff is still in discussion with King City regarding developing amendments to the agreement.
- The first Technical Advisory Group for the Aloha Tomorrow project will meet next week. CH2M is the prime consultant selected for this project. Sub-contractors are: Angelo Planning Group, DKS Associates, and Johnson Economics.
- Funds received from a TGM grant will be devoted to research transit operations on Tualatin Valley (TV) Highway; which includes researching high capacity transit and bus rapid transit (BRT) along TV Highway.
- Commissioners Garcia and Manseau PC terms will end January 2017. Recruitment will open soon for these PC member positions.
- Staffing updates:
 - Tom Harry is the interim Principal Planner for Current Planning. He will replace Wayne Hayson who has moved to the private sector.
 - LRP will be hiring an Affordable Housing Senior Planner
- PDS statistics for current planning and building for FY 2015-2016

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Chair Vial asked if there were any objections to moving the next pc meeting to the first meeting in October. With no objection, he canceled the next PC meeting of September 21, 2016.

4. WORK SESSION

None

5. ORAL COMMUNICATIONS

None

6. CONSIDERATION OF MINUTES

- **August 3, 2016**

Commissioners Petrillo and Bartholemy were not present at the August 3, 2016 PC meeting and therefore abstained from voting.

Commissioner Manseau moved to approve the August 3, 2016 PC meeting minutes with revisions. Commissioner Garcia seconded motion. **Vote: 7 – 0 – 2. Motion passed.**

Commissioner	Vote
Bartholemy	Abstained
Enloe	Yes
Garcia	Yes
Manseau	Yes
Mills	Yes
Petrillo	Abstained
Urstadt	Yes
Vial	Yes
Wellner	Yes

7. PUBLIC HEARING

- a. Ordinance Hearing

Ordinance No. 816 – Transportation System Plan (Roy Rogers Road)

Steve Kelley, Senior Transportation Planner with the LRP section presented a PowerPoint presentation regarding Ordinance No. 816. Staff provided background and overview information regarding ordinance, alternative solutions, as well as information regarding the Willamette Water Supply Project. A traffic analysis was completed identifying Roy Rogers Road as exceeding motor vehicle performance targets.

Russ Knoebel, Principal Engineer from Capital Project Management discussed various funding sources and projects.

Nick Augustes, Project Manager for the Tualatin Valley Water District provided information regarding the alignment of the Willamette Water Supply Project relative to Roy Rogers Road.

Recommendation

- Conduct the public hearing and recommend the Board of Commissioners (Board) adopt Ordinance No. 816 as filed.

Discussion

The PC had some general questions and comments regarding:

- The content and conclusions of the traffic study informing the recommendation.
- The alignment and timing of the Willamette Water Supply Project.
- Future project funding for widening of Roy Rogers Road.
- Outreach to adjacent landowners and potential farm impacts.
- Potential future road cross-sections.

Vote:

Commissioner Mills moved to recommend Ordinance No. 816 as written to the Board. Commissioner Garcia seconded motion.

Commissioner Petrillo moved to amend the motion to include design conditions 1 – 8 on page 13 of the Obec Consulting Engineer’s report, to avoid significant changes in farm conditions. Commissioner Manseau seconded motion.

After discussion, Commissioner Petrillo withdrew his motion to amend. Commissioner Manseau withdrew second to the motion.

Commissioner Mills moved to recommend Ordinance No. 816 as written to the Board. Commissioner Garcia seconded motion. **Vote: 9 – 0. Motion passed.**

Commissioner	Vote
Bartholemy	Yes
Enloe	Yes
Garcia	Yes
Manseau	Yes
Mills	Yes
Petrillo	Yes
Urstadt	Yes
Vial	Yes
Wellner	Yes

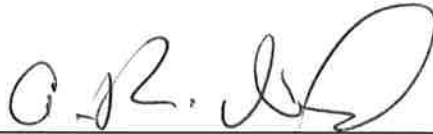
Commissioner Petrillo moved that the PC recommend the following conditions for the Board to consider relative to Ordinance No. 816: 1.) Consider reducing proposed five lane width to four lanes with left hand turn lanes at major intersections, where feasible 2.) Adoption of design conditions 1-8 as

shown in the Obec Consulting Engineer's report on page 13. Commissioner Manseau seconded motion. **Vote: 1 – 8. Motion failed.**

Commissioner	Vote
Bartholemy	No
Enloe	No
Garcia	No
Manseau	No
Mills	No
Petrillo	Yes
Urstadt	No
Vial	No
Wellner	No

10. ADJOURN: 3:05 P.M.

There being no further business to come before the Planning Commission, the meeting was adjourned.



A. Richard Vial
Chairman, Washington County
Planning Commission



Andrew Singelakis
Secretary, Washington County
Planning Commission

Minutes approved this 6 day of October, 2016

Submitted by LRP Staff