

## CCI Meeting Summary

December 19, 2023 | 7:00 pm – 9:00 pm

### Virtual Zoom Meeting

CCI Chair/Host: Bruce Bartlett

#### Attendees:

**CPO 1:** Bruce Bartlett (Vice Chair, CCI Rep), Virginia Bruce (CCI Rep), Fran Warren (Member At Large), Mary Lou Oberson (Member At Large)

**CPO 3:** Rob Skinner (CPO Chair), Stan Houseman (CCI Rep), Ben Marcotte (CCI Rep)

**CPO 4K:** Gretchen Buehner (CCI Rep)

**CPO 4M:** Jill Warren (Vice Chair)

**CPO 6:** Ken Seymour (Vice Chair, CCI Rep), Eric Squires

**CPO 7:** Mary Manseau (CCI Rep)

**CPO 10:** Dick Smith (CCI Rep)

**CPO15:** Paul Johnson (CCI Rep)

#### Additional attendees:

Dale Feik, Robert Pearson, Neil Soiffer, Steve H., Mouna Jbali (IRCO GMEC), Ronald Dobias, Sue Gardner, Steve Gysel, Will \_\_\_\_\_, T. Green, Michael Holcomb, Andrea D'Amico, Susan Mates, Ron Acer, Donna Fowler, Russ Sheldon, Kathe Welch, Mark Meyers, Donald Nearhood, Jody Wisner, Teri Lenahan, Juan \_\_\_\_\_, Leslie G., Linda Littlefield, Michael Eschete, Rick Ladd

**Washington County Staff:** Carol Renaud, OEICE; Lewis Ferguson, OEICE; Dani Ledezma, Assistant County Administrator; Kathryn Harrington, Board of County Commissioners Chair; Pam Treece, County Commissioner, Medha Pulla (Assistant to Commissioner Treece)

**Meeting Scribe:** Lewis Ferguson

**Wash Co CCI YouTube Channel:** [www.youtube.com/@WashCoCCI-xj7go](https://www.youtube.com/@WashCoCCI-xj7go)

- December CCI Meeting recording: [December 2023 CCI Meeting \(youtube.com\)](https://www.youtube.com/watch?v=December 2023 CCI Meeting)

**Approximate total attendance:** 46 (including Washington County staff/presenters)

**Call to Order:** Meeting called to order by Bruce Bartlett, CCI Chair @ 7:03 pm

**Welcome and Introduction of Special Guests:** Kathryn Harrington, Board of County Commissioners Chair; Pam Treece, County Commissioner (Dani Ledezma, Assistant County Administrator joined later)

Chair Harrington introduced colleagues and introduced the subject of strategic update along with a brief history of progress.

- Focus on foundation-building – unable to start a multi-year strategic plan at this time; currently using latest strategic plan to help guide decision-making process
- Proposal made for major refresh – an update to strategic plan is now in process
- Efforts started in July 2023; progressing month by month
- This evening the guests are here to share information and milestones; plan to have Strategic Update available in Jan for CCI feedback, along with public review and comment

Commissioner Treece agreed with Chair Harrington’s stage-setting for the update; both Chair Harrington and Commissioner Treece are part of subcommittee working on this Strategic Update project

Dani Ledezma, Assistant County Administrator, thanked the group for the presentation invitation:

- Happy to be here and working with accessible leadership
- Working with important stakeholders such as CCI
- Fortunate to have such involvement at all levels of planning process

Dani Ledezma began presentation:

- Provided an overview of the history/timeline of Strategic Plan process for Washington County from 1986 to present
- 2005 strat plan; 2020 update to this plan
- Updating from foundational document
- Want to inform and hear from the group; still time to share input
- Shared Strategic Update Roadmap
- Board of County Commissioners (BCC) Roundtable schedule and topic overview, including the “Why?,” “How?,” and “What?” of the strategic update
- “Why?” includes the mission and vision of the strategic update; “How?” includes the Four Fundamentals; “What?” includes \_\_\_\_\_
- Discussion of Guiding Principles
- Review of timeline 2024-2028
- Discussion of engagement - January will request public feedback when update is in final draft form for review/feedback (with goal to adopt in February)
- Review of where to find additional information

### **Questions:**

Question regarding why there is not a more detailed plan of action/goals?

Dani Ledezma: More details will be included in organizational goals from departments

Chair Harrington: Strategic Update will outline high level goals and action; not meant as a replacement for department work plans

Question regarding the strategic update's focus on organizational goals – looking for vision; what kind of county is Commissioners moving us toward? What are we moving toward as a county?

Dani Ledezma: Plan is a building block

Chair Harrington: BCC not trying to provide County vision; this will be done together in partnership; BCC's job to have vision/mission of government

Question regarding who the partners are who have been involved up to this point?

Chair Harrington: No external partners engaged in this work so far; only Commissioners and leadership staff; only other groups involved so far are ACRE and CCI

Commissioner Treece: Always the intention to share update with ACRE and CCI for input

Question regarding LUT having apparently already completed their plan (master plan) with no opportunity for CCI to participate (referring to slide show item)

Chair Harrington: Plans described in slides are community-specific plans and have been in place for some time

Bruce Bartlett informed group that CCI submitted letter for 120 day review period

Question regarding plan being available to review before January?

Chair Harrington: Link to this information is in description to strategic plan information

Discussion of Intergovernmental Agreement (IGA) between Clean Water and City of Hillsboro regarding waste water recovery

Chair Harrington: Adopted IGA for City of Hillsboro and City of Beaverton; provides template for other cities

Question regarding Strategic Update – only so much room for community vision; how does community vision fit with overall strategic plan?

Dani Ledezma: There will be opportunities for feedback

Chair Harrington: There is not one county vision; different answers from different stakeholders

Question regarding roles as the county lobbies with Metro to make things smoother for people in Washington County

Commissioner Treece: The County works with representatives locally; Government Relations staff works with legislators in Salem

Chair Harrington discussed next steps; January 16 – Dani Ledezma will return to CCI meeting to share organizational goals

Chair Harrington, Commissioner Treece, and Dani Ledezma left meeting at this point.

### **North Plains Boundary Expansion**

Dale Feik discussed proposed North Plains boundary expansion; shared background/history of Washington County Community Action Network (WCAN); review of Intel requests

- Recognition of board members of WCAN
- Website – list of affiliate/similar organizations – linked by goals and interest
- Discussion of North Plains Urban Growth Boundary Ordinances
- Discussion of study completed for ordinances
- Decision will be made after vote in May

Teri Lenahan, Mayor of North Plains addressed the group and asked to be invited back to provide overview of process; expressed the importance of hearing from people/leaders from North Plains in their efforts to create a sustainable community

**Approval of the Minutes:** Mary Manseau moved to accept November meeting minutes; Virginia Bruce moved to table the vote until all had a chance to review; motion tabled

**Natural Resources Subcommittee** – no update at this time

**Communications Subcommittee:** Virginia Bruce invited more people to participate and attend; questions about mailed agendas – will only be mailed to people who request to have it mailed; encouraged all CPO leaders to gather info on their members – create FB page, etc.

Carol – Unsure of specific details; no one being cut off from receiving communications at this point (regarding agenda postal mailings, etc.)

**Re-envisioning Subcommittee:** Bruce Bartlett informed the group that the subcommittee is working on paper regarding the value of CPO leaders' donated time - estimated 2.5 employees worth of effort; also turned 120 day paper into County Commissioners; submitted list of questions to County Counsel regarding public meeting laws

## **Individual CPOs**

**CPO15:** Paul Johnson discussed the lack of attendees at last meeting; discussed need to improve communication and solicit presentation topics that are interesting to people in community

**CPO 1:** Virginia Bruce informed the group that Land Use and Transportation is coming to speak at January meeting; link to virtual meeting on County CPO page

**CPO6:** Ken Seymour informed the group that transportation is a main focus for CPO6; trying to get update from Washington County to see what plans are for their area; would like to discuss transportation long range plan and have more details on current and future plans

Reminder of Steering Committee meeting tomorrow (12/20) at 11 am

**Meeting adjourned:** 9:15 pm