CPO 3 Meeting Minutes, July 20, 2023

The meeting was called to order by the Chairperson, Rob Skinner at 6:30 pm.

Panelists in attendance were:

Carol Renaud, Washington Co

Rob Skinner, CPO 3 Chair

Stan Houseman CCI Rep.

Ben Marcotte, CCI Rep.

Tabitha Alkire, Wa. Co. Sheriff Office

Lt. Matt Frohnert, Wa. Co. Sheriff Office

Juan Caez, THPRD

Frank Reed, TV Water District

Ben Lively (Guest Speaker), Wa. Co. Land Use and Transportation

Chris Luetenberg, Wa. Co. Land Use and Transportation

Jim Long, CPO 4m chair (guest)

Washington County Sheriff's Office

Tabitha Alkire started off with the Sheriff's Office report, displaying the "Calls for Service" incident map.

She then mentioned that Wa.Co. SO is still hiring, please get the word out if we're aware of anyone who might be interested.

She went through reminders for summer safety (Wear life preservers, use extra caution around cold water, don't leave pets in the car,(or children), take additional steps for when you are away on vacation.

Lt. Frohnert briefly logged on, but then was immediately called away to an emergency.

National Night Out is still happening on Aug 2nd, registration is now closed.

Tualatin Valley Water District

Frank Reed (Communications Coordinator) presented this portion of the reports, starting off with a reminder that proposed rate increases were coming soon, which would increase the average water bill approximately \$15/month. There will be two virtual open houses, one on Aug 2 and 17th, and an in-person open house on August 5th.

On Aug 16th, the commissioners are holding an open comment session. He also encouraged residents to be mindful of watering this time of year. (TVWD, continued)

Night work for the new 48" pipe water supply to west Washington County continues along Scholls Ferry Rd, (see www.OurReliableWater.org) for details. He was unable to personally give any updates at this time.

Tualatin Hills Parks and Recreation District

Juan Caez presented this report. He discussed increased awareness for safety in the parks this time of year, and provided a number to contact safety officers if needed. THPRD is working on a climate action plan.

Swim centers are back to regular hours and swim lessons.

Stuhr Center Holiday Bazaar (previously at Garden Home Rec Center) will take place at the Elsie Sturh Center on Dec. 2nd.

Summer Fitness in the Park continues, see website for details.

Big Truck Day is being held at Conestoga on Aug 5th. The Tri Together Triathlon is Aug 12th (short course, family-friendly) at the Tual Hills Athletic Center. Summer concert on Aug 17 in Garden Home Park (between SW 82nd Ave and Alden St.) at 6 pm. Community Carnival is Aug 27th at the Garden Home Recreation Center.

He also shared a map and information regarding the planned relocation of part of the stream along the paved trail coursing through the north and east portion of Raleigh Park. This does involve some digging in a wetland area (to relocate course of stream to the north) but the plan is to ultimate have less erosion present, plant native species along the new banks and have very little if any impact on the designated wetlands. They will build a new soft surface trail south of the wetlands. They hope to start construction later this summer, pending final approval.

Washington County Land Use and Transportation

Ben Lively, Senior Projects manager, discussed multiple planned projects around the CPO 3 areas.

Upcoming improvements:

Scholls Ferry Rd-Laurelwood-77th Ave: Continuous sidewalk from 77th down to Laurelwood. Design is near finalization. Hopefully will start in next spring, possibly last up to 6 months.

Flashing Crosswalk and sign at Scholls Ferry and 74th Ave (just south of Raleigh Hills Fred Meyer). This project will come on the heels of the sidewalk project.

74th Ave to Alden St. sidewalk, currently acquiring RoW, plan to start Jan or Feb of 2024.

Alden $St-74^{\rm th}$ to $80^{\rm th}$ Ave sidewalk, also along similar time frame.

Denny Rd – Scholls Ferry to 105th Ave, will provide left turn lanes, bike lanes, etc.

Flashing Crosswalk at SW 84th Ave and Garden Home Rd. Construction is to start this month. Additional details about this were addressed by Mr. Lueneberg.

Questions were raised about the "6 Corners" intersection in Raleigh Hills at the intersection of Scholls Ferry and Olsen Rd.

Mr. Lively states the funding hasn't been appropriated yet for the project.

Additional CPO Business and Updates

Rob Skinner gave an update regarding the Portland Golf Club's application to remove and fill along the Fanno Creek Trail. Oregon State Law now provides a clause that if the county does not act on the developer's application within 120 days, the application will automatically be approved as a final action, without opportunity for appeal (summarized). Washington County did not act on the application within the 120 day time frame (it was approved on day 123) and the Golf Club has filed for a writ of mandamus, which will nullify any appeal

process if granted by the court. CPO 3 had appealed the application within the time frame designated by the County and if the petition is approved, this would negate any appeal process. Notice of this action can be obtained from the Circuit court for a fee. Details on how this can be followed were provided by CPO member Kirstin Lurtz, and she provided a website where more information could be obtained: https://savewetland.org

Jim Long (CPO 4m) raised his concerns that the County has been delinquent in it's duty to act on this application in a timely fashion and this concern was also shared by the CPO 3 leadership.

A motion was then put forth by Mr. Houseman, and second by Mr. Marcotte, that CPO 3 send a letter to the commissioners with a formal complaint regarding this failure to act in time, as it circumvents the CPO and citizen process to appeal. The motion passed unanimously.

The Chairperson will create such a letter in the next few weeks to be sent to the Commissioners.

Nomination New Board Member

Emily Vonada, resident of Garden Home area within CPO 3, has applied for a position (Member at Large #2) on the CPO 3 Executive Board. This position is currently vacant. Her nomination was put forth by Rob Skinner, and there were no objections. The Board voted unanimously to accept her to this position.

Next CPO 3 meeting will be September 21, 2023 and we will strive to make this an "in-person" meeting at the Garden Home Rec Center that would be broadcast on Zoom- unsure if we can make it a "hybrid meeting", but will make an effort to see if this can be arranged.