Meeting start – 701p Attendance – about 28 people

Welcome & Intro Public Safety Update Sheriff's Office

Lt Jim Wheaton updating (not a patrol but Lt. in command of Training Center)

- Training facility fully staffed, completed ~3 years ago
- Train in-service officers, about 6 sessions per year
- "Scenario Village" flagship of training facility deputies have classroom learning and mat room for short drills, and then the Scenario Village in a warehouse to train on skills such as approaching a house or handling other situations
- Training Center located at 600 SW Walnut in Hillsboro

Lucy Bailey updating

- Calls for Service map
- Thefts on map can be businesses, mail theft, bicycle theft, etc
- How does it trend compared to last month? Lower package thefts than holiday / Amazon Prime days
- Open registration for Women's Self Defense training classes happens at Training Center, taught by deputies

Tualatin Valley Water District

Justin Dyke updating

- 209th / Farmington project updates
- Upcoming piping installation just north of intersection
- Had surveyors out, rescheduled from snow storm
 - Want to remove reservoir, use footprint to build new pump station (would be smaller than existing reservoir)

Tualatin Hills Park & Rec Update

Tim Bonnin updating

- Spring Native Plant Sale underway, offer over 1000 species of native plants, support park and nature education programs. Sparrowhawknativeplants.com – Sunday March 26 last day to order, all orders must be done online
- March 20-24 Youth Art Month display at Cedar Hills Rec Center
- Board adopted 2023 comprehensive plan (available on website)
- Questions from public about facilities closed/hours changed since pandemic due to staffing shortage, budget pressure due to inflation. Will be opening Sunset Swim Center end of March, Mon-Fri 4 hours per day. Other swim centers opened during week but closed on weekends.

- District staff working on recommendations to address funding gap
- Friday March 10 Women's Clothing/Accessories exchange at Elsie Stuhr bring an item, take an item
- Sat March 11 Holi Celebration at Rock Creek
- Wed March 15 6p Virtual Park Advisory Committee Meeting & Nature Trails
 Advisory meeting at 630p
- Friday March 17 Elsie Stuhr Center hosting 55+ St Patricks Dance
- Friday March 17 Oregon Pokemon event at Garden Home, 430p
- Sunday March 19 Women's swim at Harmon Swim Center 2p
- Tuesday March 21 Community blood drive at Conestoga, 8a
- Tuesday March 21 Programming Advisory meeting 630p
- Saturday 1p Celebration Egg Hunt sensory sensitive. Free for all egg hunt 230p
 - o Repeats in April
- Friday March 31 Smoke Alarm Installation volunteer event, capstone project

Main Agenda:

Land Use & Transportation Community Planning

Theresa Cherniak presenting, Principal Planner of Community Planning

- Community questions about land use
- WashCo has control over land use outside of city borders
- Urban Unincorporated Area (UUA) in the UGB but not in city
- Land use in UUA designated in community plans
- Zoning number refers to density (e.g. units per acre)
- Community question how are health care facilities zoned?
 - Institutional (also parks & schools) allow health care in any number of areas, but since those aren't County-owned or operated, they don't do the planning for those facilities
- Community question procedure for zoning classification changes?
 - o Plan Amendment application state, metro, & county criteria
 - Compliance must be demonstrated, public hearings
- Community question can parcel be zoned for ½ acre homesteads?
 - No district that allows that, lowest urban density is in R-6 minimum of 5 units per acre, max of 6.
- Community question delays in using FD-20 property
 - Waiting for area to be served by water/sewer before development
 - o FD-20 can only be changed via annexation
- Community question city doing planning on county properties
 - City has authority to plan but doesn't apply until area is annexed
 - County coordinates with city for new UGB areas but city makes decisions
- UGB expansion process
 - City initiates process to expand UGB, applies to Metro, upon Metro approval, begins Comprehensive Planning (current stage of Beaverton w Cooper Mtn)

- Concerns of safety & noise on SW Kemmer Rd
- Concerns of loss of tree canopy with development
 - o Still under county's jurisdiction
 - o County doesn't have rules in place at this point

Cooper Mountain - Draft Preferred Approach Concept Plan Brian Martin presenting

Other

Liles – upcoming meeting plans

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Liles – land use permits

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Adjourn time