

**GOVERNMENT CAMP CPO
MEETING**

February 10th, 2018

CPO President Nick Rinard called the meeting to order at 7:00 PM at the Mount Hood Cultural Center and Museum.

In Attendance: Nick Rinard- President, Brett Fischer- Vice President, Nikki Smalley- Secretary/ Treasurer, Lloyd Musser, Mo Musser, Rick Slavin, Chris Dawkins, Michelle Dawkins, Maryellen Englesby, James Lenhart, Chief John Ingrao, Blane Skohede, Robyn Nelson, Dan Leis, Kaitlyn Bristol, Susan Mikolasy, Lee Perry, Susan Walsh, Jamin Aasum, Jeff Kohnstamm, Karen Livingston, Charlotte Kocher, Mike Kocher, Larry Jacob, Jeremy Euck, Jeff Kaufenberg, Jackie Barton, Dave Barton, Dale Rush, Deena Kraft, Duane Bridge, Alan Williams, James Perkins, Elliot Michael, Andrew Tagliafico, Sally Niedemeyer, Terry Jondahl, Bill Westbrook, Kella Horton, Lesli Bekins

Guest Speakers:

Hoodland Fire Chief, John Ingrao
Mt. Hood Brewing Company, Jeff Kohnstamm
Forrest Ranger, Bill Westbrook
Government Camp Water Co, Lesli Bekins

1. Call to order:

CPO President, Nick Rinard called the meeting to order at 7:00 PM at the Mount Hood Cultural Center and Museum.

2. Adoption of November 2017 meeting minutes:

Approval of the minutes- Maryellen Englesby moved to accept, Sally Niedemeyer second, motion passes unanimously.

3. Treasury report:

A balance of \$1256.62 remains, no changes.

4. Fire-Life-Safety committee report:

a. Fire wise cleanup day coordination Fuels Reduction:
(Fire wise Community) Oregon Department of Forestry has promised 3 more years for hand crew assistance from the Coffee Creek inmate program. In 2018 HFD plans to streamline the process by starting earlier, paying for postage to allow more notice and sending 2 notices in advance to homeowners in hopes of increasing more participation in the cleanup. President Nick Rinard renewed the Fire Wise certificate for the year 2018 and encouraged the CPO to notify their neighbors and reminded of the liability waivers/ releases that must be signed in advance.

b. Government Camp Fire Station remodel:
The building has now been tested for any hazards and has come back clear. There is now a permit in with Clackamas County and this should be issued with in 2-3 weeks. This process continues to move forward.

c. The Hoodland Fire Fighter Resident Program:

District is developing a resident program to staff the Government Camp station with student sleepers that live there when not at school or working shift. They will need 4 resident staffers and are awaiting budget approvals. They intend on being fully staffed by spring/ summer 2018. They also plan to have all necessary equipment/ vehicles to the station by opening. HFD has also hired 2 additional staff members and now has 8 people, and 33%-man power per shift.

d. ISO Update:

The existing ISO rating is incorrect as this process has now been revamped and will include new systems in place. There is a pre-ISO update scheduled for April 2018. By August the ISO will be launched and completed by September with a new rating. The pre- ISO update will be sent to the CPO board once available.

5. Mt. Hood Brewing Company, Brewery Barn Presentation:

Jeff Kohnstamm of Timberline presented the CPO with plans of expansion of the existing brewery on the west end of town. The existing brewery has been in place since 1992 and no longer has enough space. The intention is to build over the old CFN station and offer a face and representation of Government Camp at the West entrance of town. They would like to create an “iconic landmark” and invoke symbolism of a brewery barn like structure and help bring a new identity to Government Camp. This new space will offer a beer/ meat/ commercial/retail/event space that offers a butcher, fermentation (6 new tanks) and ageing of meats in addition to building the brand elements of Timberline Lodge into the architecture. This expansion will offer 19 parking spaces and 2 new restrooms, with a max capacity of 50 people. They will continue to update the CPO as progress continues.

6. CPO Board Liability Insurance provided by Clackamas County:

President Nick Rinard advised that Clackamas County Board of Commissioners, passed and is paying for liability insurance for the CPO board. This requires that the board must take required training to ensure no personal gain and best intention. They will cover premiums if board takes required training and do not break the law.

7. Cooper Spur/ Government Camp land exchange- USFS and Mount Hood Meadows:

Bill Westbrook spoke as acting ranger. The “clarification act” passed in January of 2018 by congress. This act no longer protects the wet lands and they are now state regulated. This means that the previous 32-foot easement is now only 24 feet and nonexclusive. A land owner/ developer can now move trails etc. where they want as long as they maintain easements. This creates minor changes to the existing EIS and a supplemental appraisal will be required on the Government Camp land and on the north side of the mountain. There will be no additional comment period and the existing objection period is now only 30 days, again due to the clarification act. Moving forward in the next 12 months, the process will include a new appraisal, contract application period, objection period, final approval, executed agreement then final opinion. Bill advised that the trails can be moved up to FS land and that the Camp Creek trail is and has been in place in order to protect the existing Cross-Town trail in case impacted by development. The appraisal amendment copy will be available by request. Susan Mikolasy moved and Chris Dawkins 2nd, request for CPO board to request this appraisal from Lisa Northrup. Motion passes unanimously.

8. Government Camp Water Company, General Rate Revision Application to the Oregon PUC:

A meeting was announced by Lesli Bekins for February 20th, 2018 at 1 pm, at the Mount Hood Cultural Center and Museum regarding a Government Camp Water Co. General Rate Revision Application to the Oregon Public Utility Commission. She advised that the meeting is open to the public and intended to be transparent. They went through the same process in 2010. The new rate increase would include utility upgrades to the 50-70-year-old piping systems, long term capitol improvement plan, unperformed capitol planning, operations and maintenance moving forward. It was explained that county and state improvements are very expensive when looking to improve infrastructure. There is an opportunity to email or mail any letters of pro or objection with the option that members can email their support for or concerns about the water company's rate hike application and participate in the PUC's public input process. Any correspondence can be sent to PUC.consumer@state.or.us

9. Annual CPO Officers Election:

a. Nominating committee recommendations:

All existing board members are willing to rerun for another term.

- President: Nick Rinard
- Vice President: Brett Fischer
- Secretary/ Treasurer: Nikki Smalley

Larry Jacobs moved and Jeff Kohnstamm 2nd, no objection. Motion passes unanimously.

10. Community Comments/ Announcements:

Elliot Michael opened conversation for a proposal to solve dog issues. Suggesting that vacation rentals that allow pets be required to offer/ provide pet waste disposal options including drop off areas. He additionally offered to do a matching grant if necessary. Jeff Kohnstamm offered to provide a waste station at the Govy General store as did Brett Fischer at the Ratskeller Building, both explaining the cost associated and maintenance required for such disposal options. It was suggested that bulk purchases be made to reduce expenses and homeowner or perhaps GVCP road district participation with expense and maintenance. This would also require signage, education, homeowner contact, road district compliance, etc. This item will made as an agenda item to allow motions to be made. The sewer and road district will also be asked to attend the next meeting by the CPO board.

Andrew Tagliafico gave sewer district board update. Things are going well, despite the aging equipment and slow expansion. They are experiencing more flow year after year that is slow fed into a reactor. There are 2 additional reactors scheduled but have not been needed yet. The water is released in to Camp Creek, that is FS and DEQ regulated. The sewer district meets the 2nd Monday of each month at 4pm, at the Mount Hood Cultural Center and Museum.

11. Next Meeting Reminder/ Meeting Schedule:

May 12th, 2018

August 11th, 2018
November 9th, 2018
February 9th, 2019

12. Adjourn

Meeting adjourned at 8:19 pm.