

Clackamas County Coordinating Committee (C-4)  
Thursday – February 3, 2011  
Approved April 7, 2011

DEVELOPMENT SERVICES BUILDING  
150 Beaver Creek Road – Auditorium

**Attendance –**

**Members:** **Clackamas County:** Paul Savas (Co-chair); **CPOs:** Charlene DeBruin (Eagle Creek Barton) and Tom Mack (Boring – Alt.); **Estacada:** Becky Arnold and Glen James (Alt.); **Fire Districts:** Dave McTeague; **Hamlets:** Mike Wagner (Mulino) and Sue Heublein (Molalla Prairie); **Happy Valley:** Lori DeRemer; **Lake Oswego:** Donna Jordan and Mary Olson (Alt.); **Milwaukie:** Joe Loomis and Bill Monahan (Alt.); **Metro:** Carlotta Collette; **Molalla:** Deborah Rogge and Jim Needham (Alt.); **Oregon City:** Doug Neeley and Betty Mumm (Alt.); **Sandy:** Jeremy Pietzold; **Sanitary Districts:** William Wild (Oak Lodge); **Wilsonville:** Tim Knapp; **Villages:** Bob Reeves; **Water Districts:** Ron Blake (Sunrise) and Kami Kehoe (Clackamas River)

**Staff:** Gary Schmidt, Jared Anderson and Chris Roth

**Guests:** Mary Lynn Jacob (Molalla), Sally Quimby (Stafford Hamlet), Susan Hansen (Molalla Prairie), Kim Anderson (Sunrise Water Authority), Dick Jones (Oak Lodge Water), Mark Ottenad (Wilsonville), Jason Tuck (Happy Valley), John Valley (Senator Jeff Merkley),

1. Welcome/Introductions

Meeting called to order and chaired by Co-chair Paul Savas. Self-introductions made. 18 of 23 voting members present – quorum established.

2. Review Obligations/Duties of Members

Co-chair Savas reviewed the obligations and duties of C4 members. Members discussed the role of C4 and its relationship to Metro's MPAC and JPACT Committees. Co-chair Savas directed staff to produce a map or flowchart to illustrate the relationship of C4 to the aforementioned committees. Members also noted the need to select a JPACT alternate to replace Alice Norris.

3. Approval of August and November Minutes

Minutes from the August 5, 2010 and November 4, 2010 meetings were approved without change.

#### 4. Elect Executive Committee Members

Urban and rural cities selected Lori DeReemer (Happy Valley) and Jeremy Pietzold (Sandy) as their Executive Committee representatives, respectively. Water/sewer districts selected William Wild (Oak Lodge Sanitary) as their representative. Dave McTeague will represent fire districts.

The membership of the Executive Committee is as follows:

Board of County Commissioners - Commissioner Paul Savas  
Urban City - Lori DeReemer, Happy Valley  
Rural City - Jeremy Pietzold, Sandy  
Water and Sewer District - William Wild, Oak Lodge Sanitary District  
Fire District - Dave McTeague, Clackamas County Fire District #1

#### 5. Elect Co-chairs for Executive Committee

Members motioned and passed the selection of Lori DeReemer as Executive Committee Co-chair. By virtue of position, Commissioner Paul Savas will serve as the second Co-chair.

#### 6. Subcommittee Discussion

Co-chair Savas reintroduced the discussion of restructuring C4 subcommittees. The full committee will meet quarterly with cities and non-cities subcommittees meeting separately in interim months. Subcommittees will explore and discuss self-identified issues and areas of interest. At full meetings, subcommittees will coordinate and share with the larger group.

#### 7. Meeting Dates for 2011

The full committee will meet quarterly on the first Thursdays in January, April, July and October. Subcommittees will meet on the first Thursdays of each interim month.

#### 8. Legislative Update

Gary Schmidt provided a brief overview of the county's 2011 legislative agenda and discussed the county's efforts to preserve existing state/county shared revenue agreements. Members asked staff to coordinate a C4 "lobby day" during the 2011 legislative session.

#### 9. Metro Update

Councilor Collette provided an update on Metro and highlighted the adoption of the new Regional Transportation Plan (RTP) and capacity ordinance. Plans to build a remote elephant center at Roslyn Lake, the upcoming JPACT trip to Washington DC, Metro's "Opt In" program and the "Metro 101" sessions were also discussed.

#### 10. "One Minute Update"

Everyone. William Wild discussed an effort to incorporate Oak Lodge. Members discussed reframing the discussion on urban services to include methods in which C4 can assist Oak Lodge and other unincorporated areas in their efforts to incorporate.

#### 11. Adjournment: 8:30 pm