

Clackamas County Coordinating Committee (C-4)

**DRAFT Meeting Minutes**

Thursday – Nov 5, 2009

6:45 P.M. – 8:30 P.M.

DEVELOPMENT SERVICES BUILDING

150 Beaver Creek Road – Auditorium

**C-4 Members/Alternates:**

**Clackamas County:** Jim Bernard (VM)

**Canby:** NA

**Clackamas River Water:** NA

**Estacada:** NA

**Gladstone:** Hal Busch (VM)

**H. of Beaver Creek:** Norm Andreen (HVW)

Bill Merchant

**H. of Mulino:** Mike Wagner (H.Alt)

**Happy Valley:** Rob Wheeler (VM)

Lori DeRemer (Alt)

**Lake Oswego:** Donna Jordan (VW)

**Milwaukie:** Joe Loomis (WM)

**Metro:** NA

**Molalla:** Jim Needham (VM)

Glen Boreth (Alt)

**NCCC:** Wilda Park (EO)

**Oak Lodge Sanitary District:** Paul Savas (VM)

**Oak Lodge Water District:** Dick Jones (VM)

**Oregon City:** Alice Norris (VM)

Daphne Wuest (Alt)

**Sandy:** Jeremy Petzold (VM)

**Tualatin:** NA

**West Linn:** NA

**Wilsonville:** Tim Knapp (VM)

**V. at Mt. Hood:** NA

**County Staff:**

Danielle Cowan & Jim Austin

**Guests:**

Jason Tuck, Happy Valley Acting City Manager

**Presenters:**

Pamela Wheldon, Shirley Sweetland, and John Chism of the U.S. Census Bureau

**1) Welcome and Introductions**

**2) Census 2010** - Pamela Wheldon, Shirley Sweetland, and John Chism of the U.S. Census Bureau shared information about the up-coming census. The Bureau is looking to secure sites for staffed assistance centers as well as free-standing/unstaffed informational booths. Information is confidential for 72 years. Looking to hire 2,500 people in the metro area. Bureau is also looking for testing sites for applicants

**3) Approve Minutes from February and April Meetings** - Minutes from Aug 6, 2009 C4 meeting not available for consideration. Other than approval of the minutes from the May 2009 C4 meeting, there were no actions items.

**4/5) CPO Membership on C4 / Bylaws Review and Possible Update** – It was brought up that use of C4 subcommittees could be used again on a regular basis. Jim Bernard went over the letter from CCI, which recommended two CPO representatives on C4, one from a rural CPO and one from an urban CPO. Discussion

regarding how the representatives would be selected; CPO leaders meetings, BCC, etc. Norm Andreen suggested that CCI could select; described CCI. Discussion about CPOs already being represented by the commissioner that is on C4. Discussion about adding another Commissioner to C4. Discussion regarding proportionality of representation of urban and rural communities on C4. CPOs vary greatly in involvement, make up, and levels of involvement. Some CPOs in cities services areas vs. UGBs. Expressed desire of CPOs to have more face time with Commission. Pointed out that C4 not the proper venue for that as C4 was established for jurisdictional coordination. Concerns that expansion to non-jurisdictions (cities, county, SDs, Metro) will dilute the purpose/effectiveness of C4. Danielle Cowen clarified that C4 does not vote on transportation recommendations. Benefits of bringing rural/unincorporated into the fold; helps bridge gaps. Concerns that addition would alter meeting management and would result in less time to discuss inter-jurisdictional.

Jim Needham motioned to **add two CPO representatives to be decided by CCI**. Seconded by Norm Andreen.

Tim Knapp motioned to **change CPO representation from two to one**. Seconded by Donna Jordan.

Discussion: Those who want more representation and weight should incorporate. Attendance and usefulness of C4 being diluted. If only one, then have a CCI member be the one?

Jim Bernard called the **question of changing CPO representation on C4 from two to one**. Seconded by Alice Norris.

**Ayes: 9** – Tim Knapp, Donna Jordan, Joe Loomis, Rob Wheeler, Dick Jones, Jeremy Petzold, Jim Bernard, Alice Norris, and Hal Busch. **Nays: 3** – Paul Savas, Jim Needham, and Norm Andreen.

Jim Bernard motioned to **add one CPO member to C4, to be decided by CCI**. Seconded by Alice Norris.

**Ayes: 6**– Donna Jordan, Jim Bernard, Joe Loomis, Paul Savas, Jim Needham, and Norm Andreen. **Nays: 5** – Alice Norris, Tim Knapp, Jeremy Petzold, Hal Busch, and Rob Wheeler. **Abstained: 1** – Dick Jones.

Jim Bernard motioned to **add one more Commissioner to C4**. Seconded by Alice Norris.

**Ayes: 11**– Donna Jordan, Jim Bernard, Joe Loomis, Jim Needham, Norm Andreen, Alice Norris, Tim Knapp, Jeremy Petzold, Hal Busch, Dick Jones, and Rob Wheeler. **Nays: 1** - Paul Savas.

Additional discussion about having full meeting every other month opposite subcommittee meetings. CPO representative, likely rural, by end of the year.

Jim Ausitn asked for clarification that decision for CPO representative was for the CCI to select one member for C4; confirmed.

**6) Retreat Summary and Highlights** – Danielle Cowan and John Morgan (C4 Retreat Facilitator) went over highlights of the last C4 Retreat and provided a summary of outcomes. Group discussed and suggested changes to the C-4 “Aspirations”, “Purpose”, “What Works”, and “Structure” documents that came out of the Retreat.

**7) One Minute Update** – Information provided by members on issues facing their jurisdictions. Light do to time constraints.

**Ideas for future meetings** – Tours, shoe “What do Counties Do” video created by Association of Oregon Counties, Overview of County Budget, information on local vehicle registration fee for Sellwood Bridge and future projects, February Legislative Session.