

Clackamas County Coordinating Committee (C4) Minutes

Thursday, Jan. 5, 2017

Development Service Building
Main Floor Auditorium, Room 115
150 Beaver Creek Road, Oregon City, OR 97045

Attendance

Members: **Canby:** Brian Hodson (Co-Chair); Tracy Hensley (Alt); **Clackamas County:** Paul Savas (Co-Chair); **CPOs:** Laurie Swanson; Marjorie Stewart (Alt); **Fire Districts:** John Blanton (CCDFI); **Hamlets:** Rick Cook (Stafford); John Meyer (Mulino) (Alt); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Milwaukie:** Mark Gamba; **Oregon City:** Dan Holladay; **Sandy:** Jeremy Pietzold; **Sanitary Districts:** Nancy Gibson (Oak Lodge Sanitary); **West Linn:** Brenda Perry; **Metro Council:** Carlotta Collette; **Port of Portland:** Emerald Bogue; **Rural Transit:** Julie Wehling; **Urban Transit:** Eric Loomis (SMART)

C4 Staff: Gary Schmidt (PGA); Trent Wilson (PGA); Caren Anderson (PGA)

Facilitator: Amy Herman

Guests: Jim Bernard (Chair BCC); Stephen L. Madkour (County Counsel); Terry Gibson (MAP-IT, NCUNC, SYF); Jaimie Lorenzini (Happy Valley); Zoe Monahan (Tualatin); Martha Schrader (BCC); Stephen Williams (County DTD); Tracy Moreland (BCC)

Pledge of Allegiance

Welcome & Introductions (*Commissioner Paul Savas & Mayor Brian Hodson, Co-Chairs*):

Commissioner Savas recognized executive members for their work in setting agendas.

Approval of Dec. 1, 2016 C4 Minutes – Approved.

C4 Appointments by Cities and County due by Feb. 20, 2016 – City managers and mayors have been notified.

Approval of Technical Changes to C4 Bylaws (Facilitated by Amy Herman):

It was suggested that a CPO label be created, remove the asterisk and have another symbol that means urban and rural.

Motion made to move the track changes of technical fixes to the C4 Bylaws with the above addition was approved.

What is the role and future of C4? (Facilitated by Amy Herman):

Chair Jim Bernard shared that he will be taking over the co-chair on C4 representing the Board of Commissioners and thanked Commissioner Paul Savas for his efforts. His vision as co-chair will be to rebuild relationships, make the organization strong again, listen and become a model that Metro can look to for positive advice and make decisions that will fix roads.

Amy asked members to answer questions. "Why are you here?"

- Discussion
- Voting Member
- Value
- Interested in all areas C4 deals with
- Want to see work cohesive as a group
- Value remains to be seen, not in interest of all
- Make decisions together
- No more us versus them
- Important to work together
- Recognize unincorporated areas
- We all bring something to the table
- Work on adding and building on cooperation
- Work together for all of our citizens
- Look to county as a whole instead of each separate part
- Want to see the committee respected
- Working for the "we"
- Be on the same page and collaborate
- Supporting others
- Respect our time and don't waste
- Need to work well with partners

What are Opportunities and Goals for 2017

- Get back to committee working together to solve problems
- Work together for Clackamas County
- Representation for all cities of Clackamas County
- Better membership and representation on Executive Committee
- Be about consensus not weighting
- Should not be adversarial
- Continuum and back and forth conversation
- When consensus is reached it is because we have gone back to our jurisdictions and come back
- We are all equals and should respect each other
- Rebuild as a team
- Treat as equals and have an honest partnership
- Not population oriented
- Vehicle registration fees

Next Steps for C4 Bylaws Discussion (Facilitated by Amy Herman)

- How do we make decisions – consensus?
- Structure and representation on executive committee that represents Clackamas County
- Communication flow, back and forth communication (structure between meetings)
- Identifying agenda items (advisory versus input)
- How are agenda set (staff draft or executive committee meet)
- Adding an item to an agenda during a meeting
- What is the role of co-chair?

Topics to Be Considered This Year

- Housing Continuum
- What does BCC need C4 to help with?
- Digital Divide in Clackamas County
- STC regarding tiny homes, density
- Surface water management, water resources and how that impacts land use

- Safe roads
- Capital funding, road construction and transportation
- Transportation
- Traffic safety in rural areas, safe routes to schools
- Willamette Locks and Falls
- Legislative transportation bill passed
- Tourism
- Economic Development

Adjourned 8:34 p.m.