

CCI Meeting Minutes

February 15, 2022

6 p.m.

Attendees: Jerry Andersen, Susan Nielsen, Laurie Swanson, Brent Parries, Rick Cook, Barb Smolak

Public: Martin Meyers

Staff: Katie Wilson, Chris Lyons, Abby Bowman, Martha Fritzie, Ellen Rogalin

Jerry called the meeting to order at 6:00 p.m.

Meeting Minutes Approval: Rick Cook moved to approve the October 2021 meeting minutes. Barb Smolak second. Unanimous approval

Resolution Services Update: Abigail Bowman updated the committee members on the most recent activities of her department. There was lengthy discussion regarding the increase in neighbor disputes. Abigail thanked the committee for their time and agreed to visit again next quarter.

Land Use Housing Strategies Project Overview: Marth Fritzie presented an overview of the Land Use Housing Strategies Project to the committee. This project is designed to explore necessary changes to county land use code to support middle housing needs in the county. There was a lengthy conversation after the presentation. The committee members invited Marth aback to future updates.

CCI Recruitment: The committee reviewed their need to re-open recruitment. Brent Parries was pleased to report he was aware of CPO leaders who were interested in applying. Katie reported the recruitment was live and ready for applicants. The committee agreed they wanted to review applicants consistent with past practices and asked Katie to set up interviews for their March meeting. They also asked Katie to ask the questions during the interview for consistency.

New Business: There was no new business

PGA Updates: Katie updated the group on PGA projects. She also discussed the need to appoint CPO representatives on the Clackamas County Coordinating Committee (C4). Because the incumbents were interested in serving an additional term, the committee agreed that Katie should send out a call for other nominees. If no other nominees show interest, the incumbents will continue to serve. If there are others interested, Katie will create an electronic ballot and ask CPO leaders to vote for representation.

Public Comment: Martin Meyers spoke in support of the C4 plan.

Meeting adjourned at 8:00 p.m.

Next meeting: TBD