

CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS Staff Presentation Worksheet

Date: May 25, 2010 Time: 10 A.M. Length: 1 hour

Title: McLoughlin Area Planning Process Update

Department: Development Agency

Presenters: Paul Savas, McLoughlin Area Plan Committee Chair
Edward Gronke, McLoughlin Area Plan Committee Vice-Chair
David Queener, Development Agency Project Planner

POLICY QUESTION

Does the Board concur with beginning Phase Two of the McLoughlin area planning process?

ISSUE & BACKGROUND

Nearly a year ago, Clackamas County began working with citizens of the unincorporated area between Milwaukie and Gladstone (the McLoughlin area) to enhance and revitalize the area. Nine months ago a committee was formed and began Phase One of the project -- leading a public involvement effort to develop a vision of what the future should be for the unincorporated areas that surround McLoughlin Boulevard.

This group of 12 dedicated community members met 13 times, held two public open houses and spent countless hours reaching out to the community, and gathering and compiling community input on the present and future of the McLoughlin area. The result is a *Vision Framework* that reflects the vision, values, and guiding principles of the community. Types of projects and programs that are needed to realize the vision were also identified during this process.

Phase Two of the planning effort will identify specific projects, programs and funding mechanisms consistent with the vision, values, and guiding principles. The following steps are planned in preparation for the Phase Two work.

- Formation of a New Citizen Committee – Many community members have expressed interest in serving on the Phase Two Committee, and representation from a wide range of stakeholders is needed. The new committee will be formed through a recruitment process. While the committee make-up is still being formulated, it may include Phase One Committee members who wish to continue to be involved as well as others who express interest and can provide additional community and business representation.

- Develop Phase Two Scope of Work – The Phase Two Committee will develop an outline of the tasks to be completed.
- Hire Phase Two Consultant – While Phase One Committee members were satisfied with the work product produced by the Phase One consultant, they recommend soliciting proposals from other firms to ensure the Phase Two consultant has the knowledge and expertise needed for the new scope of work. The Phase Two Committee will be involved in the selection process.
- Formation of a Technical Advisory Committee - The Technical Advisory Committee will include representatives from the various county departments, local agencies and service districts that are or could be involved with the McLoughlin area. The committee will meet regularly throughout Phase Two to ensure consistency with other goals and objectives, and to identify potential partnerships and funding sources.

QUESTION PRESENTED FOR CONSIDERATION

Does the Board concur with the next steps in the McLoughlin area planning process?

OPTIONS AVAILABLE

1. Express support for the next steps as outlined. These steps have been discussed with the Phase One Committee and there is general concurrence with the process.
2. Ask staff to develop an alternative process for selecting the Phase Two committee or other steps in the process.

RECOMMENDATIONS

Staff recommends beginning Phase Two of the McLoughlin Area Plan and taking the initial steps as outlined above.

SUBMITTED BY

Division Director/Head Approval A. B. Carmin 5/14/10

Department Director/Head Approval Chris Gibson

County Administrator Approval _____