

# Committee for Community Involvement Agenda

**Date:** Tuesday, Aug. 16, 2022

**Time:** 6:00 p.m. - 8:00 p.m.

Join Zoom Meeting:

<https://clackamascounty.zoom.us/j/85955748281>

Meeting ID: 859 5574 8281

## **AUGUST 2022 REGULAR MEETING AGENDA**

1. Welcome, Chair comments (6:00pm)
2. Interview CCI candidates (6:05pm)
3. Deliberate interview and make decision (6:40pm)
4. Approval of meeting minutes (7:00pm)
5. Old business and review of past action items(7:05pm)
  - See action item log (to be attached on Aug. 9)
6. Review new action items and September meeting agenda build (7:40pm)
7. Public comment (7:50pm)
8. Adjourn (8:00pm)

***Purpose of the CCI:*** *The Committee for Community Involvement (CCI) is a process oriented committee which advises and assists the Clackamas County Board of Commissioners with the development, implementation and evaluation of a program, resources and opportunities that promote and enhance community involvement in land use planning and the decision making process.*

# Committee for Community Involvement Meeting Minutes

## CCI July 19, 2022 Meeting Minutes

### 1. Welcome, Chair comments

### 2. Resolution Services

- Discussed what Resolution Services does for the new CCI members and gave a quarterly update

### 3. Approval of May Meeting Minutes

- Barbara Smolak motioned to approve, 2<sup>nd</sup> from Brent Parries, all in favor

### 4. Old Business

- Testing hybrid camera at a PGA meeting on September 8
- CCI recruitment
  - Discussed holding off on recruitment until the community engagement consultant has given their report. CCI requested not holding off on the recruitment and start the interview process at the August meeting. Rick Cook motioned to interview applicants at next meeting, 2<sup>nd</sup> from Richard Nepon, all in favor
- CPO boundary maps
  - Maps updated and completed online
- Land use notices transitioning to email
  - Update when land use notices will be email only
- PGA Community Engagement recruitment update
  - Position will open by end of July

### 5. New Business

- Introduction to Bill Flood, community engagement consultant
  - Bill introduced himself and discussed on how he will be making recommendations on how to enhance and develop PGA's community engagement division. There was a Q & A session after his update
- **Work Plan for Upcoming Meetings**
  - PGA suggested that CCI have a work plan for the next 6 – 12 months. CCI discussed as a group

### 6. Community Leaders Meeting Debrief

- Discussion on how the meeting was handled. Most CCI members thought it had too many topics and felt that topics were rushed

### 7. Public comment

- Comment from community member Karen Bjorklund. She discussed Washington County's report that they had on their CPO program. She heard from a CPO leader that wanted to find out more from the Committee for Communities of Color and reached out to Dr. Lopez.
- CPOs asking if Code Enforcement can prioritize CPO/Hamlet complaints

### 8. Action Items for next meeting

- PGA will close CCI recruitment on 7/31 and interview applicants at next CCI meeting - PGA
- Stacy will check with Martine in the EIO to see when CCC is planning to meet with CPOs/Hamlets and send out an update per Karen Bjorklund's public comment – PGA
- Add Action Items on agenda ahead of public comment – PGA
- Check with Code Enforcement about prioritizing CPO/Hamlet complaints – PGA
- CCI members should contact Bill Flood at [bill@billflood.org](mailto:bill@billflood.org) if they have any comments for him on his work on community engagement – CCI

## 9. Adjourn

**Next meeting is August 16, 2022 at 6 p.m.**

DRAFT

# Committee for Community Involvement Action Item Log

August 2022

Date	Item	Assigned	Update	Completed Date
July 2022	Close CCI recruitment on 7/31 and interview applicants at next CCI meeting.	PGA	Interviews will take place at August meeting	
July 2022	Learn when Coalition of Communities of Color is planning to meet with CPOs/Hamlets and send update to community leaders.	PGA	Gathering information from county's Equity and Inclusion Office. Next update expected in September 2022.	
July 2022	Add action item section on agenda ahead of public comment	PGA	Added to agenda	Aug. 2022
July 2022	Check with Code Enforcement about prioritizing CPO/Hamlet complaints	PGA	PGA checked with Code Enforcement and learned this is not possible due to regulatory and process issues.	Aug. 2022
July 2022	Contact Bill Flood to provide comments for research on county community engagement project	CCI		
May 2022	Determine if the Planning Department can have a spreadsheet of inactive CPOs and send land use issues to the neighboring active CPOs. The active CPOs would need to agree before this is done.	PGA	Planning Department is willing to send notices via email to CPO's who are adjacent to inactive CPO's if the request is made by the active CPO in writing. CCI needs to weigh in to see if this approach will meet the need.	
April 2022	Test camera technology to aid in facilitating hybrid community meetings	PGA	PGA will test the camera system at a Sept. 8 internal meeting. Next update on when to deploy the technology within the community is expected in September.	