

Committee for Community Involvement Meeting Minutes

October 18, 2022 MEETING MINUTES

Time: 6 - 8 p.m.

CCI Attendees: Jerry Anderson, Karen Bjorklund, Rick Cook, Bill Merchant, Richard Nepon, Brent Parries, Gordon Slatford, Barbara Smolak

County Attendees: Stacy Davenport, Chris Lyons

1. Approval of September's meeting minutes
 - Rick Cook moved to approve minutes, Jerry Anderson seconded, all in favor
2. CCI Officer Elections for 2023
 - CCI voted for the CCI Chair and Vice Chair for 2023
 - Chair: Karen Bjorklund
 - Vice Chair: Brent Parries
3. Old business and review of past action items
 - Code Enforcement – would like to add CPOs as first priority for complaints after life, safety and health. A task force will be set up to work on this.
 - Monitoring land use applications for inactive CPOs – discussed how a CCI task force would help. Bill Merchant, Brent Parries and Barbara Smolak will be part of the task force. The task force will reach out to active CPOs to see if they are interested in monitoring the inactive CPOs.
 - Web Cameras – PGA recommend the OWL web camera. PGA will ask CPOs/Hamlets how they hold their meetings – in person, online, hybrid via a survey that will go out after the CPO audit.
 - Educate communities about CPOs, also working with inactive CPOs. Rick Cook, Bill Merchant, Martin Myers met and Rick Cook gave an overview of what they discussed.
 - Those that met with Bill Flood privately gave an update
4. Annual Report – There is not a deadline to present the annual report to the BCC at this time. CCI will make a work plan to write the annual report.
5. I-205 Tolling and engaging the community – Gordon discussed that the decision is already made
6. Review new action items and November meeting agenda build
 - Collective discussion on the purpose of CCI
 - Work plan for the future – possibly for FY 24/25
 - CCI will review survey being sent to CPOs/Hamlets regarding technology needs
 - Work with staff on agenda
 - If anyone has contact information on inactive CPOs, send your contact information to Brent Parries
7. Public comment - none

Meeting adjourned 8 p.m.