



MEMORANDUM

TO: Clackamas County Board of County Commissioners (BCC)
FROM: Sue Hildick, Director, Public & Government Affairs
RE: Approval of Proposed Bylaws for the Cottrell Community Planning Organization
DATE: October 31, 2023

REQUEST: PGA is requesting the Board of County Commissioners approve the proposed bylaws for the Cottrell Community Planning Organization (Cottrell CPO).

BACKGROUND: The current bylaws date back to 2006. After a review of the existing bylaws, Cottrell CPO updated their proposed bylaws to align with the county's current CPO model bylaws format. County counsel reviewed the proposed bylaws and any recommended changes were incorporated into the attached proposed bylaws.

Respectfully Submitted,

Sue Hildick

Director, Public & Government Affairs

Attachments: Proposed bylaws for the Cottrell Community Planning Organization

COTTRELL COMMUNITY PLANNING ORGANIZATION BYLAWS

ARTICLE I

Section 1. NAME. The name of the organization shall be the Cottrell Community Planning Organization. (Referred to herein as the CCPO). This is a non-profit organization.

ARTICLE II

Section 1. BOUNDARIES. The boundaries of the CCPO shall be the same as those established by Clackamas County. A map defining those boundaries is attached hereto as Exhibit "A" and incorporated into these bylaws by this reference. These boundaries take into account natural boundaries, commercial patterns, community organizations and historic factors.

ARTICLE III

Section 1. PURPOSE. The purpose of the CCPO is to inform and assist the residents, property owners and businesses within the boundaries of the CCPO in matters concerning community development, land use and community issues in general through open public meetings.

Section 2. GOALS. The goals of the CCPO are as follows:

- a. Involve area residents in the land use and community planning processes, as required by Oregon's Statewide Planning Goal 1: Citizen Involvement.
- b. Provide a line of communication between area residents and the Board of County Commissioners, the Planning Commission and other public bodies.
- c. Act as an advisory body to the Board of County Commissioners, the Planning Commission and the Planning Division on matters affecting areas within the boundaries of the CCPO.
- d. Protect the character of the area by maintaining a vigilant posture to sustain a safe healthful and pleasant quality of life while balancing the individual rights of property owners.
- e. Assist Clackamas County with fulfilling the citizen involvement goals provided for in the Clackamas County Comprehensive Plan.
- f. Take such action as necessary by speaking out as a non-partisan group in support of the CCPO's objectives.

ARTICLE IV

Section 1. MEMBERSHIP. Membership in the CCPO shall be open to anyone who is a resident of the recognized area, a property owner within the recognized area, or a designated representative of a business, corporation, or trust within the recognized area. Membership shall not be limited by race, creed, color, sex, age, heritage, national origin or income. Membership and participation in a CPO shall not be conditional upon the payment of dues or other mandatory fees. Such dues or fees may be collected on a voluntary basis only. Membership will be granted upon signing the official membership/attendance register. All new members signing up will be required to show proof of eligibility. Participation is by individual initiative rather than by governmental invitation. The CCPO is participatory rather than appointive.

Section 2. VOTING. To vote in any election or on any item, a member must be:

- a. Comply with the membership qualifications.
- b. Be of legal voting age.
- c. Have registered at one previous meeting during the past twenty-four months.
- d. Action of the CPO shall be by a majority vote of voting membership present at any regular or special meeting for which proper public notice is given and at which a quorum is present. The results of the voting shall be reported numerically and become part of the minutes.

In cases where response deadlines preclude action at a regular or special meeting, the CPO may delegate responsibility for taking action to the board. Any action shall be reported at the next public meeting with proper notice.

ARTICLE V

Section 1. BOARD OF DIRECTORS.

- a. The board of directors shall consist of seven members: the elected officers (as per Article 5, Section 7) and three elected board members. The CCPO may, by simple majority vote, reduce the number of board members, if attendance falls below five at three consecutive board meetings.

Section 2. OFFICERS. The officers of the CCPO shall include the following:

- a. Chairperson
- b. Vice-Chairperson
- c. Secretary
- d. Treasurer

The CCPO may choose to elect a secretary/treasurer instead of separate secretary and treasurer at its annual meeting. The CCPO shall provide the county's Public and Government Relations Office with a current list of officers.

Section 3. SELECTION OF OFFICERS. The first election shall be held at the first meeting of the CCPO. After the first election, the election of officers of the CCPO shall be held in conjunction with an annual meeting. Members shall assume their duties at the close of the meeting at which they were elected to office. All members are eligible for election to officer positions. The chairperson shall not vote for an officer except in the event of a tie when the chairperson shall cast the deciding vote.

Section 4. TERM OF OFFICE. The term of office for all officers shall be two (2) years, however, the officer shall continue to serve until a successor is elected or appointed to that office.

Section 5. VACANCIES. A vacancy occurs when an officer dies, resigns, is removed, is no longer eligible or has more than two (2) unexcused absences from meetings. A vacancy shall be filled *with approval of a majority vote of the board*. The person appointed to fill the vacancy shall serve the remainder of the unexpired term and until a successor is elected or appointed to that office.

Section 6. NOMINATING COMMITTEE. A nominating committee may be appointed by the chairperson at least thirty (3) days prior to the annual meeting. This committee shall present its recommended list of candidates at the annual meeting. Nominations may also be made from the floor. If possible there shall be at least two (2) people nominated for each office. No person may be confirmed as a nominee without the permission of the nominated person.

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- b. Vice-Chairperson: The vice-chairperson shall aid the chairperson and perform the duties of the chairperson in his/her absence or disability.
- c. Secretary: The secretary shall keep accurate records of all meetings of the CCPO. The minutes shall be made available to any member or the public as required by the Oregon Public Records and Meetings Law. The secretary shall handle all correspondence of the CCPO. The secretary shall be responsible to maintain the membership registry required by these bylaws.
- d. Treasurer: The treasurer shall maintain an accurate record of all income and expenses of the CCPO and co-sign authorized expenditures along with another officer voted by the board to be a co-signer. The treasurer may maintain a bank account, if applicable, and present a statement of account at every meeting. The treasurer's records shall be made available to any member or the public as required by the Oregon Public Records Law.
- e. Board of Directors Terms: All board member terms shall be two years, with the exception of the first Board, wherein one half of the board plus one, shall serve two year terms and one half of the board less one, shall serve one year terms. The directors elected to hold offices shall be the directors to hold two year terms and the board members at large shall hold two-year terms. All board members may extend their term by approval of the officers if there is no replacement.

ARTICLE VI

Section 1. MEETINGS. Meetings of the CCPO shall be held in accordance with the Oregon Public Meetings Laws. Meetings shall be held no less than twice per year, with the annual meeting being held once per year for the purpose of electing officers and such other business as deemed necessary. The chairperson may call special meetings at any time with proper notice, upon the request of two (2) board members or any ten (10) members of the CCPO. The time and location shall be determined by the CCPO. A 7- to 14-day notice of all meetings shall be provided as required by ORS 192.640 of the Oregon Public Meetings Law. Minutes of all meetings shall be kept and shall be available for public inspection as required by ORS 192.650 of the Oregon Public Meetings Law. A copy of all meeting minutes shall be provided to the county's Public and Government Relations Office.

Section 2. QUORUM. A quorum consists of five (5) voting members of the CCPO, of which at least two (2) are officers. A quorum shall be present at a meeting in order for the CCPO to transact business.

Section 3. RECORDS. All records of the CCPO shall be subject to disclosure except as allowed by exemptions of the Oregon Public Records Law.

ARTICLE VII

Section 1. HEARING PROCESS AND PROCEDURE. The principles of parliamentary rules of procedures such as Robert's Rules of Order shall govern proceedings at any meeting of the CCPO. The chairperson shall be guided by these principles in deciding any procedural questions. The chairperson's decision on procedural matters may be overruled by a majority of the members voting on the question. The CCPO may establish a more detailed hearing procedure to provide for an orderly process for holding a public hearing. All meetings shall comply with the Oregon Public Meetings Law.

ARTICLE VIII

Section 1. COMMITTEES. The CCPO may create committees as required to promote the purposes and objectives of the CCPO. A chairperson for each committee shall be selected by the CCPO chairperson.

ARTICLE IX

Section 1. DISSOLUTION. The CCPO shall be considered inactive if it fails to meet the requirements of these bylaws. An inactive CPO shall remain inactive for no more than two (2) years. During the two-year period, a new election for board members must be held and the bylaws must be met for at least one year. If the CCPO does not meet these requirements, the CCPO will be dissolved and will no longer be recognized by the Board of County Commissioners. Should the CCPO be dissolved, disbursement of the remaining CCPO funds after all expenses paid, if any, shall be to a non-profit organization, preferably within the CCPO area. This organization shall be selected by the CCPO membership in attendance at the final meeting. Any unused funds provided to the CCPO by the County shall be returned to the county upon dissolution of the CCPO.

ARTICLE X






Section 1. AMENDMENTS. These bylaws may be amended. Proposed amendments shall be submitted to the county counsel for approval. Upon approval of the county counsel, the proposed amendments shall be approved by the members of the CCPO with a two-thirds majority of eligible voters present at the time of the vote. However, the amendments shall not be in effect until approved by the Board of County Commissioners and approved as to form by county counsel and that approval has been communicated back to the chairperson.

The amended bylaws shall supersede all previous bylaws and become the governing rules for the CCPO. To be eligible to vote for any amendment, a member must have been previously registered in attendance to at least one meeting during the previous twenty-four (24) months.






The CCPO does not discriminate against individuals or groups based on race, religion, color, sex, age disability, national origin, income, or political affiliation in any of its policies, recommendations or actions.

Cottrell CPO



Schools

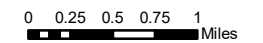
-  Elementary School
-  Middle School
-  High School
-  Skills Center
-  College / University

Places

-  County Courthouse
-  City Hall
-  Hospital
-  Airport
-  Library

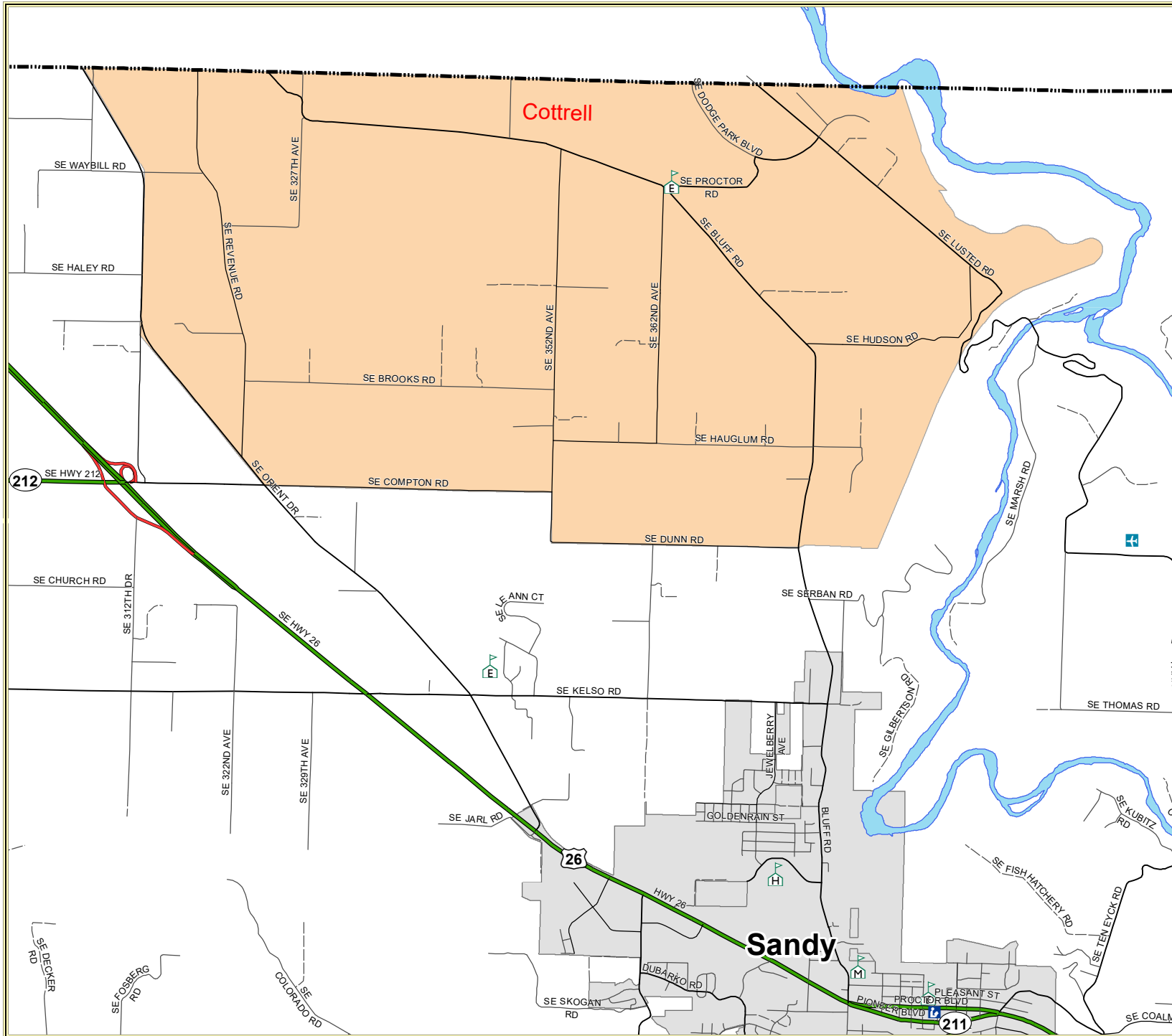
Boundaries

-  City Boundaries
-  County Boundary



GEOGRAPHIC INFORMATION SYSTEMS
 GIS DEPARTMENT

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BYLAWS**

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Section 2. DESCRIPTION. Cottrell is a diverse community of rural residences, production agriculture and home based businesses. The area includes one elementary school.

ARTICLE III

Section 1. PURPOSE. The purpose of the CCPO is to serve the residents within the boundaries of the CCPO in matters concerning community development, land use and community issues in general.

Section 2. GOALS. The goals of the CCPO are as follows:

- a. Involve area residents in the land use and community planning processes, as required by Oregon's Statewide Planning Goal 1: Citizen Involvement.
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- e. Take such action as necessary by speaking out as a non-partisan group in support of the CCPO's objectives.

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"DRAFT"

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"This is a non-profit organization."

Text Deleted
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Text Replaced
[Old]: "serve the residents"
[New]: "inform and assist the residents, property owners and businesses"

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Text Replaced
[Old]: "general."
[New]: "general through open public meetings."

Font-color changed.

Text Inserted
"DRAFT"

Text Inserted
"Protect the character of the area by maintaining a vigilant posture to sustain a safe healthful and pleasant quality of life while balancing the individual rights of property owners. e. Assist Clackamas"

Text Inserted
"-1"

ARTICLE IV

Section 1. MEMBERSHIP. Membership in the CCPO shall be open to anyone who is a resident of the recognized area, a property owner within the recognized area, or a designated representative of a business, corporation, or trust within the recognized area. Membership shall not be limited by race, creed, color, sex, age, heritage, national origin or income. Membership and participation in a CPO shall not be conditional upon the payment of dues or other mandatory fees. Such dues or fees may be collected on a voluntary basis only. Membership will be granted upon signing the official membership/attendance register. All new members signing up will be required to show proof of eligibility. Participation is by individual initiative rather than by governmental invitation. The CCPO is participatory rather than appointive.

Section 2. VOTING. To vote in any election or on any item, a member must be:

- A. Comply with the membership qualifications;
- B. Be of legal voting age;
- C. Have registered at one previous meeting during the past twelve months.

D. Action of the CPO shall be by a majority vote of voting membership present at any regular or special meeting for which proper public notice is given and at which a quorum is present. The vote of each member shall be recorded by name unless more than 25 members vote. The results of the voting shall be reported numerically and become part of the minutes.

In cases where response deadlines preclude action at a regular or special meeting, the CPO may delegate responsibility for taking action to the Board. Action shall be taken at a public meeting with proper notice.

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[Old]: "qualifications; B."
[New]: "qualifications. b."

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[New]: "a."

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[Old]: "age; C."
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[Old]: "twelve months. D."
[New]: "twenty-four months. d."

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"The vote of each member shall be recorded by name unless more than 25 members vote."

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[Old]: "Board. Action shall be taken at a"
[New]: "board. Any action shall be reported at the next"

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[Old]: "members. The"
[New]: "members: the"

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[Old]: "a. The Board of Directors"
[New]: "a. The board of directors"

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[New]: "5,"

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d. Treasurer

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Section 5. VACANCIES. A vacancy occurs when an officer dies, resigns, is removed or has more than two (2) unexcused absences from meetings. A vacancy shall be filled by appointment by the Chairperson. The person appointed to fill the vacancy shall serve the remainder of the unexpired term and until a successor is elected or appointed to that office.

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[Old]: "County"
[New]: "county's"

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[New]: "two (2) years,"

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[Old]: "Nominating Committee"
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[New]: "(3)"

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[New]: "c. Secretary: The secretary"

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Text Replaced

[Old]: "Chairperson"

[New]: "chairperson"

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Text Replaced

[Old]: "Secretary"

[New]: "secretary"

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CCPO. The **Secretary** shall be responsible to maintain the membership registry required by these bylaws.

Text Replaced
[Old]: "Secretary"
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Font-color changed.

Text Replaced
[Old]: "Treasurer"
[New]: "treasurer"

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Font-color changed.

Text Replaced

[Old]: "expenditures. The Treasurer"
[New]: "expenditures along with another officer voted by the board to be a co-signer. The treasurer"

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[New]: "treasurer's"

ARTICLE VI

Section 1. MEETINGS. Meetings of the CCPO shall be held in accordance with the Oregon Public Meetings Laws. Meetings shall be held no less than twice per year, with the annual meeting being held once per year for the purpose of electing officers and such other business as deemed necessary. The **Chairperson** may call special meetings at any time with proper notice, upon the request of two (2) board members or any ten (10) members of the CCPO. The time and location shall be determined by the CCPO. **7-14 days Notice** of all meetings shall be provided as required by ORS 192.640 of the Oregon Public Meetings Law. Minutes of all meetings shall be kept and shall be available for public inspection as required by ORS 192.650 of the Oregon Public Meetings Law. A copy of all meeting minutes shall be provided to the **County** Public and Government Relations Office.

Font-color changed.

Text Replaced

[Old]: "Members: Three elected members who shall be elected at large from willing, qualified nominees. f. Board of Directors Terms: All Board"
[New]: "of Directors Terms: All board"

Section 2. QUORUM. A quorum consists of five (5) voting members of the CCPO, of which at least two (2) are officers. A quorum shall be present at a meeting in order for the CCPO to transact business.

Font-color changed.

Text Replaced

[Old]: "Board"
[New]: "board"

Section 3. RECORDS. All records of the CCPO shall be subject to disclosure except as allowed by exemptions of the Oregon Public Records Law.

Font-color changed.

Text Replaced

[Old]: "Board"
[New]: "board"

ARTICLE VII

Section 1. HEARING PROCESS AND PROCEDURE. The principles of parliamentary rules of procedures such as Robert's Rules of Order shall govern proceedings at any meeting of the CCPO. The **Chair** shall be guided by these principles in deciding any procedural questions. The **Chair's** decision on procedural matters may be overruled by a majority of the members voting on the question. The CCPO may establish

Font-color changed.

Text Replaced

[Old]: "Board"
[New]: "board"

Font-color changed.

Text Replaced

[Old]: "one"

CCPO. The **Secretary** shall be responsible to maintain the membership registry required by these bylaws.

d. Treasurer: The **Treasurer** shall maintain an accurate record of all income and expenses of the CCPO and co-sign authorized expenditures. The **Treasurer** may maintain a bank account, if applicable, and present a statement of account at every meeting. The **Treasurer's** records shall be made available to any member or the public as required by the Oregon Public Records Law.

e. Board Members: **Three elected members who shall be elected at large from willing, qualified nominees.**

f. Board of Directors Terms: All Board member terms shall be two years, with the exception of the first Board, wherein one half of the Board plus one, shall serve two year terms and one half of the Board less one, shall serve one year terms. The directors elected to hold offices shall be the directors to hold one year terms and the Board members at large shall hold two year terms.

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[New]: "two"

Font-color changed.

Text Replaced

[Old]: "two year terms."

[New]: "two-year terms. All board members may extend their term by approval of the officers if there is no replacement."

Font-color changed.

Text Replaced

[Old]: "Chairperson"

[New]: "chairperson"

Font-color changed.

Text Replaced

[Old]: "7-14 days Notice"

[New]: "A 7-to 14-day notice"

Font-color changed.

Text Replaced

[Old]: "County"

[New]: "county's"

Font-color changed.

Text Replaced

[Old]: "Chair"

[New]: "chairperson"

Font-color changed.

Text Replaced

[Old]: "Chair's"

[New]: "chairperson's"

Font-color changed.

Text Inserted

"3"

a more detailed hearing procedure to provide for an orderly process for holding a public hearing. All meetings shall comply with the Oregon Public Meetings Law.

ARTICLE VIII

Section 1. COMMITTEES. The CCPO may create committees as required to promote the purposes and objectives of the CCPO. A chairperson for each committee shall be selected by the CCPO **Chairperson.**

ARTICLE IX

Section 1. DISSOLUTION. The CCPO shall be considered inactive if it fails to meet the requirements of these bylaws. An inactive shall be dissolved and will no longer be recognized by the Board of County Commissioners. Should the CCPO be dissolved, disbursement of the CCPO's funds, if any, shall be to a non-profit organization, preferably within the CCPO area. This organization shall be selected by the CCPO membership in attendance at the final meeting. Funds provided to the CCPO by the County shall be returned to the County upon dissolution of the CCPO.

ARTICLE X

Section 1. AMENDMENTS. These by laws may be amended. Proposed amendments shall be submitted to the County Counsel for approval. Upon approval of the County Counsel, the proposed amendments shall be approved by the members of the CCPO with a two-thirds majority of eligible voters present at the time of the vote. However, the amendments shall not be in effect until approved by the Board of County Commissioners and approved as to form by County Counsel and that approval has been communicated back to the Chairperson.

The amended bylaws shall supersede all previous bylaws and become the governing rules for the CCPO. To be eligible to vote for any amendment, a member must have been previously registered in attendance to at least one meeting during the previous **twelve (12)** months.

The CCPO does not discriminate against individuals or groups based on race, religion, color, sex, age, disability, national origin, income, or political affiliation in any of its policies, recommendations or actions.

Text Replaced
[Old]: "Chairperson."
[New]: "chairperson."

Font-color changed.

Text Inserted
"DRAFT"

Text Replaced
[Old]: "shall be dissolved and will no longer be recognized by the Board of County Commissioners. Should the CCPO be dissolved, disbursement of the CCPO's funds,"
[New]: "CPO shall remain inactive for no more than two (2) years. During the two-year period, a new election for board members must be held and the bylaws must be met for at least one year. If the CCPO does not meet these requirements, the CCPO will be dissolved and will no longer be recognized by the Board of County Commissioners. Should the CCPO be dissolved, disbursement of the remaining CCPO funds after all expenses paid,"

Font-color changed.

Text Replaced
[Old]: "Funds"
[New]: "Any unused funds"

Font-color changed.

Text Replaced
[Old]: "County"
[New]: "county"

Font-color changed.

Text Replaced
[Old]: "by laws"
[New]: "bylaws"

Font-color changed.

Text Replaced
[Old]: "County Counsel,"
[New]: "county counsel,"

Font-color changed.

Text Replaced
[Old]: "County Counsel"
[New]: "county counsel"

Font-color changed.

Text Replaced
[Old]: "County Counsel"
[New]: "county counsel"

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Font-color changed.

Text Replaced
[Old]: "Chairperson."
[New]: "chairperson."

Font-color changed.

Text Replaced
[Old]: "twelve (12)"
[New]: "twenty-four (24)"

Font-color changed.

Text Replaced
[Old]: "age,"
[New]: "age"

Font-color changed.

Text Inserted
"4"