



BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, October 3, 2018
10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, September 26, 2018 Board meeting.
Minutes, September 26, 2018 Work Session

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

- (A) Ratify the Select to Pay for the week of 10.01.18.
- (B) Appoint Linda Hooper (Clatskanie-Quincy Neighborhood), Bill DeJager (Mist-Birkenfeld Neighborhood), Claudia Frace (St. Helens-Pittsburg Road Neighborhood), Rosemary Lohrke (Scappoose Neighborhood), Tammy Maygra (Tide Creek - Canaan Neighborhood), Jason Resch (Warren Neighborhood), and Steve Calhoun (Vernonia Neighborhood) to the Committee for Citizen Involvement for a (3) year term.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.

BOARD COMMUNICATION

FROM THE LAND DEVELOPMENT SERVICES DEPARTMENT

MEETING DATE: **September 26, 2018 Board/Staff Meeting**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Todd Dugdale, Director Land Development Services 

SUBJECT: Re-establishing a Committee for Citizen Involvement (CCI)

DATE: September 20, 2018

SUMMARY:

Our Comprehensive Plan Part II addresses Citizen Involvement. The Comprehensive Plan states that a Committee for Citizen Involvement (CCI) should be comprised of three members of the Planning Commission, two members from the Citizen Planning Advisory Committees (CPAC) and two interested citizens. Policy 8 states the CCI Committee should be comprised of nine (9) county residents broadly representative of geographic areas and interests. The CCI group would re-evaluate the county's citizen involvement program, consisting of CPACs in 7 areas of the county, their boundaries, the CPAC rules and procedures and election process. The CCI could consider a totally new citizen involvement program. I expect the CCI to meet, develop ideas, discuss alternatives and provide recommendations to the Planning Commission and Board of Commissioners necessary to initiate legislative amendments to the Comprehensive Plan. The CCI is a permanent county sanctioned committee.

The Planning Commission designated members to the Citizen Involvement Committee:

<u>Name</u>	<u>Area of Residence</u>
Linda Hooper	Clatskanie - Quincy
Bill DeJager	Mist - Birkenfeld
Claudia Frace	St. Helens - Pittsburg Rd.

Attached is a list of potential CCI members interested in citizen participation that Staff has put together while evaluating the County's citizen participation program and conducting 2018 CPAC elections. The list is composed of three sections, I. Planning Commission members assigned to the committee; II. Those persons who have been elected to a CPAC; and III. Interested Citizens who have expressed interest in serving on the CCI. The list provides for a good representation of geographic areas excepting the Scappoose area and the Vernonia area which only have one person each.

RECOMMENDATION:

The Planning Commission recommended four names from the entire list of potential CCI Membership (not including PC members). These citizens have been at every meeting concerning citizen's involvement: Jason Resch, Stephen Topaz, Al Petersen and Don Campbell.

Staff recommends appointments of: 1) the three Planning Commission members listed above, 2) the two citizens from a CPAC: be Rosemary Lohrke from the Scappoose area with a long history of serving on a CPAC; and, Tammy Maygra from Tide Creek Canaan Neighborhood, also with a long history of serving on a CPAC; and, 3) the two interested citizens: be Jason Resch from the Warren area and Steve Calhoun from the Vernonia area.