



Clackamas
County
Coordinating
Committee

Promoting partnership between the County, its Cities, and Special Districts

CLACKAMAS COUNTY COORDINATING COMMITTEE
(C-4)

THURSDAY – December 6, 2007
6:45 P.M. – 8:30 P.M.

SUNNYBROOK SERVICE CENTER
9101 SE SUNNYBROOK BLVD.
MAIN FLOOR AUDITORIUM
CLACKAMAS, OR. 97015

“Draft” Meeting Minutes

Attendees: Martha Schrader – Clackamas County, Jim Bernard – Milwaukie, Dick Jones – OLWD, Dave McTeague, Fire District, Linda Malone – Sandy, Jeremy Pietzold – Sandy, Randy Shannon – Damascus, Hal Busch – Gladstone, Barb Ledbury – Damascus, David Jothan – Damascus, Rob Wheeler – Happy Valley, Paul Savas – OLSD, Daphne West – Oregon City, Jim Wright – Damascus, Randy Carson – Canby, Judie Hammerstad – Lake Oswego, Scott Burgess – West Linn, Michelle Eberle – West Linn, Jay Harris – Tualatin, Eric Underwood – Tualatin, Danielle Cowan – Wilsonville, Patti Jarrett – Clackamas County Soil and Water Conservation District, Carlotta Collette - Metro, Lori DeRemer – Happy Valley, Wilda Park – NC Chamber, Thelma Haggmiller, Citizen, Cam Gilmour – Clackamas County, Doug McClain - Clackamas County

Each attendee gave a brief introduction and update of their jurisdiction.

Minutes of the November 1, 2007 meeting were adopted unanimously.

All agreed unanimously to appoint Jim Bernard to replace Carlotta Collette as Co-Chair until the Feb. 2008 election.

Martha began discussions about the C4 Work Plan. Discussion included:

- Having a May ballot item for transportation funding.
- Would like a rep from a small city to represent C-4 at MPAC to discuss urban and rural reserve and library levy – all suggested Bob Austin, who was not in attendance.
- Have a day long retreat to focus on work plan; one suggestion was a weekend day.
- Dick Jones would like to spend more time on transportation and a solid legislative agenda.
- Need a common message to Salem in the work plan.
- Lynn Peterson stated we should have staff involved not just Elected Officials.
- Discussion of the policy org, plan at the all day retreat and develop policies then we assign staff after we have the policies.
- Date of an all day retreat yet to be determined.

Martha then began a brief discussion regarding the Jan. 10, 2008 Legislative Forum:

- Reminded folks to send in initiation list and concern chart before December 28, 2007
- Mary will send out an email to remind folks to send in their information by 12-28-07
- Martha will serve as the Moderator
- All will have name tags for the 1-10-08 event
- Each panel member will have one minute for introductions

Cam Gilmour, Director of Clackamas County Department of Transportation and Development spoke about the Street SMART Task force: – he had a handout of the timeline for this task force:

- Cam stated that transportation funding is not meeting needs of the County. There have been no adjustments to the gas tax since 1993, costs continue to increase, Fed. Timber receive will go away. The BCC wants this looked at, with recommendation on whether a measure should be placed on the May 2008 ballot, and if so what should be included. This task force will meet four times.
- Cam then handed out a Timeline.

Doug McClain, Clackamas County Planning gave an update on Measure 49:

- Doug gave a brief overview of Measure 49 – he then handed out a “Questions and Answers about Measure 37 and 49” – this handout is also on the County web page.

Other items discussed:

On an upcoming agenda in the Spring - talk about an all city bike tour.

The meeting was adjourned at 8:45 p.m.