

Summary of June 27, 2019
Clatsop Plains Citizen Advisory Committee Meeting #1
Pacific Grange
90475 Highway 101
Warrenton, Oregon 97146

The meeting was called to order at 2:00 p.m. by Gail Henrikson, Clatsop County Community Development Director.

<u>CPCAC Members Present</u>	<u>Commissioners Absent</u>	<u>Staff Present</u>
Diane Heintz		Gail Henrikson
Mary Kemhus		Julia Decker
Jerri Myers		
Maria Pincetich		
Robert Stricklin		

Welcome and Introductions:

Gail Henrikson, Community Development Director, welcomed the committee members and introduced Julia Decker, Clatsop County Planning Manager. The committee members introduced themselves and explained why they had chosen to become involved with the committee and what they were looking to achieve with the comprehensive plan update.

Review of Project Scope of Work and Schedule:

Ms. Henrikson discussed the comprehensive plan update scope of work that had been approved by the Board of Commissioners. She stated that the process was scheduled to last for almost three years. She explained that the Clatsop Plains CAC would review all 18 goals in the comprehensive plan in addition to reviewing the Clatsop Plains Community Plan.

Distribution of Meeting Binders, Review of Background Documents, Distribution of Materials for Meeting 2:

Ms. Henrikson reviewed the materials that had been included in the agenda packets that had previously been mailed to the committee members. She explained that they were provided for background and to provide the committee with a foundation for future discussions.

The committee members discussed issues related to development and land use issues related to the Seaside UGB expansion, Camp Rilea, and water supply. A member of the public (unidentified) spoke about concerns he had related to noise from the ambulances.

Mr. Stricklin provided the committee and staff with a copy of documents summarizing citizen concerns and community likes that had been gathered during previous planning efforts in the 1990s.

Mr. Stricklin raised concerns regarding a lack of diversity or inclusion of first-nation persons in the process. It was decided that Mr. Stricklin would contact a representative of the Chinook Nation to see if a representative would be available to address the committee at its next meeting.

The committee members also discussed the acceptable boundaries for communication with other committee members outside of a regularly-scheduled meeting.

1 Ms. Henrikson then reviewed the materials for the committee’s next meeting. She stated that discussion at
2 the next meeting would focus on Goal 1 – Citizen Involvement. She specifically asked the committee
3 members to think about groups or organizations with which they were involved and to consider how those
4 groups could be included in the update process. Ms. Henrikson also distributed flyers for the July 20th open
5 house and asked committee members to help place them in prominent places in the community.
6

7 **Establishment or Regular Meeting Date and Time:**

8 The committee determined that the second Thursday of each month at 2:00pm should be their regular
9 meeting date and time through September 2019. It was decided that the date and time would be reviewed
10 at the August meeting due to changing fall/winter schedules. The next three meetings of the CPCAC will be
11 July 11, August 8, and September 12.
12

13 **Election of Chair and Vice Chair:**

14 Robert Stricklin nominated Diane Heintz as chair. Ms. Heintz declined the nomination. The committee then
15 unanimously approved Mary Kemhus as chair and Jerri Myers as vice-chair.
16

17 **Appointment of Liaison to the Countywide Citizen Advisory Committee:**

18 The committee unanimously approved Robert Stricklin as the Clatsop Plains CAC liaison to the Countywide
19 Citizen Advisory Committee.
20

21 **Public Comment:**

22 There was no public comment.
23

24 **Closing Comments and Adjournment:**

25 *As there was no further business or discussion, Chair Rasmussen adjourned the meeting at 3:32 p.m.*
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