



Cooperative Public Agencies of Washington County Minutes for November 15, 2018

Members Present:

President & Treasurer, Vance Walker, City of Tigard	Steve Curtis, City of Beaverton
Vice President Dave Willer, City of Forest Grove	Cody Brown, City of Beaverton
Secretary, Teri Cunningham, City of Beaverton	Joshua Ellis, City of Hillsboro
David Senz, City of Hillsboro	David Runyon, City of King City
Steve Zigler, City of Sherwood	Ken Schlegel, Washington County
Keith Lewis, Washington County	Jeremy Kind, TVWD

President & Treasurer Vance Walker called the meeting to order at 9:00 am. The meeting was held at the City of Forest Grove, 1915 Main St., Forest Grove, Oregon.

Introductions:

All members present introduced themselves.

Presentation:

None.

Financial Report:

None.

COMMITTEE REPORTS:

Fleet:

1. Spare vehicles for police cars – who has spares, are spares kept?
2. Donations of smaller equipment – donations are made to smaller communities.
3. Policies on who can order vehicles.
4. Back up cameras and alarms – most vehicles have them installed.
5. DEQ Certifications – can be done in house.

RDPO Update:

1. Grant funding for grapple trucks has a new project manager. Also are looking at grapple hook attachments for other equipment.
2. Continuation trucks were recommended. Oregon City had a demo and liked them. The committee will look into them further.
3. Regional Water Consortium is looking at modifying water trailers to assist with algae bloom.

4. Oregon City had an UASI funded piece of equipment stolen. If this happens to any other jurisdiction, contact Oregon City for suggestions on communication so all bases are covered.
5. City of Gresham is working with a Shake Alert System for earthquake warnings.
6. They are reassessing the State's emergency transportation routes. ODOT has information on bridges and have been tasked with coming up with a plan to make the area more resilient for transportation. If bridges go down, what alternate routes are available? Washington County is holding a meeting to discuss this topic November 29th.
7. RDPO's meeting dates:
 - a. November 28, 2018, 1pm, Gresham City Hall, 1333 NW Eastman Parkway, Gresham
 - b. January 23, 2019
 - c. March 27, 2019
 - d. May 22, 2019y
 - e. July 24, 2019
 - f. September 25, 2019Updates will be sent as/when meeting locations are verified.

Storm/Sanitary: None.

Old Business:

Nonprofit status – we are an official Non-Profit Organization. Vance will contact the CPA to finalize what we need to do moving forward for tax purposes. Teri will send out invoices for dues by the end of this month.

Vance motioned that officer elections be held in January due to the completion of the NPO process. David seconded the motion. All in attendance voted aye.

New Business:

Workshop – Keith will check with training conflicts during the last week of September and let the committee know of any. The committee now consists of Vance Walker, Teri Cunningham, Ken Schlegel, Steve Curtis and Joshua Ellis. They will meet the last week of November.

Topic of the Month:

None.

CPAWC AT WORK:

City of Beaverton used City of Tigard's bucket truck
City of Beaverton worked with Clean Water Services on a joint response to a sewer back up
ODOT borrowed a concrete truck and staff from City of Forest Grove
City of Hillsboro borrowed UASI trailer from the City of Sherwood for their air show
TVWD loaned a tow hold trailer to THPRD

The meeting was adjourned at 10:30 am.

Next Meeting:

January 17, 2019

City of Beaverton

9600 SW Allen Blvd.

Beaverton