



Cooperative Public Agencies of Washington County Minutes for April 9th, 2015

Members Present: **Steve Lampert – City of Hillsboro**
 Lynn Johnson – City of Sherwood
 Guy Graham – City of Lake Oswego
 Mark Crowell – City of Cornelius
 Bert Olheiser – City of Tualatin
 Keith Lewis – Washington County OPS
 Vance Walker – City of Tigard
 Nicole Danielowicz – Forest Grove
 Mike Sterle – City of Beaverton
 Craig Crawford – Tualatin Hills Park and Rec
 Mel Schultz – City of Beaverton
 Chris Walsh – Washington County DLUT

Mel Schultz called the meeting to order at 9:01 am. The meeting took place at 9600 SW Allen Blvd, Beaverton.

INTRODUCTIONS

All members present and our guest Debbie Martisak introduced themselves.

HOST PRESENTATIONS

The Hall Creek Enhancement Project by Debbie Martisak. See attachment for presentation and project map.

FINANCIAL REPORT

Nicole Danielowicz reported the current balance of \$11,015.72 ending March 31, 2015.

COMMITTEE REPORTS

Fleet

Mike Sterle reported for the meeting held on April 8th, 2015 for the fleet group. Main topic of the meeting was regarding overweight vehicles and CDL requirements for different weighted vehicles. Mike has weighed his vehicles and trailers to figure out which combinations may require CDL or not. He created a spreadsheet listing the

weights/ratings of the vehicles and trailers and made a plaque in each vehicle to provide the information to the crew. See Attachment for CDL Flow Chart.

Steve Lampert brought up the issue of overweight vehicles. He has a vactor truck that is overweight as soon as you add water or suck up debris. City of Beaverton has the same issue and has renewed their overweight permits through ODOT every year. To contact ODOT for overweight permits: 503-373-0000. City of Beaverton has used the scales at Farwest off of Denny to weight their vehicles. Don Dixon would most likely be willing to come out and talk to our group or possibly do a breakout session for our Fall Workshop.

RDPO Update

Keith Lewis- Good news for the RDPO funding. They have received an additional 2 million dollars that they were not expecting due to Portland being bumped up in priority. Washington County plans on getting funding for air monitoring equipment for confined space. Small discussion on how difficult it is to go through the grant process. Rebecca Geisen is a great resource for the funding process (Rebecca.geisen@portlandoregon.gov). Please contact Nicole Danielowicz if you are interested in the applications for Regional Disaster Preparedness Organization grant funds. (503-992-3258 or ndanielowicz@forestgrove-or.gov)

Storm/Sanitary

Don Januik- No report

Training

No Report

Fall Workshop (formatting changed here)

Opening Presentation about how and why CPAWC was formed. Folks at the last session indicated they wanted more information on this topic. We can check with Committee members to get bullet points about our history. I pasted in my presentation bullet points from the last workshop and would be more than happy to present again. Whatever you guys want!

Potential Date: October 7, 2015 7:30 to 2:30?

Actual Date: October 8th, 2015 7:30 to 2:30. Hillsboro Auditorium not available Oct. 7th.

Potential Key Note Speakers:

Al Lenzney (sp?) Conducted FEMA training at DC in 2014

Dr. Haven Simons: Same as above

Eldritch Broussard Past gang member that turned to good

Jeannie Nyquist and Dan Boss: Committee Chair and Speaker for the APWA Developing Leader (A class of the Northwest Public Works Institute)

Trench Accident where the speaker had been buried alive.

<http://www.safetyawarenessolutions.com/>

Potential Breakout Sessions:

High Performance CPR

Trench Safety

Lockout Tag out

Rigging

Etc...

CPAWC History from last Work Shop

A little history.....

- June 1992 – Governor’s Task Force on Local Government Services
- Washington County and City of Beaverton took the lead in 1993 to come up with a way to share equipment & services
- Inter-Governmental Agreement (IGA) was written in 1994 in collaboration by attorneys from all participating agencies
- In 1994, the 13 member agencies signed an agreement thus formalizing the establishment of the CPAWC
- June 1992 – Governor’s Task Force on Local Government Services
- Washington County and City of Beaverton took the lead in 1993 to come up with a way to share equipment & services
- Inter-Governmental Agreement (IGA) was written in 1994 in collaboration by attorneys from all participating agencies
- In 1994, the 13 member agencies signed an agreement thus formalizing the establishment of the CPAWC
- There are currently 31 member agencies participating in the CPAWC

Keith will check into availability and cost of the above speaker choices.
Ended the meeting with watching the old CPAWC video.

OLD BUSINESS (formatting)

Resource Directory-Chris Walsh: 3 out of 5 counties dropped out of funding for the directory. In the process of trying to get the cost down, they discovered that the vendor was overcharging. They will not be going with the vendor and the current directory is only available until May 1, 2015. Not abandoning the project, but researching other ways to go about it in a more cost effective way.

The link to the resource directory is: <http://173.164.86.19/goodsems/>

The agency / username / password are all “washems.”

Use the links below to download/print the directory:

https://drive.google.com/file/d/0B5U_IJfhmQBHV3JRNkNFeDZSUmM/view?usp=sharing

https://drive.google.com/file/d/0B5U_IJfhmQBHbzdCRjVtZThqem8/view?us

[p=sharing](#)

https://drive.google.com/file/d/0B5U_IJfhmQBHWVgxeUI5WDREZGs/view?usp=sharing

https://drive.google.com/file/d/0B5U_IJfhmQBHUIU5cEJzWnBZM2s/view?usp=sharing

https://drive.google.com/file/d/0B5U_IJfhmQBHeGtGRGIwS0FiYmM/view?usp=sharing

https://drive.google.com/file/d/0B5U_IJfhmQBHXzZOCfE1X3NWQU0/view?usp=sharing

https://drive.google.com/file/d/0B5U_IJfhmQBHTUFJTnhkSEtDbVE/view?usp=sharing

https://drive.google.com/file/d/0B5U_IJfhmQBHSXB2UUZxczlsNWM/view?usp=sharing

Chris Walsh's department will be having a full scale Earthquake exercise on May 14th if anyone is interested in joining.

NEW BUSINESS

Chris Walsh is currently developing protocols for communications during a disaster. They are reaching out to find who has a VHF radio system and attempt to create a template of users for the VHF system. Chris will be sending out a survey concerning who may have VHF system.

Next CPAWC meeting will need to be rescheduled to avoid conflicting with the Earthquake Risk Management exercise. Meeting has been moved to May 20th at Fern hill Wetlands in Forest Grove.

CPAWC AT WORK

None

The meeting was adjourned at 11:41 am.

FUTURE CPAWC MEETINGS

Date	Hosting Agency	Location
May 20, 2015	City of Forest Grove	1399 SW Fern Hill Rd., Forest Grove
June 11, 2015	City of Tualatin/Operations Facility	10699 SW Herman Road, Tualatin
July 09, 2015	City of Tigard	13125 SW Hall Blvd., Tigard
August 2015	No Meeting	
September 10, 2015	City of Hillsboro	150 East Main, Hillsboro
October 08, 2015	Fall Workshop	Hillsboro Auditorium
November 12, 2015	City of Sherwood/Operations Facility	15527 SW Willamette St., Sherwood
December 10, 2015	Clean Water Services	2025 SW Merlo Court, Beaverton