



## Cooperative Public Agencies of Washington County Minutes for October 9, 2014

**Members Present:**

- Chair, Steve Lampert – City of Hillsboro**
- Jim Bateman – City of Lake Oswego**
- Ted Claussen – Clean Water Services**
- Mark Crowell – City of Cornelius**
- Brad Eckland- City of Hillsboro**
- Nicole Danielowicz – Forest Grove**
- Dale Fishback – Tualatin Valley Water District**
- Ken Schlegel- Clean Water Services**
- Keith Lewis- Washington County**
- Mel Schultz – City of Beaverton**
- Lynn Johnson – City of Sherwood**
- Vance Walker – City of Tigard**
- Dave Willer – Forest Grove**
- Guy Graham- City of Lake Oswego**
- Craig Crawford- Tualatin Hills Park & Rec**

Chair Steve Lampert called the meeting to order at 9:03 am. The meeting took place at Tualatin Hills Park & Rec. District, 6220 SW 112<sup>th</sup> Ave, Suite 100, Beaverton, OR 97006

### **INTRODUCTIONS**

No Introductions

### **HOST PRESENTATIONS**

Gary Kleck- Facility Manager for Parks and Rec.

THRPD 2008 Bond Program

#### **Bond Background-**

- THRPD is 50 square miles and serves more than 220,000 residents. We have 90 parks and 1,400 acres spread across 162 sites and 60 miles of trails. We also have several community centers and eight pools.
- 2007/08 – District completed several community surveys to see what the public would or would not support. Surveys showed a 66% approval rating. Also hosted approx. 30+ open houses where we presented the possible bond.
- 2008 – Board decided to pursue a \$100M Bond to better meet the recreational needs of the community.

- .37 cents per \$1,000 of assessed value. (approx. \$70 yr for \$190K assessed home). Actually were able to save the public money based on when we sold the bonds. Came out to approx. .32 cents per \$1,000.
- 2008 Bond Measure Funding for
  - Natural area preservation - \$12M
  - Park land acquisition - \$9M
  - Community Center land acquisition - \$5M
  - Trail expansions - \$14M
  - Athletic field additions – \$10.2M
  - Community park renovations - \$13.5M
  - New Community Park - \$7M
  - Neighborhood park renovations - \$3M
  - New Neighborhood parks - \$4M
  - Building expansions - \$7.5M
  - Facility replacement & upgrades - \$6.5M
  - ADA/Access improvements - \$1M
  - Deferred Park Maintenance - \$1.5M
- Bond passed at approx. 50.95% or approx. 1,500 votes.
- Board created a Bond Oversight Committee to ensure that THPRD Parks Bond Program meets the objectives of the Bond Measure and that funds are expended as promised.
- Staff developed a Bond Program that would meet the obligations.
  - Created a master schedule to complete all the projects
  - Hired 4 additional staff to help deliver the projects (3 PM's and 1 office tech)
  - Determined when to sell bonds

#### **Bond Status**

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- As of March 2014 we have completed 78 projects
  - 4 of 5 New neighborhood parks
  - 3 of 5 Renovated neighborhood parks
  - 10 of 11 neighborhood park acquisitions
  - 1 of 2 community park acquisitions
  - 1 of 2 renovated community parks
  - 4 of 36 natural area acquisitions
  - 1 natural area restoration
  - 5 of 9 trail expansions
  - 1 trail acquisition
  - 2 of 6 athletic field development
  - 18 of 18 deferred maintenance
  - 12 of 16 facility rehabilitation
  - 5 of 5 facility expansion
  - 12 of 14 ADA/Access improvements

#### **FINANCIAL REPORT**

Steve Lampert reported the current balance of \$10,444.28. Keith will check with Chris Walsh for progress on the Resource Directory.

#### **COMMITTEE REPORTS**

## **Fleet**

Craig Crawford-No Report

## **RDPO Update**

Keith Lewis- Meeting on Sept. 24<sup>th</sup>: Where we were and where we are going. Washington County is looking to get funding for upgrading their radios. Does not look like it is a favorable option for funding from the RDPO. It seems as if everyone is getting mixed messages about requirements for funding.

## **Storm/Sanitary**

Ted Clausen- Updates to the FOG program for the pumpers to report electronically and send the reports out to all the districts. Talked about the leaf season. CWS is starting to haul all the sweeper debris out of Forest Grove and moving it to West Side. CWS has to be out of Forest Grove March 1<sup>st</sup>, 2015. New site will not be operational till June or July. Vector waste is being dried and shipped to WASCO in The Dalles. Looking for some other plant sites for a few months just to get by.

Durham's grease site is close to being up and running. Rock Creek site will be next.

## **Training**

Keith Lewis-

Road and Street Supervisor Training: Vance Walker went to the training in Washington. It was good but it wasn't a supervisory training level. The conference was more directed toward line workers and lead workers.

October 31<sup>st</sup> Weather Prep Meeting.

Lead Worker Training through Learning Point Inc. in Vancouver coordinated by Washington County. Washington County has completed Boot Camp 1 and moving toward Boot Camp 2. Will have some classroom space available in the near future onsite at Washington County.

Mel is looking for more Flagger Training.

## **Fall Workshop**

117 current registration and we need 128 to break even. The deadline of the 10<sup>th</sup> is for planning meals. Everyone can send out the flyer to round up a few more registrants.

Tsipora wanted a few more ideas of internal conflicts.

- ODOT issue with the snow plows
- Hospital issue with snow plows blocking their driveway.
- Crew dynamics with a crewmember getting promoted and trying to lead the same crew.
- Fishing off the company dock, dating within the same organization.
- Hand signals while driving
- Tsipora can draw from her own experience.

Nicole will send out an email requesting suggestions for Tsipora on conflict resolution issues.

### **OLD BUSINESS**

No new contacts for ADA contacts/training.

Emergency Locates question concerning after hours call outs: At this point, there is no way to re-coup from false emergency locates. In the future, there will be a way to report the abuse of emergency locates.

### **NEW BUSINESS**

ORWWRN: Getting ready to a conference presentation in March at the OAWU Conference. Talking about mutual aid agreements and response types of different organizations.

Nov. 3-5 in Cornelius for Water CEU's OAWU

SSO training at CWS for .1 CEU's

Dale: Tualatin Valley Water District has a Herco Valve Turner that has never been used. Offering to anyone who may be interested. Mel from Beaverton also has a valve turner as well.

Oasis Conference: Nov. 4<sup>th</sup>-6<sup>th</sup> in Seattle. It's called "over the shoulder review" with telephone conference calls on what is working and what's not working. The conference will have all the latest and greatest equipment and renovations.

### **CPAWC AT WORK**

Two reader boards to Hillsboro. A lot of items loaned to Hillsboro for the air show.  
Street sweeping for ODOT from Forest Grove.  
Equipment trailer for Cornelius from Forest Grove.  
Cornelius helped fixed water leaks in Banks.

Melissa will be taking over for Nicole's maternity leave.

Nicole Danielowicz reminded members that they are able to complete their sharing form on the CPAWC website. It is necessary to complete a sharing form to be included in the Sharing Log as more detailed information is required than what we share around the table.

The meeting was adjourned at 11:25 am.

### **FUTURE CPAWC MEETINGS**

<b>Date</b>	<b>Hosting Agency</b>	<b>Location</b>
December 11, 2014	Clean Water Services	2025 SW Merlo Court, Beaverton