

**Cooperative Public Agencies of Washington County
Minutes for April 14, 2005**

Members present:

Dan Boss	City of Tualatin
Ted Claussen	Clean Water Services (CWS)
Colin Croas	Hillsboro School District
Mark Crowell	City of Cornelius
Mary Davis	Washington County LUT
Dale Fishback	Tualatin Valley Water District
Rich Girard	Washington County LUT
Sam Hunaidi	ODOT
Keith Lewis	Washington County LUT
Mike Lueck	City of Tigard
Craig Sheldon	City of Sherwood
Rich Williams	City of Gaston

Members not present:

Jerry Arnold	West Slope Water District
Jerry Barron	Tualatin Valley Fire & Rescue (TVF&R)
Cal Bowersox	City of Forest Grove
Dave Chrisman	Tualatin Hills Park & Recreation Department (THPRD)
Gary Hirsch	Washington County LUT
Dan Kearn	City of Hillsboro
Dick Meinz	Tualatin Hills Park & Recreation Department (THPRD)
Brad Hoskins	Tigard-Tualatin School District
Scott Porter	Director, OCEM
Terry VanMeter	Washington County LUT
Maryann Scriva	Tigard-Tualatin School District
Melinda Shumaker	Beaverton School District
Debbie Vuylsteke	Tualatin Valley Fire & Rescue (TVF&R)
Lee Weislogel	Tualatin Valley Water District
Dave Willer	City of Forest Grove
Gaylie Cashman	CPAWC Office Assistant (City of Tualatin)

Rich opened the meeting with introductions of members and guest, Lisa Thorpe, City of Tualatin Program Coordinator.

Financial Report – Debbie was not present to report but Mary shared that the current balance is \$3240.

Committee Reports:

Equipment Sharing Committee – Craig Sheldon reported there was no meeting in March.

Training Committee –Terry was not present to report. Mary reminded everyone about the training sponsored by the Office of Consolidated Emergency Management, with presenting speaker, Al Lenzini. Al was the Deputy Director of Public Works for the city of Oakland, California during the 1989 Loma Prieta Earthquake and will share his role as Public Works Incident Commander during this disaster. It will be April 26 at the Event Center at PCC Rock Creek Campus. This event is not just beneficial for public works but anyone with response and recovery responsibilities during a major disaster.

Washington County conducted an ATC-20 – Post Earthquake Damage Assessment course at Beaverton School District for approximately 25 facilities staff. Mary is working to establish a date for a similar course at Tigard-Tualatin School District in the near future.

Mary also reminded members of the joint APWA/OEMA conference at Seven Feathers in Canyonville April 26 - 29. The program will address a blend of emergency management and public works. Registration material and outline of the program are available at www.oregonapwa.org. Contact Terry VanMeter or Mary about any of these opportunities.

Storm/Sanitary Sewer Committee - Ted was not present to report. Dan reported that Sherwood and Tualatin will be sharing an expansion of their dewatering facility which will be built using funds from CWS.

Old Business:

Rich encouraged participation in the Public Works Fair at Washington Square Mall on May 14-15.

Rich will be updating the equipment list and said to expect someone from Washington County to call to verify equipment lists. After the update is complete, the new list will be posted on the CPAWC website.

New Business:

Several agencies reported on summer construction projects planned. Dan discussed several parks projects that will be completed in Tualatin. ODOT will be upgrading the intersection of Beaverton-Hillsdale Hwy/Hwy 217. The off-ramp will be widened to include double left lanes. City of Tigard will be working in conjunction with ODOT to upgrade the Hwy 217/72nd off-ramp. County projects can be found at www.wc-roads.com.

There was continued discussion of the fiber optic work being conducted by Verizon in Washington County. Rich will attempt to bring a Verizon representative to the next meeting to discuss their work.

The group discussed the recent meeting with Washington County Environmental Health regarding West Nile Virus. The County is providing a product to be placed in sump catch basins to help eliminate the spread of mosquitoes. Colin raised concerns regarding the number of these catch basins in Hillsboro School District and the District's reduced number of personnel to complete this task. It was suggested that Colin contact Clean Water Services or City of Hillsboro to assist.

CPAWC at Work:

The previous month's sharing will be included in the updated sharing log.

The meeting was adjourned at approximately 11:30 AM.

The next meeting is 10:00 AM, May 12, Beaverton School District Maintenance Building, 2180 SW 170th Avenue.

The following agencies will host the 2005 CPAWC meetings:

June 9	Washington County
July 14	City of Sherwood
August	No meeting
September 8	City of Cornelius
October 13	City of Forest Grove
November Workshop	No meeting
December 8	Clean Water Services

Prepared by Mary Davis, for Gaylie Cashman, office assistant for CPAWC.