

Stafford Hamlet Board Meeting
2900 Borland Rd
Tualatin, Oregon
September 17, 2007

Board Members Present: Carol Yamada, Dave Adams, Dave Coles, Dave Halseth, Mike Stewart, John Kuhl, Mike Miller, Molly Ellis, Bill Markt, Jack English
Community Members: Sally Quimby, Scott Richmond, Kathleen Roles, Ann Culter
County Liason: Christine Roth

Carol Yamada, Board Chair, called meeting to order at 8:05PM.
Minutes approval: Dave Halseth moved to approve; Mike Stewart second. Approved by Board members present.

Selection Committee Update

Carol reported on Facilitator Selection Committee process and progress.
Committee members: Scott Richmond, Kit Hawkins, Carol Yamada, Mike Stewart, Bill Markt. Group met with OCP to discuss parameters of plan and facilitator options. Five initial candidates were interviewed; 3 candidates for a 2nd round this past week (MIG, Cogan Owens Cogan, Doug Zenn & Assoc). A key element Hamlet committee wanted was a group that has support to facilitate, so that Hamlet doesn't have to do the support work. Spreadsheet was used to evaluate each group based on specific traits the Hamlet Selection committee wanted. The result was MIG group with facilitator working with OCP who will provide support with students, and mediators from County trained by MIG.

Budget for Phases 1-2-3 will be discussed at the end of each phase. Hamlet is signing only per Phase as there is money, which currently is Phase 1, taking the process thru the October Town Hall meeting. (something here about development of process for stakeholder interviews, then \$15,000 additional needed)

Carol called for approval: Dave Coles moved to accept MIG and \$15,000 as initial budget. Dave Halseth seconded. Discussion: Mike Stewart pointed out that other technical material may be needed. Bill Markt suggested motion be approved with understanding that work commences only on proposal as represented. Vote: Unanimous YES.

Carol thanked Board for support and the Selection Committee for their flexibility and work to make this happen.

University of Oregon Proposal

Jack English explained that professor (need name), head of planning dept, is interested in using Hamlet process as a "design project" for their Winter or Spring class. Board agreed this would be helpful, and should be tied in with MIG planning process.

Elections

Carol informed group that no other candidates for Rob Fallow's seat have come forward. Dave Halseth has been approved by BCC. Deadline for other candidates is _____. Voting will be at October Town Hall.

Four seats are up for election in December. Carol encourages those interested in serving on Board and/or Board members wanting to continue to be prepared to complete necessary forms when the time comes.

Committee Suggestion

Carol brought up idea of a separate committee to begin research on restoration/preservation of land within Hamlet. Would provide resource to land owners for options/funds available to have this happen on their property; provide information to Metro about lands for their designation of preservation; Ascertain possibility of grants.

After discussion, Board felt this should fall under the Vision group/MIG work. It was agreed, however, that this could be something that individual Hamlet members could pursue and share the info with the Vision group and/or MIG.

Subdivision Proposal – C Hoff land

Dave Adams raised issue of subdivision proposal by C. Hoff that was going to the County Hearings Officer on Sept 20. He presented the basic information as put forward by the group who has requested a judicial review hearing on this matter. Dave recommended a comment be made by the Hamlet Board to the County to stop development until all is resolved. After discussion, Board resolved that this is within the domain of the CPO; the agreement at the formation of the Hamlet is that the CPO continues to review and comment on any land use issues within the CPO. Anyone can make comment as individual at the hearing on Sept 20.

Confidentiality

Dave Adams raised issue of perceived breach of confidentiality within group. Information shared at Board retreat was disclosed, negatively effecting his role in Measure 49 campaign. Board members discussed and encouraged Dave, or any other member, to go directly to the person who breaches any confidence and/or utilize Amy (at the County) as facilitator.

Meeting adjourned at 9:30PM.

Respectfully submitted,

Sally Quimby, Recorder