

# Association of Oregon Counties

## District 8 Fall Meeting

Monday, October 1

PCC Willow Creek Campus  
241 Edgeway Drive  
Hillsboro, Oregon 97006

## Preliminary Agenda

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|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| 3:00 p.m. | <b>Call to Order</b><br>Self introductions<br>Meeting schedule and Agenda                                                                                                                                                                                                                                            | Chair Malinowski<br>District 8 Chair                                        |
| 3:05 p.m. | <b>Welcoming To Hillsboro and PCC Willow Creek</b><br>Willow Creek Crossing—120 affordable housing units<br>South Hillsboro community development plan                                                                                                                                                               | Steve Callaway<br>Mayor, City of Hillsboro<br>PCC President Mitsui          |
| 3:20 p.m. | <b>AOC Business Meeting</b><br>2018-19 budget projections and recommendations<br>Special assessment proposal<br>Actions needed: AOC Board of Directors nominee<br>Legislative Committee nominee<br>Membership Committee nominee<br>Proposed by-law changes<br>Program preview: November 13-15<br>Eugene Hilton Hotel | Mike Eliason, acting<br>AOC Executive Director<br><br>AOC Staff             |
| 4:00 p.m. | <b>Recreational Immunity For County Properties</b><br>Supreme Court review of Ortega v Martin (293 Or App 180)<br>and McCormick v State (293 Or App 197 (both 2018))<br>AOC amicus brief arguments and implications                                                                                                  | Alan Rappleyea, Wash Co                                                     |
| 4:30 p.m. | Refreshment break (15 minutes)                                                                                                                                                                                                                                                                                       | (Hosted by WCVA and CWS)                                                    |
| 4:45 p.m. | <b>CCO-2.0</b><br>Improving the social determinants of health<br>Behavioral mental health treatment strategies                                                                                                                                                                                                       | Marni Kuyl, Wash. County<br>Rich Swift, Clackamas<br>Rachael (?), Multnomah |
| 5:15 p.m. | <b>Restoring The Environment In The Tualatin Basin</b><br>“Tree For All” and patented nutrient recovery processes<br>Toasting our success with “Pure Water Brew”                                                                                                                                                     | Mark Jockers<br>Public Affairs Manager<br>Clean Water Services              |
| 5:30 p.m. | <b>Clean Air Construction Site Procurement Resolutions</b><br>Reducing NOx and harmful particulates in the regional airshed                                                                                                                                                                                          | To Be Announced                                                             |
| 5:55 p.m. | <b>New Business</b>                                                                                                                                                                                                                                                                                                  | Open Discussion                                                             |
| 6:00 p.m. | <b>Meeting Summary and Closing Remarks</b>                                                                                                                                                                                                                                                                           | Chair Malinowski                                                            |