

**NACCC MEETING NOTES 06/08/2020** - WebEx Conference Call meeting 7:00-8:30 p.m.

Present: Stephan Abramson (Chair/Pleasant Highlands), Marilee McCall, Kevin Allais, Barb Cabe (Truman), Katie Jarvis (EFANA), Alex Luna (Maple Tree), Ila Stanek (West Hazel Dell), Judy Bumbarger-Enright (Sunnyside), Bridget McLeman (Sherwood Hills), Neil Chambers (Andresen/St. Johns), Rick DeNise (GBPNA), Erin Allee (Proebstel), Cherryl Burkey (Truman), and Temple Lentz, Councilor District #1 dropped in for a short while.

Meeting called to order at 7:05 p.m.

**SHERIFF OFFICE REPORT:**

Kevin Allais gave us a short report on the Sheriff's office. Most of their "additional" staffing has all been called into patrol service at this time, including the school resource officers. Call loads are pretty much the same as always, but as of last Thursday, they have been assisting Portland with the protests. Portland has signed a mutual aid agreement and they have been using the mobile response team of 19 of our deputies from 2 PM to 4 AM to supplement the PDX officers that are working double shifts right now. Portland's Justice Center is surrounded and gated off now, it was broken into the weekend before and the records people had to escape upstairs. None of our officers have been injured, but there are a lot of things being thrown at them. They have had to use smoke and gas to get the crowds to disperse.

Friday was bad and they arrested about 50 people; Saturday was a little better. Costs to PDX are about \$6M overtime and logistics and equipment. Troublemakers are running into crowds and away from LEO.

In general, police on the West Coast are better trained and better paid than other parts of the country, so we have an advantage. Everyone is working to fill in the gaps. There have been no violent incidents at the rallies and protests on this side of the river. Saturday's NAACP rally was uneventful.

One sheriff/jail employee did get COVID and has recovered at home. Jail is at the lowest population that Kevin can recall, about 260. It is generally at about 680.

All of the Sheriff's outreach events are cancelled for the remainder of the year.

Sheriff's budget relies heavily on sales tax revenues and they have been asked to look at cuts to the budget; but they are already running on bare bones.

**PUBLIC HEALTH SLIDES AND Q&A:**

Went through the slides regarding Phases of opening the county after COVID. The slides are posted on the NACCC page under "attachments". There are detailed explanations of what is allowed at each phase. Thank you to Marissa Armstrong in Public Health for preparing the information for us!

Questions:

- Do we need a larger space for 50 attendees when we go to Phase 3 to accommodate physical distancing?
- NACCC meeting space will not be available until sometime after September, possibly later. The PW building the meetings have been held in is being used for office space so that people can be appropriately distanced. One option may be the Luke Jensen Sports Center space. Gathering more information so that we have a back up plan for when Phase 4 begins and we can hold meetings in person again.

- Can we use the Port of Vancouver or the CRWWD space for our meetings if the PW Ops building continues to be used for office space?
- Comment from Rick/GBPNA that we will likely only be doing video conferencing meetings until the end of the year, so this might not be an immediate concern.

### **NACCC SECRETARY TREASURER HAS RESIGNED**

Tina Foss has resigned as NACCC Secretary Treasurer and we will need new volunteers/nominations to fill the position.

Questions and discussion regarding filling the empty position.

- Stephan started the discussion letting the group know that without a secretary/treasurer, he is a one-man board because we don't have a Vice-Chair, either.
- Motion to nominate via email and have a vote at the next Web-Ex meeting. Discussion ensued regarding the NAs that aren't yet recognized because they haven't completed the process yet:
  - East Minnehaha still needs to vote in officers and approve by-laws. It has been recommended that the officer nomination and vote process should be completed at a meeting where members are physically present.
  - Proebstel still needs to vote in officers and approve by-laws. Same discussion as East Minnehaha regarding the officer vote.
  - EFANA has voted in officers, but has not yet completed by-laws. Has proposed email vote to complete the process.
  - Maple Tree has voted in officers, but has not yet completed by-laws. Has also discussed finishing the process via email vote so that they can be recognized.
- It was proposed to potentially allow the two groups that have officers to be able to provide nominations and vote in the process to fill Vice-Chair and Secretary-Treasurer, but only this time under these unprecedented circumstances, and only to fill the positions until the end of the year. Marilee to follow up with county to discuss whether this would be allowable within the bylaws.
- Motion made and seconded and voted on to have an extra meeting on June 22 to have the nominees/volunteers an opportunity to give their statements to the group prior to voting on July 13 NACCC meeting and vote.
- Questions raised by Proebstel on officer meetings and making sure that all have an opportunity to participate. Recommendation from Erin to leave the two officer positions vacant until the end of the year.
- Responses from Ila and Cheryl that it would be a problem because we don't really have a board if we have a one-person board.
- Comments from Marilee that if there is no Secretary, that she will have to fill that role since Stephan cannot run the meeting and take notes at the same time. Concern that this doesn't serve the group well, because of potential conflict of interest and additional duties while still serving on the Communications team while the COVID information outreach continues.
- Comments from Erin/Proebstel against filling the Vice-Chair position.
- Motion passed by majority on filling the Secretary-Treasurer position.
- Motion for the supplemental meeting passed with majority vote. Marilee to schedule.

Meeting ran over time; MEETING ADJOURNED after 8:30 at around 8:50 p.m.