

Board Meeting – September 19, 2019
7:00 p.m. Beaver Creek **FIRE STATION**
Agenda

1. Land Use Applications:
 - a. None
2. Land Use Activities/Decisions:
 - a. Z0327-19, applicants Tony & Lakshi Aldredge, 16052 S Leland Road, Beaver Creek, zoned rural commercial, 1.64 acres, requesting an alteration of a nonconforming use (a single family residential use in a rural commercial zone) to permit construction of a 40'x70' accessory structure in the SE corner of the property for personal storage in conjunction with the existing single family residence . Approved subject to conditions.
 - b. Z0398-18-C, Conditional Use, applicant Troy Snyder with Mountain Meadow Solar, property owner Dennis Pikkarainen, address 7275 S Killdeer Road, zoned Timber, 32.17 acres, Hearings Officer Hearing on October 18, 2018, 9:30 a.m. Clackamas County Development Services Building Auditorium, requesting photovoltaic solar power generation facility (passive solar panels) on 10 acres. Approved subject to conditions. Appealed to Land Use Board of Appeals who remanded back to the County to address the impact to the character of the area and fire risk. County addressed livability and fire danger (the 2 issues LUBA addressed) and approved the application. Appealed to LUBA again 9/4/19.
 - c. Beaver Creek Road Concept Plan – August 12th 7 p.m. - First OC Planning Commission Hearing. September 9th OC Planning Commission Hearing
3. Jack Hipp, Director at Large
 - a. Sheriff's Department Liaison – Sargent Clint Pierce
4. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. Registrar – will meet with Jeannette
 - c. 2019/2020 Budget Request – \$3,000 check deposited
 - d. Year End Financials – cash account
 - e. Annual Inventory
 - f. Future Residence



5. Joe Matteo, Director at Large
 - a. Korner Park Storage Shed – new and old
6. Jessica Sernach, Secretary & Corresponding Secretary
 - a. Minutes
7. Bill Merchant, Vice Chair
 - a. October Elections (Cheryl, Jack & Kenny)
 - b. R1ACT
 - c. Development Liaison Committee
 - d. CPO Summit – August 26th Meeting
 - e. C800 Citizen Oversight Committee (voice radio)
 - f. Community Road Fund Advisory Committee
 - g. Sample Community Meeting Signs
 - h. Letterhead Content
 - i. Reader Board Policy (in rules) – use by organizations & memorials
8. Kenny Sernach, Director at Large
 - a. C4 – September 5th
 - b. CRW
9. Christine Kosinski – Speaker Emeritus
 - a. City of Oregon City Activities
10. Miscellaneous Topics:
 - a. Little Library
 - b. Sue Hildick, Director PGA – invitation to Board & Community Meeting – will attend 10/17 Board meeting
 - c. Road Sign Invoice
 - d. Endorsement of Ken Humberston
 - e. Hamlet Sign & Posts – Scott & Richard
 - f. Liaison List
 - g. Guest Speakers
 - i. September & October??? Social Media???
 - ii. November – CSWCD, Tom Salzer
11. September 25th Community Meeting:
 - a. Agenda
 - b. Guest: Galli Murray, Suicide Prevention (need PPT equipment)
 - c. Reader Board Message (Suicide Prevention)
 - d. Refreshments



Speaker Ideas:

- i. Disaster Management – JANUARY 2017
- ii. Realtor – values & issues – FEBRUARY 2017
- iii. Kennemer – MARCH 2017
- iv. Marijuana – Jennifer Hughes - APRIL 2017
- v. Code Enforcement – MAY 2017
- vi. Clackamas Fire District #1 – JUNE 2017
- vii. Commissioner Sonya Fischer – JUNE 2017
- viii. Vector Control – JULY 2017 cancelled
- ix. Community Health Improvement Plan (CHIP) – AUGUST cancelled
(stand in Richard Craven, Historian)
- x. CCC – bond – SEPTEMBER 2017
- xi. CRW, Dave McNeel – OCTOBER 2017
- xii. Clackamas Fire District #1 & Grade School Traffic Safety (had to leave
before discussion), BC Grade School Traffic Safety – NOVEMBER
2017
- xiii. Clackamas Soil & Water Conservation District, Tom Salzer –
conditional use permit JANUARY 2018
- xiv. Greater OC Watershed Council – Rita Baker FEBRUARY 2018
- xv. Sheriff's Department – local crime MARCH 2018
- xvi. Clackamas Soil & Water Conservation District – equipment rental and
weed control & County Liaison APRIL 2018
- xvii. Vector control Josh Jacobson – MAY 2018
- xviii. BCT – high speed internet – JUNE 2018
- xix. Surveyor & County Liaison – JULY 2018
- xx. Stacy Ludington, County Sustainability/recycling SEPTEMBER 2018
- xxi. Michelle Amend, Code Enforcement & County Liaison – OCTOBER
2018
- xxii. CCC Bond Update Bob Cochran – NOVEMBER 2018
- xxiii. OC Planning – BRCP & County Liaison JANUARY 2019
- xxiv. No February meeting
- xxv. Embree Asset Grp, Retail Store, Census Bureau, Staff Liaison, Tom
Salzer, CSWD MARCH 2019
- xxvi. Composting – Kris, LaMar, layering APRIL 2019
- xxvii. Short Term Rentals – Clackamas County – MAY 2019
- xxviii. Melissa Logan & Jessica Sernach – Social Media JUNE 2019
- xxix. JULY 2019 Sheriff's Office
- xxx. AUGUST 2019 County Elder Support, 2020 Census
- xxxi. SEPTEMBER 2019 Suicide Prevention
- xxxii. OCTOBER 2019
- xxxiii. CSWCD – Tom Salzer NOVEMBER 2019

- xxxiv. Clackamas County Dog Services, FIDO, meals on wheels for pets,
spay & neuter financial support
- xxxv. Trimet
- xxxvi. Clackamas County Mike Bezner transportation specifically addressing
the 2 highly traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xxxvii. Livestock Veterinarian
- xxxviii. Skyles (wells) & Clackamas County Well Rep – Joel - Wells & local hydrogeology
- xxxix. Local Businesses
- xl. Large animal – neglect, adoption, etc.
- xli. BCC Chair & Commissioners
- xlii. Suicide Prevention



- xliii. LUBA appeal process
- xliv. Defibulator training – CCC Medic Lori
- xlv. Managing private forests
- xlvi. Disaster preparedness & working together (people, businesses, government) to prepare/coordinate