



Board Meeting – April 19, 2018
7:00 p.m. Beaver creek Fire Station
Agenda

1. Land Use Applications:
 - a. Z0087-18 Kurt Wallace, Alpine Holdings LLC 16073 Rifle Way, Beaver creek, zoned Rural Commercial, 1.01 acres, requesting a design review of a new 4,000 square foot building for rural commercial use on property.
2. Land Use Activities/Decisions:
 - a.
3. Cheryl Boffard, Treasurer
 - a. Treasurer's Report
 - b. Reader Board Letters
 - c. Shirt Information to Rick Cook?
 - d. Post Office Box
4. William Bender, Secretary & Registrar
5. Christine Kosinski, Speaker & Corresponding Secretary
 - a. City of Oregon City Activities
6. Jack Hipp, Director at Large
 - a. Motor Home Removed
 - b. Sheriff's Department Liaison
7. Kenny Sernach, Director at Large
 - a. C4 – tolling & retreat
8. Bill Merchant, Vice Chair
 - a. R1ACT
 - b. Development Liaison Committee
 - c. CPO Summit
 - d. BCT
 - e. C800 Citizen Oversight Committee (voice radio)
 - f. 2 Replacement Road Signs
 - g. Bids For Smaller Road Signs – meeting notices
9. Miscellaneous Topics:
 - a. Hamlet Bylaws Revisions



- b. Reader Board Too Tall
- c. Beavercreek Grade School Traffic Safety Committee
- d. Bulletin Community Spotlight
- e. Meeting With PGA and Annual BCC Meeting
- f. Grange Storage Shed
- g. Mr. Smokin Salsa

10. April 25th Hamlet Town Hall Meeting Agenda – review & revise:

- a. Refreshments
- b. Guest – Clackamas Soil & Water Conservation District, Sam Leininger - Equipment Rental, Weed Control & Spring Things
- c. Reader Board message (Weed Control & Equip. Rentals)

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 – MAY 2018
- xviii. BCT – high speed internet – JUNE 2018 (Paul?)
- xix. Surveyor & County Liaison – JULY 2018
- xx. Metro – recycling AUGUST 2018
- xxi. Clackamas County Dog Services, FIDO, meals on wheels for pets, spay & neuter financial support – SEPTEMBER 2018
- xxii. Wells & local hydrogeology
- xxiii. Clackamas County transportation specifically addressing the 2 highly traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xxiv. Veterinarian
- xxv. Skyles (wells) & CI Cty Well Rep – Joel
- xxvi. Local Businesses
- xxvii. Large animal – neglect, adoption, etc.
- xxviii. BCC Chair & Commissioners