



Board Meeting – October 19, 2017  
7:00 p.m. Beavercreek Fire Station  
Agenda

1. Land Use Applications:
  - a. Z0529-17, Lance & Josephine Stolte, 18191 S Holly Lane, Oregon City, zoned RRFF-5, 4.05 acres, requesting the renewal of a temporary dwelling for care permit to care for Linda Stolte.
  - b. Z0552-17, Marvin & Bonnie Indermuhle, 22560 S Beavercreek Road, Beavercreek, zoned EFU, 10 acres, requesting the renewal of a temporary dwelling for care permit to care for Bonnie & Marvin Indermuhle.
  - c. Metro, City of Oregon City land use application, applicant is seeking approval of a site plan & design review application for a public nature park project, including parking, visitor access improvements, trails & restoration work at Newell Creek Canyon Natural Area.
  - d. Clackamas County long-range land use & transportation projects for 2017-18 input requested.
  - e. Z0487-17, Willamette United Football Club, 1555 SW Borland Road, West Linn, requesting a Planning Director interpretation of the zoning & development ordinance within RRFF-5 zones.
2. Land Use Activities/Decisions:
  - a. Z0495-17, Garry Evans, 15440 S Henrici Road, Oregon City, zoned RRFF-5 (rural residential, farm forest 5 acres), 5.33 acres, renewal of an exception home occupation Z0254014-HOEX continued use of 2,000 sq. ft. of a 15,000 sq. ft. detached accessory building for woodworking business. Approved subject to conditions.
3. Bill Merchant, Vice Chair
  - a. R1ACT
  - b. Development Liaison Committee
  - c. CPO Summit
  - d. BCT
  - e. C800 Citizen Oversight Committee (voice radio)
  - f. October Elections - Postcard
4. Cheryl Boffard, Treasurer
  - a. Treasurer's report



5. John Burke, Director at Large
  - a.
6. William Bender, Secretary & Registrar
  - a.
7. Christine Kosinski, Speaker & Corresponding Secretary
  - a. Metro's TPAC Committee
  - b. City of Oregon City Activities
8. Norm Andreen, Director at Large
  - a.
9. Miscellaneous Topics:
  - a. November Board and Hamlet Community Meeting Dates
  - b. C4 Representative
  - c. Bulletin - Board Spotlight Questionnaire
  - d. Grand View Christian Academy School Project
  - e. Leaders Meeting – County's Short-stay Policy
  - f. Grade School Parking – Amy Manning's Email
  - g. Purchase of an Extension Cord
10. October 25<sup>th</sup> Hamlet Town Hall Meeting Agenda – review & revise:
  - a. Refreshments
  - b. Guest – Dave McNeel, CRW & Visitor Christine Drazan (new Planning Commissioner)
  - c. Reader Board message (Clackamas River Water)

**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 – NOVEMBER 2017
- xiii. Invasive species – plants & animals (including dangerous animals)
- xiv. Wells & local hydrogeology
- xv. Clackamas County transportation specifically addressing the 2 highly traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xvi. OC School District – grade school congestion & parking



- xvii. Clackamas Soil & Water Conservation District – equipment and weed control
- xviii. OC Water Shed
- xix. Sheriff's Department – local crime
- xx. Veterinarian
- xxi. Skyles (wells) & Cl Cty Well Rep – Joel
- xxii. BCT – high speed internet
- xxiii. Metro – recycling
- xxiv. Local Businesses
- xxv. Large animal – neglect, adoption, etc.
- xxvi. Surveyor