



Board Meeting – May 16, 2019  
7:00 p.m. Beaver Creek Fire Station  
Agenda

1. Land Use Applications:
  - a. None.
  
2. Land Use Activities/Decisions:
  - a. REQUEST FROM WINSTON CHANG: GUEST – ANTHONY FOSTER, LIEUTENANT FIREMAN...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.
  - b. Z0145-19, Marvin & Glenda Schmutzler, 17290 S Henrici Road, Oregon City, zoned RRFF5, 3.91 acres, requesting the renewal of a temporary dwelling for care permit to continue care to Evelyn Schmutzler. Approved subject to conditions.
  - c. Beaver Creek Road Concept Plan.
  
3. Jack Hipp, Director at Large
  - a. Sheriff's Department Liaison
  - b. Child Abuse Summit
  - c. Hamlet Sign & Posts
  
4. Cheryl Buchert, Treasurer
  - a. Treasurer's Report
  - b. Reimburse Bill for Ink
  - c. Registrar – sign in
  - d. All Receipts to Cheryl by June 26<sup>th</sup> Hamlet Meeting
  - e. Quarterly Reports with Receipts
  
5. Joe Matteo, Director at Large
  - a. Korner Park Shed
  
6. Jessica Sernach, Secretary & Corresponding Secretary
  - a. Minutes



7. Bill Merchant, Vice Chair
  - a. 2019 Postcard Draft
  - b. R1ACT
  - c. Development Liaison Committee
  - d. CPO Summit, May 20<sup>th</sup> Meeting
  - e. C800 Citizen Oversight Committee (voice radio)
  - f. Sample Community Meeting Signs
  - g. Letterhead Content
  - h. Reader Board Policy (in rules?)
  
8. Kenny Sernach, Director at Large
  - a. C4 – May 2<sup>nd</sup> Meeting (ODOT STIP), June Retreat & New Stafford Alternate; John Keith
  - b. CRW
  
9. Christine Kosinski – Speaker Emeritus
  
10. Miscellaneous Topics:
  - a. CSWCD
  - b. Liaison's List
  - c. Park – Melissa's ideas, sign, lights/power, shed, history piece, gazebo roof, parking issues, reader board, landscaping, etc. – conversations with Mike Bezner, Lindsey and Scott Stein
  - d. Planning Commission
  - e. Guest Speakers?
  
11. May 22<sup>nd</sup> Community Meeting:
  - a. Agenda
  - b. Guests: Short-Term Rentals – Clackamas County
  - c. Reader Board message (Rentals in County)
  - 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. Clackamas County Dog Services, FIDO, meals on wheels for pets,  
spay & neuter financial support APRIL 2019
- xxx. Trimet
- xxxi. Wells & local hydrogeology
- xxxii. Clackamas County Mike Bezner transportation specifically addressing  
the 2 highly traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xxxiii. Livestock Veterinarian
- xxxiv. Skyles (wells) & CI Cty Well Rep – Joel
- xxxv. Local Businesses
- xxxvi. Large animal – neglect, adoption, etc.
- xxxvii. BCC Chair & Commissioners
- xxxviii. Suicide Prevention
- xxxix. Emergency Preparedness
  - xl. LUBA appeal process
  - xli. Elder abuse
  - xlii. Defibulator training – CCC Medic Lori



- xliii. Managing private forests
- xliv. Disaster preparedness & working together (people, businesses, government) to prepare/coordinate