



Board Meeting – October 18, 2018
7:00 p.m. Beavercreek Fire Station
Agenda

1. Hamlet Website – Melissa Logan
2. Land Use Applications:
 - a. Clackamas County long-range land use & transportation projects for 2019-20 input requested.
 - b. Z0473-18 applicant Brian Koch, property owner Beth Rausch, 16319 S Moor Road, Oregon City, zoned RRFF5, 1.03 acres, requesting a new home occupation permit to convert garage into office space and storage for their mobile dental office (no patients on site).
 - c. Z0465-18 Mike Hashem, 23110 S Beavercreek Road, Beavercreek, zoned EFU, 76.99 acres, requesting a partition to divide the subject property into 2 parcels; 1 of 2 acres with an existing home and 1 of 73.6 acres with 2 existing homes. This request is enabled pursuant to state-approval of a Ballot Measure 49.
3. Land Use Activities/Decisions:
 - a. Z0395-18, applicant Nicole Matias, property owner Shirley Pikkarainen Trustee, S Killdeer & S Mountain Meadow Roads, zoned Timber, 34.67 acres, requesting a forest template test dwelling to establish a new single family residence on the property. Approved subject to conditions.
4. Cheryl Boffard, Treasurer
 - a. Treasurer's Report
 - b. Korner Park Maintenance
5. William Bender, Secretary & Registrar
 - a.
6. Christine Kosinski, Speaker & Corresponding Secretary
 - a. City of Oregon City Activities
 - b. Solar Farms
7. Jack Hipp, Director at Large
 - a. Sheriff's Department Liaison



8. Kenny Sernach, Director at Large
 - a. C4 – October 4th

9. Bill Merchant, Vice Chair
 - a. R1ACT
 - b. Development Liaison Committee
 - c. CPO Summit – Code Enforcement & Vehicle Registration Fees
 - d. BCT
 - e. C800 Citizen Oversight Committee (voice radio)
 - f. Revised Bylaws
 - g. Elections
 - h. Consideration of Merging with Carus CPO

10. Miscellaneous Topics:
 - a. Kevin & Joan Martinez
 - b. Beaver Creek Grade School Traffic Issues
 - c. Liaison Agenda
 - i. Hamlet Elections
 - ii. Carus CPO Ballet
 - iii. Citizen Involvement – Next Door
 - iv. Records Retention
 - d. Ordinance 2.10
 - e. Welcome to The Hamlet of Beaver Creek Sign
 - f. Community Holiday Event
 - g. ADUs
 - h. Clackamas River
 - i. Leaders Meeting
 - j. Permanent County Easement at 22455 S Beaver Creek Rd.

11. October 24th Hamlet Town Hall Meeting Agenda – review & revise:
 - a. Refreshments
 - b. Guest – Michelle Amend, Clackamas County Code Enforcement and Katie Wilson, Staff Liaison (need PowerPoint equipment) – no PowerPoint equipment needed
November, CCC Bond Update
 - c. Reader Board message (Code Enforcement & County Liaison)



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. Stacy Ludington, County Sustainability/recycling SEPTEMBER 2018
- xxi. Clackamas County Dog Services, FIDO, meals on wheels for pets,
spay & neuter financial support – 2018
- xxii. Michelle Amend, Code Enforcement & County Liaison – OCTOBER
2018
- xxiii. CCC Bond Update – NOVEMBER 2018
- xxiv. Trimet
- xxv. Wells & local hydrogeology
- xxvi. Clackamas County transportation specifically addressing the 2 highly
traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xxvii. Veterinarian
- xxviii. Skyles (wells) & CI Cty Well Rep – Joel
- xxix. Local Businesses
- xxx. Large animal – neglect, adoption, etc.
- xxxi. BCC Chair & Commissioners
- xxxii. Suicide Prevention
- xxxiii. Emergency Preparedness