



Board Meeting – February 20, 2020  
7:00 p.m. Beavercreek **FIRE STATION**  
Agenda

1. Land Use Applications:
  - a. Letter from Anna M. Wagoner & Sandra J. Thompson regarding growing hemp in RFFF5 zone.
  - b. Z0051-20 Susan & Darren Marchisio, 17023 S Winterview Lane, Oregon City, zoned RFFF5, 7.33 acres, request for a new temporary dwelling for care for mother Rebecca Wylie.
  - c. House Bill 4095
2. Land Use Activities/Decisions:
  - a.
3. Jack Hipp, Director at Large
  - a. Sheriff's Department Liaison – Sergeant \_\_\_\_\_
  - b. Lieutenant Chris Cate Assigned to Beavercreek CPO
4. Cheryl Buchert, Treasurer
  - a. Treasurer's Report
  - b. Annual Inventory
  - c. Sign In Sheets for January
  - d. Beavercreek Business Alliance
  - e. Flea Market & Craft Fair with Kenny
5. Joe Matteo, Director at Large
  - a.
6. Jessica Sernach, Secretary & Corresponding Secretary
  - a. First Aid Kit for Events
  - b. Media Meeting for Website with Bill and Melissa (Social Media Presentation)
  - c. Welcome Wagon Committee (with Stafford, Cheryl & Tammy)
  - d. Volunteer Coordination
7. Bill Merchant, Vice Chair
  - a. Hamlet Meetings ½ Page Flyers – OC Farmers Market?
  - b. Movie in the Park Research
  - c. R1ACT
  - d. Development Liaison Committee



- e. CPO Summit – January 27 Meeting (C4 Reps. & State Housing Initiatives) – 3/23 next mtg.
  - f. C800 Citizen Oversight Committee (voice radio)
  - g. Community Road Fund Advisory Committee
  - h. Reader Board Policy (in rules) – use by organizations & memorials
  - i. Hamlet Handbook Review
8. Kenny Sernach, Director at Large
- a. C4 –February 6<sup>th</sup> - Rep. Change (from Beaver creek/back up Stafford to Stafford/back up Mulino)
  - b. CRW – Focus Group Meetings (Kenny, Jessica & Bill)
  - c. Flea Market & Craft Fair with Cheryl
9. Miscellaneous Topics:
- a. BRCP Road Design - OC Planning Commission Mtg. 2/10/2020 – Collector Street Width
  - b. Tree Lighting/Parks Committee Meeting in March
  - c. Hamlet Sign & Posts (old shed removal) – Patrick, Scott & Richard
  - d. Board Meetings at CSWCD?
  - e. Bernard and Roberts Social Media Discussion – Budget
  - f. Follow Up Email From 11/27/19 Meeting with Dan Johnson
  - g. Leaders Meeting February 24<sup>th</sup> at Stone Creek Golf
  - h. Anyone Interested in Serving on OSU Extension Advisory Council?
10. February 26<sup>th</sup> Community Meeting:
- a. Agenda
  - b. Guests: Heath, Housing & Human Services - Homelessness
  - c. Reader Board Message (Homelessness)
  - 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 County Liaison
- xxxiii. CSWCD – Tom Salzer NOVEMBER 2019
- xxxiv. Villages at the Falls – Barbara Derkacht & Staff Liaison
  
- xxxv. Clackamas County Dog Services, FIDO, meals on wheels for pets,  
spay & neuter financial support
- xxxvi. Trimet
- xxxvii. Clackamas County Mike Bezner transportation specifically addressing  
the 2 highly traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xxxviii. Livestock Veterinarian
- xxxix. Skyles (wells) & Clackamas County Well Rep – Joel - Wells & local hydrogeology
- xl. Local Businesses
- xli. Large animal – neglect, adoption, etc.
- xlii. BCC Chair & Commissioners



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