



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

1. Land Use Applications:
 - a. Z0607-17 Conditional Use, Clackamas Soil and Water Conservation District, Tom Salzer, General Manager, 22055 S Beavercreek Road, Oregon City, zoned Rural Area Residential (RA-2), 15.01 acres, requesting to develop their new headquarters along with agricultural & ranching community. Site includes 12,000 square foot, single-story building housing CSWCD offices, etc. Remainder of property will be used for demonstration projects promoting & educating the community on pond, stream & wetland management techniques.
 - b. LE-17-03, City of OC Public Works, amendments to Chapter 12 of the OC Municipal Code & to the OC Transportation System Plan to adopt mobility standards for 2 intersections in OC: Hwy 213 & BC Road & Hwy 213 & Redland road. The amendment also includes changes to the TSP project list. OC Planning Commission hearing Jan. 22, 7 p.m.
 - c. Z0013-18, permit for temporary home for care, applicant (mother) living at 16955 S Whitney Lane, Beavercreek, zoned RRFF5 (rural residential farm forest 5 acres), .87 acres, applicant seeking temporary permit (renewal, approved in 2011) to use recreational vehicle for Kristina & Christopher Watters to live in while they provide care & assistance to their mother, Sandra Bush, who resides in the primary dwelling.
 - d. Z0663-17, Daniel Beecher, 25000 S Beavercreek Road, Beavercreek, zoned Agricultural/Forest (AG/F), 11.63 acres, requesting a Planning Director Review to establish an Industrial Hemp Handler (Hemp Processing) facility in an existing accessory/agriculture structure. 700 sq. ft. of the existing building will be used to extract the CBD (Cannabinoid) compound from Industrial Hemp. Applicant must satisfy the standards in Zoning & Development Ordinance (ZDO) Sec. 401.05(B)(1), which require a minimum of 25% of the farm crop (in this case, the crop is Industrial Hemp) used for CBD processing to be grown on the subject property, as well as other standards listed in ZDO Sec. 401.
2. Land Use Activities/Decisions:
 - a. 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.



Interpretation identified “findings” and uses would be considered through the conditional use permit process.

3. Bill Merchant, Vice Chair
 - a. R1ACT
 - b. Development Liaison Committee
 - c. CPO Summit – CPO Liability Coverage
 - d. BCT
 - e. C800 Citizen Oversight Committee (voice radio)
 - f. Hamlet 2018 Flyers & Tear Offs
 - g. Leaders Meeting November 20th
4. Cheryl Boffard, Treasurer
 - a. Treasurer’s report
 - b. Inventory, Financial Summary, Grange donation
5. William Bender, Secretary & Registrar
6. Christine Kosinski, Speaker & Corresponding Secretary
 - a. Meeting with Ron Wyden’s Associate – Federal landslide regulations and support
 - b. City of Oregon City Activities
7. Jack Hipp, Director at Large
 - a. OC High School 20 MPH Speed Zone
 - b. Sheriff’s Department Liaison
8. Kenny Sernach, Director at Large
 - a. C4
9. Miscellaneous Topics:
 - a. BC Grade School Traffic Safety
 - b. Bulletin - Board Spotlight Questionnaire
 - c. Tree Lighting Ceremony
 - d. Board Strategic Planning Meeting
 - e. Hwy 213 & Union Mill Road Intersection Improvement
10. January 24th Town Hall Hamlet Meeting Agenda – review & revise:
 - a. Refreshments
 - b. Guests – Clackamas Fire District #1 and People to Discuss the Beaver Creek Grade School Traffic & Safety Issues
 - c. Reader Board message (Grade School Traffic Safety)



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. 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 City Well Rep – Joel
- xxii. BCT – high speed internet
- xxiii. Metro – recycling
- xxiv. Local Businesses
- xxv. Large animal – neglect, adoption, etc.
- xxvi. Surveyor
- xxvii. BCC Chair & Commissioners
- xxviii. Clackamas County Dog Services