



Board Meeting – February 21, 2019  
7:00 p.m. Beaver Creek Fire Station  
Agenda

1. Land Use Applications:
  - a. Beaver Creek Road Concept Plan
  
2. Land Use Activities/Decisions:
  - a. Z0602-18-C, Brian Gornick (applicant Brian Lee, PACE Engineers), 16017 S Henrici Rd, Oregon City, zoned RRFF5, 15.7 acres, public hearing 1/13/19 9:30 a.m., requesting an event venue hosting events to include weddings, etc. and proposed development includes use of a barn structure, parking lot & other outside use areas. Max. 200 guests with addl. limits per ZDO Section 806. Approved subject to conditions.
  - b. 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.
  
3. Bill Merchant, Vice Chair
  - a. Business Cards – Jessica, Joe, Cheryl & Christine
  - b. R1ACT
  - c. Development Liaison Committee
  - d. CPO Summit, March 25<sup>th</sup> Meeting – Code Enforcement?
  - e. BCT
  - f. C800 Citizen Oversight Committee (voice radio)
  - g. Revision of Ordinance 2.10 – review draft & to County March 6<sup>th</sup>
  - h. Website with Melissa Logan
  - i. Sample Community Meeting Signs
  - j. Letterhead Content
  - k. Reader Board Policy
  
4. Kenny Sernach, Director at Large
  - a. C4 – February 7<sup>th</sup> Meeting
  - b. CRW Board?



5. Cheryl Buchert, Treasurer
  - a. Treasurer's Report
  - b. Reimbursement to Bill for Reader Board Letters?
  - c. Reimbursement to Melissa – Website Expense
6. Joe Matteo, Director at Large
  - a. Korner Park Shed
7. Jack Hipp, Director at Large
  - a. Sheriff's Department Liaison
  - b. Korner Park Gazebo Roof
  - c. Welcome to The Hamlet of Beaver Creek Sign – Jack & Tammy
8. Jessica Sernach, Secretary & Corresponding Secretary
  - a. Minutes
  - b. Board Training – PowerPoint Presentation & Jessica & Joe (February 25<sup>th</sup>?)
  - c. Utilizing PC for Minutes, Etc. – Internet Connection
9. Christine Kosinski – Oregon City and Transportation Roving Reporter
10. Miscellaneous Topics:
  - a. Registrar – sign in?
  - b. Park – sign, lights/power, shed, history piece, gazebo roof, parking issues, reader board, etc. – conversations with Mike Bezner, Lindsey and Scott Stein
  - c. Leaders Mtg./Dinner – February 25<sup>th</sup> at 6 p.m. at Stone Cliff Inn
  - d. Hamlet Meeting March 6<sup>th</sup> time?
11. February 27<sup>th</sup> Community Meeting Agenda – review & revise:
  - a. Refreshments
  - b. Guests: Pat, Census Bureau; Brad Krem, Embree Asset Grp., Proposed Retail Store; Katie Wilson, Staff Liaison
  - c. List for Katie, February Community Meeting:
    - i. July postcard
    - ii. 2019/2020 budget request
    - iii. 2 Welcome to the Hamlet Road signs
    - iv. Meeting with Mulino Hamlet, Carus CPO, BC Hamlet & Katie
    - v. Training – Jessica, Joe and via video
    - vi. Bylaws on website
    - vii. Revision of 2.10
    - viii. County state of the union
  - d. Reader Board message (Census Bureau Staffing Needed)



**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. Trimet
- xxv. Clackamas County Dog Services, FIDO, meals on wheels for pets,  
spay & neuter financial support
- xxvi. Wells & local hydrogeology
- xxvii. Clackamas County Mike Bezner transportation specifically addressing  
the 2 highly traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xxviii. Livestock Veterinarian
- xxix. Skyles (wells) & Cl Cty Well Rep – Joel
- xxx. Local Businesses
- xxxi. Large animal – neglect, adoption, etc.
- xxxii. BCC Chair & Commissioners
- xxxiii. Suicide Prevention
- xxxiv. Emergency Preparedness
- xxxv. LUBA appeal process
- xxxvi. Elder abuse
- xxxvii. Defibrillator training – CCC Medic Lori
- xxxviii. Managing private forests
- xxxix. Composting – layering
- xl. Disaster preparedness & working together (people, businesses,  
government) to prepare/coordinate
- xli. Melissa Logan & Jessica Sernach – Social Media