



Board Meeting – March 21, 2019
7:00 p.m. Beavercreek Fire Station
Agenda

1. Land Use Applications:

- a. Z0072-19, Lori Pottratz, 21410 S Levi Road, Beavercreek, zoned FF10, 22.68 acres, requesting the renewal of a home occupation permit for dump truck business.
- b. Z0077-19, Hayden Buley, 15202 S Thayer Road, Oregon City, zoned RRFF5, 1.4 acres, requesting a stream conservation area permit to install replacement septic system for home.
- c. Z0076-19, applicant Brad Farmer, location – all areas of Clackamas County zoned rural commercial and rural industrial in unincorporated areas. Requesting an interpretation by the Planning Director to answer 7 specific questions related to uses allowed in the RC & RI zoning districts.
- d. Beavercreek 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.
- c. Z0623-18 Kurt & Lisa Morris, 17260 S Radsford View Lane, Oregon City, zoned RRFF5, 10.10 acres, requesting a partition to divide the subject property into 2 parcels; 1 of 8.10 acres for the existing home site & 1 of 2 acres for a new home site. Approved subject to conditions.



3. Bill Merchant, Vice Chair
 - a. Business Cards
 - b. R1ACT
 - c. Development Liaison Committee
 - d. CPO Summit, March 25th Meeting – Code Enforcement?
 - e. BCT – Directory Picture of “Beavercreek”
 - f. C800 Citizen Oversight Committee (voice radio)
 - g. Revision of Ordinance 2.10 – review draft & to County March ____
 - 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 – ____ Meeting
 - b. CRW Board
 - c. VRF Committee

5. Cheryl Buchert, Treasurer
 - a. Treasurer’s Report
 - b. Registrar – sign in

6. Joe Matteo, Director at Large
 - a. Korner Park Shed

7. Jack Hipp, Director at Large
 - a. Sheriff’s Department Liaison
 - b. Welcome to The Hamlet of Beavercreek Sign – Jack & Tammy

8. Jessica Sernach, Secretary & Corresponding Secretary
 - a. Minutes
 - b. Utilizing PC for Minutes, Etc. – Internet Connection
 - c. Landscaping Company – Korner Park
 - d. Stamp Funding

9. Christine Kosinski – Speaker Emeritus

10. Miscellaneous Topics:
 - a. Korner Park Gazebo Roof
 - 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 – _____ at 6 p.m. at Stone Cliff Inn
 - d. County Hamlet Meeting March ____time?



e. OC Children's Theatre

11. March 27th Community Meeting Agenda – review & revise:

- a. Refreshments
- b. Guests: Pat, Census Bureau; Brad Krem, Embree Asset Grp., Proposed Retail Store; Katie Wilson, Staff Liaison; Tom Salzer, CSWD
- c. List for Katie, March 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. Bylaws on website
 - vi. County/Hamlet/Korner Park Agreement
 - 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. No February meeting
- xxv. Embree Asset Grp, Retail Store, Census Bureau, Staff Liaison, Tom
Salzer, CSWD MARCH 2019
- xxvi. Clackamas County Dog Services, FIDO, meals on wheels for pets,
spay & neuter financial support APRIL 2019
- xxvii. Composting – layering MAY 2019
- xxviii. Melissa Logan & Jessica Sernach – Social Media JUNE 2019

- xxix. Trimet
- xxx. Wells & local hydrogeology
- xxxi. Clackamas County Mike Bezner transportation specifically addressing
the 2 highly traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xxxii. Livestock Veterinarian
- xxxiii. Skyles (wells) & Cl Cty Well Rep – Joel
- xxxiv. Local Businesses
- xxxv. Large animal – neglect, adoption, etc.
- xxxvi. BCC Chair & Commissioners
- xxxvii. Suicide Prevention
- xxxviii. Emergency Preparedness
- xxxix. LUBA appeal process
 - xl. Elder abuse
 - xli. Defibrillator training – CCC Medic Lori
 - xlii. Managing private forests



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