



Board Meeting – September 20, 2018
7:00 p.m. Beaver Creek Fire Station
Agenda

1. Guest – Dave McNeel, What Can the Hamlet Do to Support Responsible Growth?
2. Guest – Melissa Logan, Hamlet Website & Community Library
3. Land Use Applications:
 - a. 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.
 - b. 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.
4. Land Use Activities/Decisions:
 - a.
5. Cheryl Boffard, Treasurer
 - a. Treasurer's Report
6. William Bender, Secretary & Registrar
 - a. List of Property Owners from the County
7. Christine Kosinski, Speaker & Corresponding Secretary
 - a. City of Oregon City Activities
8. Jack Hipp, Director at Large
 - a. Sheriff's Department Liaison
9. Kenny Sernach, Director at Large
 - a. C4 – Vehicle Registration



10. Bill Merchant, Vice Chair

- a. R1ACT
- b. Development Liaison Committee
- c. CPO Summit – September 24th Meeting
- d. BCT
- e. C800 Citizen Oversight Committee (voice radio)
- f. Revised Bylaws
- g. ZDO 269 – Accessory Dwelling Units
- h. Elections
- i. Consideration of Merging with Carus CPO
- j. Korner Park Storage Shed

11. Miscellaneous Topics:

- a. Willamett Falls Legacy Project – Seeking Team
- b. Reader Board Repair, Maintenance & Messaging – thank you Bill & Kenny!!!

12. September 26th Hamlet Meeting Agenda – review & revise:

- a. Refreshments
- b. Guest – Stacy Ludington, Clackamas County Office of Sustainability, October, Michelle Amend, Clackamas County Code Enforcement, November, CCC Bond Update
- c. Reader Board message (Recycling & Sustainability)



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) & Clackamas County Well Rep – Joel
- xxix. Local Businesses
- xxx. Large animal – neglect, adoption, etc.
- xxxi. BCC Chair & Commissioners
- xxxii. Suicide Prevention
- xxxiii. Emergency Preparedness