



Board Meeting – August 16, 2018  
7:00 p.m. Beavercreek Fire Station  
Agenda

1. Land Use Applications:
  - a.
2. Land Use Activities/Decisions:
  - a.
3. Cheryl Boffard, Treasurer
  - a. Treasurer's Report
  - b. Changes in County Financial Support & Annual Budgeting
  - c. Inventory
4. William Bender, Secretary & Registrar
  - a. List of Property Owners from the County
  - b. July Town Hall Minutes
5. Christine Kosinski, Speaker & Corresponding Secretary
  - a. City of Oregon City Activities
  - b. Kurt Schrader's Response to July 5<sup>th</sup> Email?
6. Jack Hipp, Director at Large
  - a. Sheriff's Department Liaison
7. Kenny Sernach, Director at Large
  - a. C4
  - b. Mr. Smokin Salsa
8. Bill Merchant, Vice Chair
  - a. R1ACT
  - b. Development Liaison Committee
  - c. CPO Summit
  - d. BCT
  - e. C800 Citizen Oversight Committee (voice radio)
  - f. Revised Bylaws
  - g. ZDO 269 – Accessory Dwelling Units
  - h. Elections – Postcard
  - i. Consideration of Merging with Carus CPO



9. Miscellaneous Topics:
  - a. Annual BCC Report - Goals & Expectations
  - b. August Hamlet Meeting – Tammy Camping
  - c. Concert 8/11
  - d. Reader Board Repair, Maintenance & Messaging
  
10. August 22<sup>nd</sup> Hamlet Meeting Agenda – review & revise:
  - a. Refreshments
  - b. Guest – August none, Sept. Sustainability, Oct. Code Enforcement, Nov. CCC Bond Update???
  - c. Reader Board message (???)



**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. County Sustainability – recycling SEPTEMBER 2018
- xxi. Clackamas County Dog Services, FIDO, meals on wheels for pets,  
spay & neuter financial support – 2018
- xxii. Code Enforcement & County Liaison – OCTOBER 2018
- xxiii. Trimet
- xxiv. Wells & local hydrogeology
- xxv. Clackamas County transportation specifically addressing the 2 highly  
traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xxvi. Veterinarian
- xxvii. Skyles (wells) & CI Cty Well Rep – Joel
- xxviii. Local Businesses
- xxix. Large animal – neglect, adoption, etc.
- xxx. BCC Chair & Commissioners
- xxxi. Suicide Prevention
- xxxii. Emergency Preparedness