

Board Meeting – March 18, 2021
7:00 p.m. **VIA ZOOM**
Agenda

1. Land Use Applications:
 - a.
2. Land Use Activities/Decisions:
 - a. Z0239-30-M owner Phil H Ringle Jr. Trustee, applicant Colleen Spurgeon, 22700 S Beaver Creek Road, zoned EFU, 66.64 acres, measure 49, 1 lot with home of 62.64 acres, 2 two-acre new lots. Approved subject to conditions. Appealing Engineering Condition of Approval 5(a) requiring 8 foot bike lane along entire frontage of S Beaver Creek Road. Hearing set for 3/18 at 1:00.
 - b. Z0518-20 owner Duwayne Knutson, applicant Dave Droz, approximately 3,200 feet SE of OC on west side of BC Road, zoned RRFF5, 29.80 acres, requesting a variance to the minimum average lot size for the RRFF5 zoning district to allow for the creation of 6 lots. The variance will allow a reduction in the minimum average lot size from 5 acres to approximately 4.98 acres allowing for 6 lots instead of 5 lots from this land division. The land division has not yet been submitted. Approved subject to conditions.
3. Katie Wilson
 - a. Revised map for the entire Hamlet – should be done this week with square mileage
 - b. 2021 zoom meetings – in testing phase now & creating training video
 - c. ClackCo to announce the merger of Beaver Creek and Carus – pictures from website
 - d. Best Practices for a Media Program – Amber (draft coming)
 - e. Follow up on survey of wild fire experience – April Leaders' Meeting
 - f. County's youth program plans
 - g. Hamlet welcome signs – Ellen Rogalin researching
4. Jack Hipp, Director at Large
 - a. Sheriff's Department Liaison
5. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. PGE Monthly Statements Verses US Bank



- c. Hamlet Treasurer's Manual
6. Joe Matteo, Director at Large
 - a. Welcome to the Hamlet wooden sign
7. Jessica Sernach, Secretary & Corresponding Secretary
 - a.
8. Bill Merchant, Vice Chair
 - a. R1ACT
 - b. Development Liaison Committee
 - c. CPO Summit
 - d. C800 Citizen Oversight Committee (voice radio)
 - e. Community Road Fund Advisory Committee
 - f. Utilizing a square for Hamlet business
 - g. 10 O'Clock Church Pantry Services on Website
 - h. March 18th BCC Hamlet Report
 - i. Bylaw revisions to Katie (need for April Town Hall Community Meeting)
9. Kenny Sernach, Director at Large
 - a. C4
 - b. CRW
10. Miscellaneous Topics:
 - a. Leland Park - Organize a meeting with the Board & Beaver Creek Community Trust
 - b. BCC Business meetings
 - c. 2021/2022 Budget Request & PGA Update – Zoom Meeting with Sue Hildick
 - d. Metro Transfer Station
 - e. State Representative, Christine Drazan
 - f. Conversation Follow Up with Sonya Fischer and Alice.
11. March 24th Community Zoom Meeting:
 - a. Agenda
 - b. Guest/s: Ken Humberston
 - c. Reader Board Message (Zoom Meeting)