



Board Meeting – July 19, 2018  
7:00 p.m. Beavercreek Fire Station  
Agenda

1. Land Use Applications:
  - a. Amendments for Accessory Dwelling Units – Public input sought at Planning Commission meeting June 25, 6:30 p.m. and Board of County Commissioners hearing August 1, 9:30 a.m.
2. Land Use Activities/Decisions:
  - a. Z0272-18 Glenda L Sando, 21965 S McBurney Road, Beavercreek, zoned RRFF5, 8.6 acres, requesting a new Temporary Dwelling for Care Permit to authorize the temporary placement of a manufactured home (in addition to the primary dwelling) to provide daily care to Glenda Sando. Her care provider & the care provider's family will reside in the temporary dwelling. Approved subject to conditions.
  - b. Z0087-18 Kurt Wallace, Alpine Holdings LLC 16073 Rifle Way, Beavercreek, zoned Rural Commercial, 1.01 acres, requesting a design review of a new 4,000 square foot building for rural commercial use on property. Approved subject to conditions.
3. Cheryl Boffard, Treasurer
  - a. Treasurer's Report
  - b. Changes in County Financial Support & Annual Budgeting
4. William Bender, Secretary & Registrar
  - a.
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



8. Bill Merchant, Vice Chair
  - a. R1ACT
  - b. Development Liaison Committee
  - c. CPO Summit
  - d. BCT
  - e. C800 Citizen Oversight Committee (voice radio)
  - f. Second Reading of Revised Bylaws
  
9. Miscellaneous Topics:
  - a. Annual BCC Report Goals & Expectations
  - b. August Hamlet Meeting – Tammy on Vacation – Guest Spkr?
  - c. “Welcome to the Hamlet” Sign Light Mowed Over
  - d. CCI’s Letter to BCC – Code Enforcement
  
10. July 25<sup>th</sup> Hamlet Town Hall Meeting Agenda – review & revise:
  - a. Refreshments
  - b. Guest – Lee Spurgeon, Surveyor (need PowerPoint equipment) & County Liaison, Katie Wilson
  - c. Reader Board message (Town Hall Mtg., Surveyor Speaker)



**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