

Board Meeting – January 16, 2020  
7:00 p.m. Beavercreek **FIRE STATION**  
Agenda

1. Land Use Applications:
  - a.
2. Land Use Activities/Decisions:
  - a. Z0446-19 owner/applicant Curtis Bailey, 17199 S Burk Road Beavercreek, zoned RRFF5, 4.93 acres, requesting a new temporary home for care to assist with care of Curtis Bailey. Requesting exceptions to provisions that temporary dwelling be sited with 100' of permanent dwelling and utilization of the same septic system. Approved subject to conditions.
  - b. Z0245-19 nonconforming use – alteration/verification, applicant Steven Patterson, property owner Douglas Patterson, 17511 S Henrici Road, Oregon City, zoned RRFF5, 4.10 acres, requesting... (see application), both approved subject to conditions and denied due to structure not being lawfully established.
  - c. Z0456-19 owner/applicant Nathan Edmonds, 20229 S Hwy 213 Oregon City, zoned RRFF5, .51 acres, requesting an alteration of a nonconforming use (an existing chiropractic clinic) to expand the existing 1,280 sf of building to 2,816 sf. Approved subject to conditions.
  - d. Beavercreek Road Concept Plan – January 13, 2020, OC Planning Commission Hearing. September 9<sup>th</sup> OC Planning Commission Hearing – Parks, Enhanced Home Occupation/Cottage Industry, Upland Habitat.
3. Jack Hipp, Director at Large
  - a. Sheriff's Department Liaison – Sergeant Clint Pierce
4. Cheryl Buchert, Treasurer
  - a. Treasurer's Report
  - b. Quarterly Financial Reporting Completed
  - c. Annual Inventory
  - d. 2020/2021 Budget Request
  - e. Sign In Sheets
5. Joe Matteo, Director at Large
  - a.



6. Jessica Sernach, Secretary & Corresponding Secretary
  - a. Minutes
  
7. Bill Merchant, Vice Chair
  - a. R1ACT
  - b. Development Liaison Committee
  - c. CPO Summit – January 27 Meeting (C4 Reps.)
  - d. C800 Citizen Oversight Committee (voice radio)
  - e. Community Road Fund Advisory Committee
  - f. Reader Board Policy (in rules) – use by organizations & memorials
  - g. Hamlet Handbook Review
  
8. Kenny Sernach, Director at Large
  - a. C4 – January Meeting Cancelled & February Rep. Change (from Beaver Creek/back up Stafford to Stafford/back up Mulino)
  - b. CRW – Focus Group Meetings (Kenny, Jessica & Bill)
  
9. Miscellaneous Topics:
  - a. BRCP Road Design - OC Planning Commission Mtg. 1/13/2020
  - b. Strategic Planning Meeting Minutes
  - c. Tree Lighting/Parks Committee Meeting in February
  - d. Hamlet Sign & Posts – Patrick, Scott & Richard
  - e. Green Carpet Donated to Hamlet From Jeannette & David
  - f. CSWCD Annual Report and January 24 & 25 Open Houses
  - g. 2020 Calendar
  - h. Guest Speakers
  - i. Meeting with Dan Johnson 11/27/19, Irresponsible Development
  - j. OSU Extension Service – New Building
  - k. Willamette Falls Legacy Project Moving Forward
  
10. January 22<sup>nd</sup> Town Hall Community Meeting:
  - a. Agenda
  - b. Guests: Villages at the Falls – Barbara Derkacht  
Katie Wilson, Staff Liaison, Clackamas County –  
Carus CPO Survey
  - c. Reader Board Message (Senior Support & County Liaison)
  - d. Refreshments



**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. Composting – Kris, LaMar, layering APRIL 2019
- xxvii. Short Term Rentals – Clackamas County – MAY 2019
- xxviii. Melissa Logan & Jessica Sernach – Social Media JUNE 2019
- xxix. JULY 2019 Sheriff's Office
- xxx. AUGUST 2019 County Elder Support, 2020 Census
- xxxi. SEPTEMBER 2019 Suicide Prevention
- xxxii. OCTOBER 2019 County Liaison
- xxxiii. CSWCD – Tom Salzer NOVEMBER 2019
- xxxiv. Villages at the Falls – Barbara Derkacht & Staff Liaison
  
- xxxv. Clackamas County Dog Services, FIDO, meals on wheels for pets,  
spay & neuter financial support
- xxxvi. Trimet
- xxxvii. Clackamas County Mike Bezner transportation specifically addressing  
the 2 highly traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xxxviii. Livestock Veterinarian
- xxxix. Skyles (wells) & Clackamas County Well Rep – Joel - Wells & local hydrogeology
- xl. Local Businesses
- xli. Large animal – neglect, adoption, etc.
- xlii. BCC Chair & Commissioners



- xliii. Suicide Prevention
- xliv. LUBA appeal process
- xlv. Defibulator training – CCC Medic Lori
- xlvi. Managing private forests
- xlvii. Disaster preparedness & working together (people, businesses, government) to prepare/coordinate