



Board Meeting – February 22, 2018  
7:00 p.m. Beavercreek Fire Station  
Agenda

1. Land Use Applications:
  - a.
2. Land Use Activities/Decisions:
  - a. Z0013-18, permit for temporary home for care, applicant (mother) living at 16955 S Whitney Lane, Beavercreek, zoned RRFF5 (rural residential farm forest 5 acres), .87 acres, applicant seeking temporary permit (renewal, approved in 2011) to use recreational vehicle for Kristina & Christopher Watters to live in while they provide care & assistance to their mother, Sandra Bush, who resides in the primary dwelling. Approved subject to conditions.
  - b. Z0607-17 Conditional Use, Clackamas Soil and Water Conservation District, Tom Salzer, General Manager, 22055 S Beavercreek Road, Oregon City, zoned Rural Area Residential (RA-2), 15.01 acres, requesting to develop their new headquarters along with agricultural & ranching community. Site includes 12,000 square foot, single-story building housing CSWCD offices, etc. Remainder of property will be used for demonstration projects promoting & educating the community on pond, stream & wetland management techniques. Approved subject to conditions.
  - c. Z0544-17, Matthew Johnson, 23116 S Kamrath Road, Oregon City, zoned EFU, 22.01 acres, requesting a Planning Director review of a proposed milk processing facility that will take up only a portion of an existing 32'x60' shop at the center of the subject property. Conditionally approved.
  - d. Z0586-17, Frank & Glenda Sando, 21965 S McBurney Road, Beavercreek, zoned RRFF5, 8.6 acres, requesting a new temporary dwelling for care permit to care for Frank Sando. Approved subject to conditions.
  - e. Z0529-17, Lance & Josephine Stolte, 18191 S Holly Lane, Oregon City, zoned RRFF-5, 4.05 acres, requesting the renewal of a temporary dwelling for care permit to care for Linda Stolte. Approved subject to conditions.



3. Bill Merchant, Vice Chair
  - a. Hamlet Bylaws Revision
  - b. CRW Work Session 1/30/18 – are we interested in testifying at a BCC Business Meeting regarding Hwy 213 & BC Road intersection?
  - c. R1ACT
  - d. Development Liaison Committee
  - e. CPO Summit – CPO Liability Coverage Information
  - f. BCT
  - g. C800 Citizen Oversight Committee (voice radio)
4. Cheryl Boffard, Treasurer
  - a. Treasurer's report
5. William Bender, Secretary & Registrar
6. Christine Kosinski, Speaker & Corresponding Secretary
  - a. Ron Wyden Co-sponsors Landslide Safety Bill
  - b. City of Oregon City Activities
7. Jack Hipp, Director at Large
  - a. Sheriff's Department Liaison
  - b. Guest Speaker for March 28<sup>th</sup>?
8. Kenny Sernach, Director at Large
  - a. C4
9. Miscellaneous Topics:
  - a. Request from Stafford Hamlet, Jay Minor
  - b. Board Strategic Planning Meeting 3/11- Agenda
  - c. Two Seats Available on the Clackamas County Planning Commission
  - d. New Hamlet of Mulino Chair, Jim Tapp
  - e. CCC Bond Update
  - f. Grange – 2 requests from Pam Furlan
  - g. Candidates' Requests to Speak at Hamlet Community Mtgs.
10. February 28<sup>th</sup> Hamlet Meeting Agenda – review & revise:
  - a. Refreshments
  - b. Guest – Rita Baker, Greater OC Watershed Council
  - c. Reader Board message (Greater OC Watershed Council)



**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. Wells & local hydrogeology
- xvii. Clackamas County transportation specifically addressing the 2 highly  
traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xviii. OC School District – grade school congestion & parking
- xix. Clackamas Soil & Water Conservation District – equipment and weed  
control
- xx. Veterinarian
- xxi. Skyles (wells) & Cl City Well Rep – Joel
- xxii. BCT – high speed internet
- xxiii. Metro – recycling
- xxiv. Local Businesses
- xxv. Large animal – neglect, adoption, etc.
- xxvi. Surveyor
- xxvii. BCC Chair & Commissioners
- xxviii. Clackamas County Dog Services