

Board Meeting – January 17, 2019 7:00 p.m. Beavercreek Fire Station Agenda

1. Guest Speaker – Christina Robertson-Gardiner, Oregon City Senior Planner, Beavercreek Road Concept Plan Zoning Process & Future.

2. Land Use Applications:

- a. Z0398-18-C, Conditional Use, applicant Troy Snyder with Mountain Meadow Solar, property owner Dennis Pikkarainen, address 7275 S Killdeer Road, zoned Timber, 32.17 acres, Hearings Officer Hearing on October 18, 2018, 9:30 a.m. Clackamas County Development Services Building Auditorium, requesting photovoltaic solar power generation facility (passive solar panels) on 10 acres. Approved subject to conditions. Appealed to Land Use Board of Appeals.
- b. Z0623-18 Kurt & Lisa Morris, 17260 S Radsford View Lane, Oregon City, zoned RRFF5, 10.10 aces, requesting a partition to divide the subject property into 2 parcels; 1 of 8.10 acres for the existing home site & 1 of 2 acres for a new home site.

3. Land Use Activities/Decisions:

- a. Z0473-18 applicant Brian Koch, property owner Beth Rausch, 16319 S Moore Road, Oregon City, zoned RRFF5, 1.03 acres, requesting a new home occupation permit to convert garage into office space and storage for their mobile dental office (no patients on site). November 8 - approved subject to conditions. November 15 – appealed to Hearings Officer, Dec. 6, 1:00. Approved subject to conditions.
- b. Z0581-18, Larue Larry Franklin, 18024 S Steiner Road, Beavercreek, zoned RRFF5, 1.19 acres, requesting renewal of a level 3 home occupation to use a 12'x35' (420 sq. ft.) area of an existing pole barn to operate a fishing lure business. Approved subject to conditions.
- c. Z0602-18-C, Brian Gornick (applicant Brian Lee, PACE Engineers), 16017 S Henrici Rd, Oregon City, zoned RRFF5, 15.7 acres, public hearing 1/13/19 9:30 a.m., requesting an event venue hosting events to include weddings, etc. and proposed development includes use of a barn structure, parking lot & other outside use areas. Max. 200 guests with addl. limits per ZDO Section 806.
- d. Z0596-18, OC School District 362, Wes Rogers, 21944 S Yeoman Rd, Beavercreek, zoned EFU, 9.37 acres, requesting an alteration



- of a non-conforming use to authorize proposed modifications to existing school parking lots, and to provide additional school parking area, at the south of the subject property along S Steiner Road & north of the existing school. Approved subject to conditions.
- e. Z0463-18-D, Neil Fullington, 16070 Rifle Way, Beavercreek, zoned rural commercial, 1 acre, requesting design review of 2 new 4,000 sq. ft. commercial buildings & assoc. site improvements including circulation, landscaping, parking & screening. Approved subject to conditions.
- f. Z0465-18 Mike Hashem, 23110 S Beavercreek Road, Beavercreek, zoned EFU, 76.99 acres, requesting a partition to divide the subject property into 2 parcels; 1 of 2 acres with an existing home and 1 of 73.6 acres with 2 existing homes. This request is enabled pursuant to state-approval of a Ballot Measure 49. Approved subject to conditions.
- 4. Kenny Sernach, Director at Large
 - a. C4 December 4th meeting
- 5. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. Grange Check Delivered
 - c. Monthly County Financial Reporting is Satisfying Quarterly Reporting Needs
 - d. US Bank Signature Cards
 - e. 2019/2020 Budget Request
 - f. Review Letterhead content
- 6. Joe Matteo, Director at Large
 - a. Korner Park Shed
- 7. Jack Hipp, Director at Large
 - a. Sheriff's Department Liaison
 - b. Korner Park Gazebo Roof
- 8. Bill Merchant, Vice Chair
 - a. Business Cards Jessica, Joe & Cheryl
 - b. R1ACT
 - c. Development Liaison Committee
 - d. CPO Summit Code Enforcement & Vehicle Registration Fees
 - e. BCT
 - f. C800 Citizen Oversight Committee (voice radio)
 - g. Revision of Ordinance 2.10
 - h. Website with Melissa Logan reimbursement & budget



- i. 2 Welcome to the Hamlet Road Signs
- j. Sample Community Meeting Signs
- k. Reader Board Lights reimbursement
- I. County Swearing In Ceremony
- 9. Jessica Sernach, Secretary & Corresponding Secretary
 - a. Board Training Jessica & Joe
 - b. Board Officers to Katie Wilson, County Staff Liaison
 - c. Utilizing PC for Minutes, Etc. Internet Connection
- 10. Christine Kosinski Oregon City and Transportation Roving Reporter
- 11. Miscellaneous Topics:
 - a. Registrar
 - b. Beavercreek Bulletin Spotlight
 - c. Hamlet Rules (& Beavercreek Booster Rules) Thoughts/Suggestions?
 - d. Welcome to The Hamlet of Beavercreek Sign Jack & Tammy
 - e. Clackamas River & CRW Dave McNeel
 - f. Consideration of Merging with Carus CPO
 - g. Library Book Drop Off contribution?
 - h. Park sign, lights/power, shed, history piece, gazebo roof, parking issues, reader board, etc.
 - i. Welcome Wagon Package
 - i. Mike Bezner Response to Citizen Road Concerns
 - k. Clackamas Soil & Water Conservations Dist. Home
- 12. January 23rd Town Hall Meeting Agenda review & revise:
 - a. Refreshments
 - b. Guest Christina Robertson-Gardiner, Oregon City Senior Planner, Beavercreek Road Concept Plan – PowerPoint equipment needed. February guest?
 - c. Reader Board message (BC Road Concept Plan Zoning)



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. Trimet
- xxv. Clackamas County Dog Services, FIDO, meals on wheels for pets, spay & neuter financial support
- xxvi. Wells & local hydrogeology
- xxvii. Clackamas County Mike Bezner transportation specifically addressing the 2 highly traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xxviii. Livestock Veterinarian
- xxix. Skyles (wells) & Cl Cty Well Rep Joel
- xxx. Local Businesses
- xxxi. Large animal neglect, adoption, etc.
- xxxii. BCC Chair & Commissioners
- xxxiii. Suicide Prevention
- xxxiv. Emergency Preparedness
- xxxv. LUBA appeal process
- xxxvi. Elder abuse
- xxxvii. Defibulator training CCC Medic Lori
- xxxviii. Managing private forests
- xxxix. Composting layering
 - xl. Disaster preparedness & working together (people, businesses, government) to prepare/coordinate
 - xli. Melissa Logan & Jessica Sernach Social Media