



Board Meeting – November 11, 2021  
7:00 p.m. **VIA ZOOM**  
Agenda

1. Land Use Applications:
  - a. Z0424-21 Conditional Use, John Childs, 15201 S Kirk Road, zoned EFU, 70 acres, Public Hearing 12/2/21 9:30 a.m. via zoom with Hearings Officer, requesting home occupation to host events, weddings, etc.
2. Land Use Activities/Decisions:
  - a. Z0208-21-CP, applicant Mission Teens Inc., NW Bible Training Center, 23172 S Bluhm Road, Beaver Creek, zoned EFU, 7.7 acres, requesting Comprehensive Plan Amendment for an exception to statewide planning Goal 3 for use of the property (including an existing residence & accessory buildings) as an addiction recovery farm. The use would include long term (8-10 month) residential addiction recovery treatment for adults, with up to 26 staff & residents living in a dormitory on the property. **PLANNING COMMISSION MET 11/8 & WILL DELIBERATE 11/22.**
  - b. Z0439-21 Enoch & Danielle Man, 20750 S Beaver Creek Road, Oregon City, zoned RRFF5, 56.72 acres, requesting a removal of historic overlay. **RECEIVED EMAIL FROM PLANNER, ANTHONY RIEDERER 11/1**
3. Welcome Newest Board Member Mark Hillyard!
  - a. Assign Officers
4. Jack Hipp, Director at Large
  - a. Watch Commander Lieutenant Marcus Mendoza Speaker
  - b. Sheriff News
5. Cheryl Buchert, Treasurer
  - a. Treasurer's Report
6. Joe Matteo, Director at Large
  - a. Hamlet of Beaver Creek Wooden Signs – 11/14 10 a.m. meeting
7. Jessica Sernach, Secretary & Corresponding Secretary
  - a. Speaker – Energy Trust of Oregon



8. Bill Merchant, Vice Chair
  - a. R1ACT
  - b. CPO Summit
  - c. C800 Citizen Oversight Committee (voice radio)
  - d. Community Road Fund Advisory Committee
  - e. Add to Website:
    - i. Diversity, Equity & Inclusion Statement for Website
    - ii. 10 O'Clock Church Pantry Services on Website
    - iii. Historic Pictures with Claire Kellogg
  - f. Transportation Meeting with the County
  
9. Kenny Sernach, Director at Large
  - a. C4 – November 4<sup>th</sup>
  - b. CRW
  
10. Miscellaneous Topics:
  - a. Social Media Director – Diana Crites
  - b. PGA Hamlet Quarterly Meeting 11/9
  - c. Katie Wilson's List
  - d. Holiday Tree Lighting Celebration
  
11. November 17<sup>th</sup> Community Zoom Meeting:
  - a. Agenda
  - b. Guest/s: Chris Lyons, Clackamas County Government Affairs Manager, Legislative Update - Reader Board Message (Oregon Legislation); Agenda to SMD
  - c. Future Guest Speakers – Brian Nava (County Treasurer), BC Grade School Principal, Code Enforcement, Energy Trust of Oregon, Amy Manning's suggestion (large earthquake - series of speakers addressing emergency preparedness)?